

PAPSA Executive Board Meeting Minutes
October 4, 2019
Williamsport, PA
10:00 AM

Attendance: Tammy Wood-Moghal, Janilyn Elias, Jeanne Knouse, Frank Bruno, Tom Burnheimer, Lou Chance, KathySetlock, and Doug Arnold

- I. Call to Order: President Tammy Wood-Moghal at 10:00 AM
- II. [Secretary's Report](#): Jeanne Knouse
Motion to Accept meeting minutes from last meeting.
Moved - Frank B.
Second - Janilyn E.
Approved Unanimously
- III. Treasurer's Report: Janilyn Elias
[July 1-Sep. 28, 2019](#)
Motion to Accept meeting treasurer's report
Moved - Tom B.
Second - Frank B.
Approved Unanimously
[July 1-June 30, 2019](#)
Motion to Accept meeting treasurer's report
Moved - Frank B.
Second - Tom B.
Approved
[July 1-June 30, 2019 Reconciliation](#)
Motion to Accept meeting treasurer's report
Moved - Frank B.
Second - Kathy S.
Approved Unanimously
- IV. President's Report: Tammy Wood-Moghal
No formal report
Thanks to Doug for supporting Tammy in the transition process. A bit of a learning curve, but happy to have the support of Doug and the other Board members.
- V. NAPSA Update: Frank Bruno
NAPSA News hard copies were shared
2020 NAPSA Conference Registration hard copy forms were shared
Still have time to register for the conference
NAPSA membership is now over 300
Conference is October 20-23, 2019 in Baltimore
Consider joining the NAPSA membership if not already a member
- VI. [Executive Director's Report](#): Doug Arnold
 - a. Communications/Newsletter and Manual Updates
 - b. Membership
 - c. [Government Relations](#)
 - d. Other
- VII. Old Business
 - a. 2020 Conference
 1. Visit Area
 2. [Draft Schedule](#)
 3. BSE Speaker Topics
 4. Thursday Activity
 5. Sponsors
 6. Other
 - b. PupilServ Update
 1. Filter/Whitelisting
 2. Volume/Quality
 3. Other
 - c. Website

- d. Peer Review Process
 - 1. Matt Ammons/Committee
 - 2. Executive Board Discussion
- e. Social Media- Jackie
- f. Credit Card Option/Banking
- g. [Rolling Agenda](#)
- h. Other

VIII. New Business

- a. Membership
 - 1. [New PAPSA Members](#) – Contact Info
 - 2. Reaching Those New in the Field or Position
 - 3. Set Rates for 2020-21 - No change
 - 4. Other
- b. ESS - Mike Roseman and Glen Lightner
Intensive, In School, Clinical Programing
Discuss opportunities to present/speak during conference
- c. PAPSA Award Rubrics Committee (Tammy, Janilyn, Chris, Cindy)
- d. [Approve SOP Revisions](#)
Motion to Accept SOP revisions as written
Moved - Frank B.
Second - Kathy S.
Approved unanimously
- e. NAPSA Conference and Membership Update
- f. 2021 Conference
 - 1. Site Approval - The Village at Leola on April 7-9, 2021
Motion to approve Leola site for 2021 conference and \$500 deposit
Moved - Tom B.
Second - Janilyn E.
Approved unanimously
 - 2. Set Fees - Discuss increase in 2020
- g. Partnering with Other Organizations - Collaboration, Training/Webinars, Etc.
PASAP, PACS, PASNAP
Continue conversations to discuss options
- h. Other
NAPSA is in Pittsburgh in October 2020
PAPSA Conference 2022 in Pittsburgh maybe???

- IX. For the Good of the Order
Accept Jackie Canter's letter of resignation from the PAPSA Board
Motion to regretfully accept resignation
Moved - Lou C.
Second - Kathy S.
Approved unanimously with regret
Share thoughts on appointing of new Board members; reach out to designated individual(s); provide Doug with name; at next meeting, vote on a replacement.

Kudos on Website updates.

- X. Adjournment 1:19 PM