

**PAPSA Executive Board Meeting**  
**June 25, 2020 extension of June 18, 2020**  
**Via Zoom**  
**1:00 PM**

- I. Call to Order and Introduction of Guests
- II. [Secretary's Report](#): Jeanne Knouse  
Tom motions to approve  
Lou second  
All in Favor - approved
- III. [Treasurer's Report](#): Janilyn Elias  
Cindy motioned to approve  
Kathy second  
All in favor - approved
- IV. President's Report: Janilyn Elias  
**Looking to June 24th at 11:00 to meeting**
- V. NAPSA Update: Doug Arnold
- VI. [Executive Director's Report](#): Doug Arnold
  - A. [Government Relations](#)
  - B. Communications/Newsletter and Manual Updates
  - C. Membership
    - 1. Current Numbers
    - 2. New Members
    - 3. [PAPSA Executive Board](#)
  - D. Survey to be Disseminated via Mass E-mail on August 1, 2020
  - F. Other
- VII. Old Business
  - A. Conference 2021
    - 1. Presenters (2020 Line-up; Carol Clancy; IU/SD Joint Presentation Induction Program)
    - 2. Sponsors
    - 3. Format
    - 4. Other
  - B. PupilServ Update
    - 1. Filter/Whitelisting
    - 2. Volume/Quality
    - 3. Requests to Subscribe
    - 4. Other
  - C. Website Update
    - 1. Suggestions
      - a. General
      - b. New Photos?
    - 2. For-profit Resource Page Link
    - 3. Other
  - D. Social Media - Tom
  - E. Partnering with Other Organizations (PASCD, PASNAP/NASN, PASAP, WhyTry)
    - 1. Webinars
    - 2. Summits
    - 3. PDE
    - 4. NY Life
    - 5. Other
  - F. Training/Professional Development Options
  - G. Peer Review Committee - Matt, Chris, Janilyn, Susan Angstadt\*, Kathryn Michalowski\*, Tracey Wise\*
  - H. Audit Date for 2019-20 Financials
  - I. Other
- VIII. New Business
  - A. Possible 2021 Conference Sites
    - 1. Leola Proposal
    - 2. Other
  - B. Set Meeting Schedule for 2020-21 at 3:00 PM via zoom
    - October 8
    - December 10
    - February 4

April 7 (conference face to face)  
June 17

- C. NAPSAs Program Ad - \$500 for PAPSAs but will look into cost to secure the site  
Cinday motion to approve add in NAPSAs Program  
Maria second  
All in Favor - Approved
- D. Website Maintenance Agreement for 2020-21 - \$500 for same contract with website agreement  
Tom motioned to approve  
Kathy Second  
All in favor - approved
- E. Award Rubrics Committee (Tammy, Janilyn, Chris, Cindy)
- F. [2020-21 Budget](#)
- G. SOP Review
- H. Other
- IX. For the Good of the Order
- X. Adjournment  
Tom motion to adjourn  
Lou second  
Adjourned 11:28

Next Meeting : TBD
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