

PAPSA Business Meeting
April 4, 2019
The Inn at Leola Village
Leola, PA 17540

- I. Call to Order: Mr. Thomas Burnheimer, PAPSA President
- II. [Secretary's Report](#): Ms. Jeanne Knouse
Passed out report
Accepted as written
Motion to pass as written
1st - Jackie Canter
2nd - Frank Bruno
All in favor - None opposed
Passed as written
- III. [Treasurer's Report](#): Ms. Janilyn Elias
Passed out report
Accept as written
Motion to pass as written
1st - Scott Kuren
2nd - Lou Chance
All in favor - None opposed
Passed as written
- IV. NAPSA Update: Wayne Fausnaught, NAPSA Executive Director
*NAPSA conference will be held at the Hyatt Regency Baltimore Inner Harbor, Baltimore, MD on October 20-23, 2019
Award Winning Dinner and Theatre on Tuesday (10/22) Evening
Flyer provided; registration form on the back of the flyer
Theme: Collaboration, Coordination and Communication
Entire agenda will be on the NAPSA website in May 2019
napsa@ptd.net*
- V. President's Report: Mr. Thomas Burnheimer
*First time at Leola - looking to move the conference site around a bit
Always trying to grow our membership - We have an institutional membership opportunity available, which is a great value
Increase our services to our members by moving the conference around
Increase our transparency - More information available on our website*
- VI. Executive Director's Report: Dr. Douglas Arnold
- VII. Old Business

- a. 2019 Conference - *Changed locations to The Inn at Leola Village*
- b. Other:
 - *Membership is at 286 and is growing*
 - *Let us know what we can do to support your needs in your districts*
 - *Manual updates are provided as updates are made (all electronic on our website via password as part of your membership).*
 - *We publish a quarterly newsletter*
 - *If not getting updates, check with your IT department to confirm that it is not being filtered out.*
 - *On our website, we have a NEWS section that is kept up-to-date on national and state news related to Pupil Services.*
 - *Tonight, a small group will discuss the Peer Review process at 6:30 PM; please feel free to join us.*

VIII. New Business

- a. Election of Officers
Ballots include:
Janilyn Elias as President-Elect
Jeanne Knouse as Secretary
Write-ins welcome
*Unanimous Election Results: Janilyn Elias as President-Elect
Jeanne Knouse as Secretary*
- b. Appointment of New Board Members
Chris Pugliese and Kathy Setlock have been appointed as Executive Board Members
- c. [Revision to Bylaws](#)
Passed out report
Accept as written
Motion to pass as written
1st - Frank Bruno
2nd - Karen Brown
All in favor - None opposed
Passed as written
- d. Cormany Award of Excellence in Pupil Services
*Presented by: Bob Cormany; 10th year for the award
Presented to: Riverside SD Community School Based Behavioral Health Team in collaboration with IU 19*
Honorable Mentions:
*REACH Program - Methacton SD
Regina Naradko - Lehigh Tech & Career Institute's Shadowing Program*

- e. Distinguished Service Award
Awarded to someone we work with in our school systems that help us to do our jobs better and/or people from organizations that help those in pupil services to perform more effectively
1st award Presented by: Doug Arnold
Presented to: Wayne Fausnaught
2nd award Presented by: Doug Arnold
Presented to: Brooke Jacobs - Abington School District Social Worker
- f. 2020 Conference at the Genetti Hotel in Williamsport, April 2020
- g. Other
Outgoing PAPSA President Tom Burnheimer was awarded a plaque in appreciation for all the work he has done in leading the PAPSA Executive Board

IX. For the Good of the Order
Vendor Prizes. Get your name tag stamped for a chance to win some great prizes

X. Adjournment followed by... Adjourned at 12:34 PM

****Drawing for Door Prizes****
(Must be present to win)