

PAPSA Executive Board Meeting
April 7, 2021
Via Virtual Means
<https://meet.google.com/bqu-byny-xti>
3:00 PM

Attendance: Janylyn Eliisa, Frank Bruno, Paul Begham, Kathy Setlock, Tracey Wise, Douglas Arnold, Jeanne Knouse, Chris Pugliese, Matthew Ammons, Marialina Casciotta, Susan Angstadt, Stacy Snyder

I. Call to Order at 3:07 PM

II. [Secretary's Report](#): Jeanne Knouse
Motion to Approve Matt Ammons
Second Maria Casciotta
All in favor
Passed as written

III. [Treasurer's Report](#): Maria Casciotta
Motion to Approve - Chris P
Second Kathy S
All in favor
Passed as written

IV. President's Report: Janilyn Elias
Shared some concerns about the lack of technological awareness conference presenters

V. NAPSA Update: Doug Arnold
Hoping to hold the annual conference October 24-27 in Pittsburgh
April 22 free webinar in partnership with Why Try (more information to come)

VI. [Executive Director's Report](#): Doug Arnold
A.. [Government Relations](#)
B. Communications/Newsletter and Manual Updates
C. Membership Numbers - 349 members, 40 temporary memberships give out (not included in the count), 116 joining NAPSA and PAPSA members.
D. Other

VII. Old Business
A. Conference 2021 Legal Seminar - 132 signed up and 42 are non-members (got 7 new members as a result of the conference and using the Square system available).
1. [Program](#)
2. Attendees - Number and Screening
3. Announcements
4. Speaker Intros

5. Breaks
 6. Evaluations - will go out at the conclusion of the conference in addition to act
48
 7. Other
- B. Website Update
1. Suggestions - Share with Doug
 2. New Photos Needed from Conference, Etc. - take snapshots of virtual conference
 3. Other

VIII. New Business

A. Business Meeting - 4/9/21

1. [Agenda](#)
2. Format
3. Election/Ballot: President-elect - Chris P.; Secretary - Jeanne K.
4. Announce Re-appointments of Board Members: Alison P. and Tracey W.
5. Other

B. Membership

1. [New Members](#)
 - a) Contact New Members
 - b) Conference Temporary memberships (gave out 40)
2. Other

C. 2022 Conference Dates - April 6-8 Liola Inn

Motion to Approve - Maria C

Second - Frank B

All in favor

Dates and location Passed

IX. For the Good of the Order

Senate Hearings April 12, 19 and 23

X. Adjournment 3:38