

PAPSA Executive Board Meeting
February 6, 2020
2:00 PM
Via Phone

Attendance: Doug Arnold, Frank Bruno, Tom Burnheimer, Janilyn Elias, Jeanne Knouse, Lou Chance, Kathy Setlock, and Chris Pugliese.

- I. Call to Order: Janilyn Elias called to order at 2:05 PM
- II. [Secretary's Report Dec 5, 2019 minutes](#): Jeanne Knouse
Motion to approve the minutes from 12/5/19 as submitted - Tom Burnheimer
2nd -Janilyn Elias
Approved unanimously
- III. [Treasurer's Report](#): Janilyn Elias
Motion to approve treasurer's report as submitted - Lou Chance
2nd - Kathy Setlock
Approved unanimously
- IV. President's Report: Doug Arnold shared Tammy's resignation.
Motion to accept Tammy Wood-Moghal's resignation as President of PAPSA - Tom Burnheimer (with regret)
2nd - Kathy Setlock
Approved unanimously

Janilyn Elias will assume the role of PAPSA President and will also continue as Treasurer. At the April 2020 conference, a new treasurer will be elected and will take over on July 1, 2020. Then as of July 1, 2020, Janilyn will hold the PAPSA President position until June 30, 2023.

Motion to appoint Chris Pugliese as President-Elect, who will be appointed to complete Janilyn Elias' term through June 30, 2021- Tom Burnheimer
2nd - Frank Bruno
Approved unanimously

- V. NAPSA Update: Doug Arnold - 105 joint members and 94 have paid their dues. Conference in October went fairly well and had a pretty good surplus. The 2020 NAPSA conference will be in Pittsburgh from October 25-28, 2020
- VI. [Executive Director's Report](#): Doug Arnold
 - a. Communications/Newsletter and Manual Updates
 - b. Membership
 - c. [Government Relations](#)
- VII. Old Business
 - a. 2020 Conference
 1. Replacing BSE Director Carol Clancy
Kathy will talk to Carol and say that we will be happy to have PA Bureau of School Support Sherry Smith take her place and that Tom will reach out to Sherry to talk about what Sherry will present (Trauma Informed and AEDY).
 2. Amend and Review [Final Draft of Conference Program](#) Prior to Printing
 3. Need Sponsors
 - a. A-V is still open
 - b. Swag and Program Printing has been taken
 - c. Breaks
 4. Review Bd Member Assignments
 - a. General Announcements - Janilyn will do
 - b. Speaker Introductions
 - c. "Pinch Hitting" if Needed - Chris Pugliese on Relationship Bank
 - d. Luncheons
 - e. Evaluation Process - Stay with paper and pencil
 5. Recognition (Awards, etc.)

- 6. Other
- b. PupilServ Update
 - 1. Filter/Bounces/Whitelisting
 - 2. Volume/Quality
 - 3. Other
- c. Website /Social Media - Tom B. will tweet regarding conference registration
- d. Peer Review Process
 - 1. Committee – Matt A., Janilyn E., Chris P., Sue Angstadt (Methacton), Kathryn Michalowski (Octorara), and Tracey Wise (DCIU) - No Report
 - 2. Requests – Hamburg and Methacton - No Report
- e. Social Media- Tom (How can we sync with social media?)
- f. Award Rubrics Committee (Janilyn, Chris, Cindy) - Tammy has resigned.
- g. Partnering with Other Organizations - Collaboration, Training/Webinars, Etc
 - 1. PASCD
 - 2. PASAP
 - 3. PASSWP
 - 4. PASNAP
 - 5. NASN
 - 6. Other

VIII. New Business

- a. Membership
 - 1. [New PAPSA Members](#) – Contact info provided to those who will reach out to welcome new members
 - 2. Other
- b. Approve Award Recipients - By March 1, 2020
 - 1. Cormany
 - 2. Distinguished Service
- c. April Business Meeting
 - 1. Ballot for April 2020: Treasurer - Marialena
 - 2. Board Seat Appointments for June 2020 Meeting
 - a. Marialena Moving to Treasurer as per Election - Term Ends on June 30, 2021
 - b. Cindy Leaving Board When Term Ends on June 30, 2020 (New Term will go thru 6/30/24) - Motion to approve Stacey Snyder as a Board Member to a term ending on 6/30/24 - Kahty Setlock
2nd - Janilyn Elias
Approved unanimously
 - c. Lou Chance - Term Ends on June 30, 2020 (New Term will go to 6/30/24)v - Motion to approve Paul Bigham as a Board Member to term ending 6/30/24 - Janilyn Elias
2nd - Tom Burnheimer
Approved unanimously
- d. 2021 Conference - Kathy has a great idea for a presentation - IU/District induction for specialized positions
- e. Set Audit Date - Will be scheduled at the conclusion of th 2019-20 FY

IX. For the Good of the Order
[PAPSA Ad](#) - Excellent revisions thanks to Janilyn

X. Adjournment - 3:43 P. M.

Next Meeting - April 1, 2020 at 1:00 PM
