

PAPSA Executive Board Meeting
December 10, 2020
3:00 PM
Virtual Meeting

- I. Call to Order Janilyn called the meeting to order at 3:01 PM.
Present: Janilyn Elias, Kathy Setlock, Frank Bruno, Chris Pugliese, Maria Casciotta, Paul Bigham, Tracey Wise, Tom Burnheimer, Matt Ammons, Susan Angstadt, and Doug Arnold
- II. [Secretary's Report](#): Jeanne Knouse (Tom B. subbing for Jeanne K.) Motion to approve minutes from the October 8, 2020 meeting made by Kathy, second by Frank. Approved.
- III. [Treasurer's Report](#): Maria Casciotta Motion to approve treasurer's report made by Matt A., second by Chris P.
- IV. President's Report: Janilyn Elias ~ no report all discussion around conference. See information posted on Google Drive.
- V. NAPSA Update: Doug Arnold-see information posted by Doug.
- VI. [Executive Director's Report](#): Doug Arnold (this will not be formal report (Board was asked to read materials and ask questions as needed)
 - a. Communications/Newsletter and Manual Updates
 - b. Membership
 - c. [Government Relations](#)
 - d. [Other](#)
- VII. Old Business
 - a. 2021 Conference
 1. [Discussion](#) : Doug has posted a summary document of what he has found out at this point in terms of what other organizations are doing for virtual conferences and what the Inn at Leola is willing to do for us. Also, information is posted on what Sweet Stevens would do for conference regarding their portion.
The consensus of the Executive Board is to attempt a virtual conference. The concern is the "management" of the technological needs for coordinating/executing a virtual conference. Tracey W. will check with her IU to see how they have been doing large-group virtual meetings. Thoughts at this point are that a "one-day" virtual conference with a limited number of speakers would be best. There will need to be an Executive Board sub-committee tasked with planning and managing the conference. The format of the conference will drive the cost to attend. Maybe the advertising of the conference (including not advertising as a conference) will need to be different. Information on platforms (and costs) that could possibly be used still need to be brought forward.
 2. Development
 - a) [Draft Schedule \(See attachment\)](#)
 - b) Topics
 - c) Speakers
 - d) Awards (Committee: Janilyn, Chris, TBD, TBD) There will be no awards this year.
 3. [Sponsors \(See attachment\)](#)
 4. Other
 - b. PupilServ Update (no formal report ~ just Q&A)
 1. Filter/Whitelisting
 2. Volume/Quality
 3. Other
 - c. Website (no formal report ~ just Q&A)
 - d. Social Media- Tom (no formal report ~ just Q&A)
 - f. Partnering with Other Organizations - Collaboration, Training/Webinars, Etc.
 1. PASCD
 2. PASAP
 3. PASSWP
 4. PASNAP
 5. NASN
 6. Other Inquiries to Safe Schools (S. Kuren and D. Milakovic) Scott Kuren, Director of the Office of Safe Schools, is interested in partnering with PAPSA. No concerns expressed by Executive Board with giving OSS a complimentary membership.
- VIII. New Business
 - a. Membership
 1. [New PAPSA Members – Contact Info](#): See posted document for update
 2. Other

- b. Ballot for April 2021 - President-elect and Secretary: Terms begin July 1, 2021 - **Chris P. will run for President-elect and Jeanne K. will run for Secretary. Doug A. will create the ballot on Survey Monkey.**
- c. Appointments to [Board of Directors](#) thru 2025: To fill terms expiring for A. Polly and T. Wise on 6/30/21 - **T. Wise would like to be re-appointed. Doug A. will contact Alison P. to gauge her interest in re-appointment.**
- d. Other - **Doug A. asked Board members to see his column in the December PAPSA News in order to discuss survey results at a future meeting.**

IX. For the Good of the Order: **Everyone sends their best wishes to Jeanne K. for a speedy recovery!**

X. Adjournment: **Meeting adjourned at 3:55 PM.**

Next Meeting - February 4, 2021 at 3:00 PM - Virtual
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