



Pennsylvania Technology Student Association and Foundation, Inc.
Learning to Live in a Technical World
Incorporated 2004
Board of Directors Meeting
Agenda for
November 11, 2016
TEEAP Conference

Meeting Called to Order – Dale Moll

Roll Call - Establish a Quorum

Board of Directors Members Present:

Dale Moll – President, Chris Miller-President Elect, Technology Coor.), Judy Hawthorn (Secretary), Jeff Seamans (Treasurer/ACT 48 Coor.), John Bratton (Executive Director), Lauren Lapinski (State Conference Director), Chuck Kembring (Member at Large), Jana Bonds (Member at Large), Molly Miller – Region 2 Coordinator, Dale Rickerts (SOT)

Visitors: Ken Robinson, Brian Reilly, Dennis Gold

Region Representatives Present: Region 1 – Tim Linkenheimer, Region 2 – Alisha Gerhart
Region 3 – Jason Kofmehl, Region 5 – Chris Weaver, Region 8 – Greg Wilson/Jeff Seamans,
Region 9- Kirk George

Students Officers Present:

Daphne Weiss – President, Catherine Liu – Vice President, Eton Ginsberg – Secretary, Francis Chalissery – Treasurer, Caroline Sparrow - Sgt.@ Arms, Madison Okkerse – Parliamentarian, Ben Apt –Reporter, Maryann Quraishi – Historian, Lauren Kim – TSA National Officer, Clint and Diana Rickerts – SOT Advisors

Install Elected Officers

Minutes (Motion to Approve)

- [July 2016 Minutes](#) - Consider a motion to approve the 2016 July (Millersville) – **Motion: Linkenheimer - Approved** minutes

Regional Reports

- [Region 1](#) – Tim Linkenheimer – CALU on Feb 16th (snow date- 2/17)
- [Region 2](#) –Molly Miller – CVMS-Feb 11 (snow 2/18)
- [Region 3](#) - Jason Kofmehl – Feb 4th

- Region 5 - Chris Weaver – One issue is that Matt Cullen will not be involved this year and will not run VEX or Robotics events
- Region 6 – no rep
- [Region 7 – not present, report on file](#)
- Region 8 – Jeff Seaman – Feb 4th @ Penns Valley. Northern Cambria and Winber will host after Penns Valley
- Region 9 - Stroudsburg on Feb 4th. (snow day 2/18)

Treasurer's Report (File for audit)

- [Transaction Details](#) - current balance apprx. \$43,000
- [Balance Sheet](#) – on file
- **Motion: treasurers report on file – Motion: Hawthorn, Bonds - Approved**

Team Reports

- [State Officer](#) advisors
- [State officer team](#):

Daphne Weiss – President, Catherine Liu – Vice President, Eton Ginsberg – Secretary, Francis Chalissery – Treasurer, Caroline Sparrow - Sgt.@ Arms, Madison Okkerse – Parliamentarian, Maryann Quraishi – Historian, Clint and Diana Rickerts – SOT Advisors

Remind 101 system- reminded Mr. Kofmehl to set it up (a reminder system for States and info there), staying away from SnapChat and content,

Student checklist – what do students do when they encounter a problem? Lauren Lapinski – draft what you want to do and then they will take it from there.

Sparrow: SocialMedia Scavenger Hunt – who, when, what, where and how was sent to members for review. Suggested that the 'jumping' stage be changed to something less risky.

Committee pages are up to date and completed – the general session committee will need to be looked at (it is a BOD committee but there should be a member of the SOT to have input)

Apt-PAPost done by December 1st, he will work with Mr. Zollman to post

Working with Chris Miller on Relay for Life

Eton is working with contacts from industry and Mr. Bratton

Catherine is trying to reach out to unaffiliated schools (letters sent out), packets of materials for new schools posted digitally on the website.

Daphne – all committees have chosen their vice chairs, google hangouts for those running for office, working with Jana Bonds on sessions

- [State Conference Team](#) – 2017 Conference concerns, CRAM, Robotics judges
- Technology Team – no report – iServices will open after December 1st but you can update information. Training manuals are there, website is going well, and state conference information will be up next week.
- Clint Rickerts - everything going well except attendance and travel issues. Clint will meet with John Bratton to clarify.

- [Social Networking](#) – Jason Kofmehl is using HootSuite to post along with Facebook business page and these seem to be working well.

Committee Reports

- Act 48- Send to Jeff Seaman's information about professional development, include name, ID numbers, date and session information – any meetings...send in your list of attendees and their PPID numbers after the meetings
- [Communication](#) – Pennepacker will stay involved – rules and handbook changes will go through Chris Weaver and then onto Peney
- [STEM Scholarship](#) Committee
- Delegation Meetings Attendance – Jana Bonds and Chris Miller put in the need for bar code scanning for elections
- National Recognition & Officers – for the Legacy Chapters, the bronze, silver awards will be gone and TSA will move to national legacy chapters through LEAP
- Updating Board Member Duties – on Google docs to look at and update
- PA-TSA Store
- Bylaws- Inactive
- Finance - Inactive
- Redistricting- Inactive
- Advisory Reports
- [Foundation](#) – Mike Flowers sent in financial report excluding \$20,000 CD that did not show up in the transactions
- Alumni
- PDE (Curriculum Specialist) – Jeff updated the progress of the search for a PDE TE Advisor/Specialist
- National TSA (State Advisor)

Chris Weaver recommends that PATSA regional coordinators send out a reminder of the December 1st deadline for registration (so no late fee is applied).

Corporate Member Reports – no report until January

National Report – LEAP –integrated into a model that helps all students. All events have an interview component that includes a resume for individuals and tem events. There is also a content interview for the top 12. LEAP is the same weight for every event. We have to discuss the weight on the event. The resume is the experiences they have had throughout the year, etc... It should be tied to the book, “The Five Practices of Leadership” and tying the resume to the book.

Lauren Lapinski suggests we spend sometime between now and January to see how this can be done logistically at States. This should be incorporated at the regional level.

[Executive Director Report](#) – John Bratton – still waiting to hear from High Industries on sponsoring structural events, PA Society for BioMedical Research has switched over to sponsorship at \$1100 per event and bringing judges to see how the money is being used.

Business and Industry Council Report - Clark will continue to sponsor the scholarships.

Old Business

- Motion- C. Weaver/R. Ferry- move that the procedures for the selection of the Parliamentarian and Historian are: - applicants must fill out an application online, be qualified and approved by the State Officer Advisor and/or appointees, and that the pool of candidates submitted to the newly elected officers at the Saturday morning meeting with their task being to appoint a candidate in each position by 9 AM, after reviewing paperwork and conducting interviews with each candidate (without the influence of outside sources). If an office does not have an approved candidate, the candidate pool will be re-opened and the newly elected officers will be assigned to fill the vacant office by the National Conference. If at any time they fail to meet the deadline to appoint the Parliamentarian and Historian, then the task shall fall to the Executive Board of PATSA.

Discussion: need to pick from the approved, qualified potential pool but if they find there is no candidate, PATSA BOD will decide. This eliminates the problems of the past.

Clint Rickerts voiced concern that the process doesn't allow students time to decide.

Molly Miller said they only find out what the pool of candidates at the end of Friday evening and then cannot be with their chapters, etc...The pool of candidates should be given by 6 AM Saturday morning so the SOT can make a decision.

Motion to re-open and vote on the tabled motion – Dale Moll – APPROVED

New Business

- Summer Leadership conference ideas- submit new ideas to Chris Miller. Chris Miller voiced concern over costs of Millersville versus Bucknell. Chris wants to move this to a committee to discuss the options and costs and all of the variables involved with the Leadership workshop and SOT. Other CTSO's used to be involved and therefore the leadership component was better.
- Judy Hawthorn brought the TEEAP concern to the BOD of encouraging active membership growth between TSA and TEEAP. This will be discussed at the January BOD meeting. Dale Moll suggested we look into the ITEEA model. Jeff asked the BOD for suggestions as to how to get advisors to become TEEAP members. Chris Weaver will talk to Steve Barbato about piloting the TSA/TEEAP/ITEEA affiliation. Starting on the website might be a good start.
Suggestion: put TEEAP it on the registration for PATSA. We may get members that way.
Clint Rickerts: The STEM endorsement is killing the Tech Ed programs in his district.

Adjournment: Motion to adjourn – Miller/Linkeheimer

(Next Meeting: January 14, 2017 - Red Lion Hotel 4751 Lindle Road Harrisburg, PA 17111)