

PAPSA Executive Board Meeting
April 11, 2018
Eden Resort
1:00 PM

Attendance: Doug Arnold, Tom Burnheimer, Frank Bruno, Kim Mecca, Cindy Soltys Jeanne Knouse , Tammy Wood-Moghal, Janilyn Elias, Chris Pugliese, Kathy Setlock, Marialena Casciatta, Nancy Sullivan

- I. Call to Order - Tom called meeting to order at 1:04
- II. [Secretary's Report](#): Jeanne Knouse
Motion to approve treasurer's report -
1st - Tammy
2nd - Kathy
All in favor - passed as written
- III. [Treasurer's Report](#): Jackie Canter
Motion to approve treasurer's report -
1st - Frank
2nd - Tammy
All in favor - passed as written
- IV. President's Report: Tom Burnheimer
School Safety request. Tom reached out to request letting them know PAPSA is here to support and provide services if needed.
Foster Care - expressed concern
PDE Data Summit in Hershey
- V. NAPSA Update: Frank Bruno
Wayne had some medical issue and doing well
NAPSA Conference October 13-14 in Cincinnati
No sessions on the first day - Welcome and Reception only. Giving opening day to adjust and settle in
Note - Tuesday at 3:00 tour of Underground Railroad as part of the conference covered in the registration
Social event is a dinner cruise on a river boat
Napsa News includes more detail about the hotel and conference sessions
- VI. [Executive Director's Report](#): Doug Arnold
 - a. [Government Relations](#)
 - b. Communications/Newsletter and Manual Updates - all digital and cleaned up
Will work to go digital with all publications
 - c. Membership - 251 - 240 paid in full
 - d. Other -
- VII. Old Business
 - a. Conference 2018
 1. Program - Printer printed prior to being proofread
 2. Sponsors - Front Line, General Health Resources and TiffinTalk
will add logo and link on our website
 3. Announcements
 4. [Attendees](#)
 5. Speaker Intros
Doug will open and announce on Wednesday
Tom will open and announce on Thursday
Tom will introduce Sherry Mountz
Cindy will introduce Dr. Hill
Jeanne will introduce State College
Tammi - PATTan
Janilyn will open and announce on Friday
Janilyn will introduce Sweet Stevens
 6. Act 48 Codes - not needed but will utilize as attendance codes to give to district HR offices
 7. Cormany Award - award looks great
 8. Door Prizes - bring to the lunch meeting

- going to do an individual and institutional membership for PAPSA
 - 9. PM Breaks - no PM breaks but have some candy
 - 10. Survey - encourage all to fill out survey during announcements
 - 11. Other
 - b. PupilServ Update
 - 1. Filter/Whitelisting - should be getting something about every week. If you are not getting them your district may be blocking the emails
 - 2. Volume/Quality - let Doug know if we need more or less correspondences
 - 3. Other
 - c. Website Update - have up during the announcements
 - 1. Progress
 - 2. Board Member Photos Needed-If you don't like your picture on our PAPSA site send Doug a better pic.
 - 3. Brief Overview
 - e. Social Media- we are on Twitter.- 13 followers. Need to add to our operations manual
 - f. Financial Investment
 - 1. Update
 - 2. Resolution – Submittal of 2/8/18 Minutes
Motion to send to Costanzo Financial Group -
1st Tammy
2nd Maria
all in favor - approved
 - g. Other
- VIII. New Business
 - a. Appointment of Board Members – Need to Fill Two Seats
Jackie Canter will leave treasurer and become a Board Member 2018-2022
Frank Bruno will take another term as a Board Member 2018-2022
Motion to approve
1st Cindy
2nd Maria
all approved - motions passed
 - b. Membership
 - 1. Ways to Grow
Homeless Liaison, Foster Care Contacts, don't just focus on administrators,
 - 2. New PAPSA Members - Contact
 - 3. Reach Those New in the Field
 - 4. Credit Card Option - Can pay joint dues with NAPSA - we do not have capability to do this with PASA but once website is where we want it to be we can look at this option. Will have small fee
 - 5. Other
 - c. June Meeting Location - Williamsport Area School District
 - d. 2019 Conference – Site Visit - Inn at Leola (6 miles from Eden Resort)
 - d. Other -
- IX. For the Good of the Order
- X. Adjournment - Motion to adjourn
1st kathy
2nd Chris
All in favor - Motion to adjourn at 2:30