



Pennsylvania Technology Student Association and Foundation, Inc.
Learning to Live in a Technical World

Incorporated 2004

**Board of Directors Meeting
Agenda for
Tuesday October 14, 2021- (Via Zoom)**

Zoom Link:

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/85019647350?pwd=MHVSQUlnpdmNMWWltQkZiNnRKUk5ldz09>

Meeting ID: 850 1964 7350

Passcode: 153718

1. Meeting Called to Order
2. Roll Call- Establish a Quorum- 8:00 PM
3. [Minutes](#) (**Motion to Approve**)
 - a. July 2021 Minutes
4. President's Report Presentation (**Josh Pennington**)
 - a. State Conference Update (**Lauren Lapinski**)
 - i. Dates
 1. BoD Meeting Dates
 - a. Winter Board Meeting- Saturday, January 14, 2022 - 9am to 4pm - Conestoga Valley.
 2. Fall Leadership Conference (SOT)
 - a. Held at State Conference (Updates?)
 3. Regional Reps Updates (Verify Conference Dates)
 - a. Region 1 - January 22nd, 2022
 - b. Region 2 - February 5th, Snow date February 12th
 - c. Region 3 - February 5th
 - d. Region 4- TBD
 - e. Region 5 - February 5th, Strayer MS.
 - f. Region 6- See Region 1
 - g. Region 7 - February 5th
 - h. Region 8 - February 5th, snow date: 2/12/22
 - i. Region 9 - February 5th Stroudsburg JH ([REPORT](#))
 4. State Conference Dates
 - a. April 20-23, 2022
 - b. April 19-22, 2023
 5. National Conference Date
 - a. June 26-30 at the Gaylord Dallas Texan in Dallas, TX.

5. Committee Reports
 - a. Check in with committees
 - b. Any urgent new business?
6. Advisory Reports
 - a. National TSA (State Advisor) - State Advisor- Verbal Report
 - b. Any other important information?
7. Executive Director Report (**Jason Kofmehl**)
8. Old Business
 - a. Three Member at Large positions appointed with terms. **Dhruv Argawal** (1 year), **Dale Moll** (2 year), and **Marie Leatherman** (3 year).
 - b. Regional Conferences: Remember the \$1 iServices fees to be paid.
 - c. Question from regional meetings: Will the PA TSA State Virtual Conference System be available to regions?
9. New Business
 - a. COVID Updates and Direction for Regions
 - b. State Advisor Appointment and Job Description
 - c. Cyber/Charter School Affiliation
 - d. Motion: To open nominations for Executive Director and State Advisor positions of the PA TSA Board of Directors.
10. Action Items
 - a. Motion: To appoint [Jason Kofmehl](#) to fill the vacated seat of John Bratton (resignation accepted at Summer Mtg) as Executive Director of the PA TSA Board of Directors.
 - b. Motion: To appoint Brandt Hutzler as the State Advisor of the PA TSA Board of Directors.
11. Adjournment (List next meeting date and location)
 - a. Winter Board Meeting- Saturday, January 16, 2021 - 9am to 4pm - Conestoga Valley