

PAPSA Executive Board Meeting
April 3, 2019
The Inn at Leola Village
1:00 PM

Attendance: **Tom Burnheimer, Tammy Wood-Moghal, Janilyn Elias, Jackie Canter, Cindy Soltys, Alison (Troy) Frank Bruno, Jeanne Knouse, Kathy Setlock, Lou Chance, Doug Arnold, Chris Pugliese, Matt Amons, Deb Arnold, Kerry Dickman**

- I. Call to Order: *Tom Burnheimer called the meeting to order at 1:01 PM*
- II. [Secretary's Report](#): Jeanne Knouse
Motion to accept Secretary's Report - Tammy
Second - Kathy
All in favor - None opposed
Approved
- III. [Treasurer's Report](#): Janilyn Elias
Motion to accept Treasurer's Report - Cindy
Second - Tammy
All in favor - None Opposed
Approved
- IV. President's Report: Tom Burnheimer - nothing to report
- V. NAPSA Update: Frank Bruno
October 2019 conference 10/20-23 at Hyatt Regency Inner Harbor Baltimore, MD.
Theme - Collaboration, Coordination and Communication
2020 Conference will be in Pittsburgh
- VI. [Executive Director's Report: Doug Arnold](#)
 - a. [Government Relations](#)
 - b. Communications/Newsletter and Manual Updates
 - c. [Membership](#) - 305 memberships with 285 paid (up about 35 members from last year)
 - d. Other
- VII. Old Business
 - a. Conference 2019
 1. Program
 2. Sponsors
 3. Announcements
 4. Attendees
 5. *Speaker Intros: information is in the program; make announcements and give speaker their certificate (we will eat in same place)*
Sherry Mounts - Chris
Pedro Rivera - Tom Burnheimer
William Zee - Janilyn
Dr. Chatters - Jeanne Knouse
SCASD Student Panel - Jeanne Knouse
Sweet, Stevens, Katz & Williams: Jane Williams, Sharon Montanya - Frank
 6. Act 48 Codes - *Provided at end of session; Use Verification form and provide website password*
 7. Cormany Award - *Bob will award*
 8. Distinguished Service Award - *Doug and Tammy will present these awards*
 9. Door Prizes - *Place in closet next to registration table*
 10. Breaks - *Sponsor will be announced before each break by Doug*
 11. Peer Review Discussion - *After Thursday's reception*
 12. Other - *Increase the "refund withheld" amount to \$75 to help cover the cost of the meals*
 - b. PupilServ Update - *When we have over 300 people, we will have to pay a fee and we are now hovering close to that number; Cost will be about \$11/month*
 1. Filter/Whitelisting
 2. Volume/Quality
 3. Other
 - c. Website Update

- 1. Suggestions - *Discuss a membership model that allows for access to different things on website, conferences, etc. Looking into PAPSA supporting other associations for swapping of publicizing websites and publications*
 - 2. New Photos Needed - *Take pics during conference and send to Doug for website*
 - 3. Other
 - e. Social Media - *35 followers on Twitter*
 - f. Financial Investment Update - *Doing well*
 - g. Other
- VIII. New Business
- a. Appointment of New Board Members: On 4-4-19 Agenda Under New Business
 Motion to to approve Kathy Setlock to 2020-23 Board
 Motion - Frank
 Second - Tammy
 All in Favor - None opposed
 Approved
 - b. Membership
 - 1. New PAPSA Members - *Contact those assigned to you*
 - 2. Reach Those New in the Field - *Doug assigned Board members to reach out to new members*
 - 3. Credit Card Option – *PNC Bank Presentation*
 - 4. Other
 - c. 2020 Conference - *Will be held at the Genetti Hotel in Williamsport in April*
 - d. [Bylaws Revision](#)
 - e. Audit Results - *4/2/2019 an audit was conducted by Jackie Canter, Tammy Wood-Moghal, Janilyn Elias and Jeanne Knouse. 2017-2018 books are in order*
 - f. Award Rubrics: Form Committee - *Develop a committee to adjust the rubric for the awards (Cindy and Tammy volunteered).*
 - g. Other
- IX. For the Good of the Order
Doug - Tom will open the conference each day
- X. Adjournment - *Tom adjourned at 2:45 PM.*

<p>Next Meeting is June 19, 2019 - 10 AM at CAIU #15</p>
