

**PAPSA Executive Board Meeting
October 8, 2020**

<https://meet.google.com/bqu-byny-xti>

Dial-in: (US) +1 484-519-1352 PIN: 325 224 889#

3:00 PM

- I. Call to Order: Janilyn called meeting to order at 3:05 PM and welcomed new board members. Present: Janilyn Elias, Matt Ammons, Kathy Setlock, Paul Bigham, Susan Angstadt, Frank Bruno, Chris Pugliese, Doug Arnold, Stacey Snyder, Tom Burnheimer (sub minute taker).
- II. Welcome New Board Members (Susan Angstadt, Paul Bigham, Stacey Snyder, Tracey Wise)
- II. Secretary's Report: Jeanne Knouse: Almost all attendees are unable to access June 18,2020 meeting minutes. Minutes will be approved at the next meeting.
- III. Treasurer's Report: Maria Casciotta: Janilyn shared and presented budget report on Maria's behalf. Maria had some difficulty getting access to PNC accounts as PNC limits the number of people in a branch office at any one time. She now has access. Chris P. moved to accept treasurer's report, seconded by Paul B.
- IV. President's Report: Dr. Janilyn Elias: Nothing significant to report. Janilyn's hope is to move forward with the goal of having an in-person conference in April.
- V. NAPSA Update: Doug Arnold: Fall Conference postponed until the fall of 2021, same location 106 joint NAPSA/PAPSA memberships.
- VI. Executive Director's Report: Doug Arnold - Survey link: Use link in Doug's email of 10/4/20 to access membership survey. At this point, only 31 members have responded, Doug will keep the survey open until November 1. Doug highlighted the following from his report: 338 members; 23 renewals in the past two days; 200 have now paid their dues at this point, which is the most we've had at this point on the calendar.
 - a. Communications/Newsletter and Manual Updates
 - b. Membership: Through Doug, retired Executive Director Bob Cormany sends his regards to the Board. Board graciously praised our website and publications.
 - c. Government Relations
 - d. Sponsor Presentation: WhyTry - Mark Merrill & Hans Magelby: They will have Christian speak for free at April conference if we want.
- VII. Old Business
 - a. 2021 Conference
 1. The Inn at Leola Village: April 7-9, 2021. Contract has been signed for the past year and we have paid a deposit. Discussion about whether or not we believe that people will choose to attend the conference even if their school district would allow.. Also, we don't know where restrictions on large group gatherings will be at that point in time. Doug will speak to management at Leola regarding their position on canceling, as nothing in the contract that was signed speaks to obtaining a refund if we are unable to hold the conference due to the pandemic. Doug shared and reviewed the agenda that was planned for April 2020 as a starting point to help determine relevant speakers and topics for 2021.
 2. Review 2020 Schedule: Colleen Shultz is the new Division of School Health Chief. Paul will see if he can get her to speak at the conference for about an hour or so for our annual health services update, on COVID related topics, and for a Q & A session.
 3. BSE Speaker Topics: Kathy will reach out to Carole Clancy to see if she's available to speak.
 4. Sponsors (See Sponsor List) ESS is sponsoring conference speakers and offered to present if we would like.
 5. Other: Much discussion was held regarding what a virtual conference might look like if we would move in that direction. Points discussed included length of conference (number of days), daily schedule, order of presenters (Sweet Stevens is a must), time allotted to presenters,

etc. Moving forward, Doug will start a discussion with Leola and then Sweet-Stevens and report back to Janylyn and the Board.. At that point, further discussion with regard to other speakers will occur.

- b. PupilServ Update
 - 1. Filter/Whitelisting Very few bouncebacks are occurring. No one on the Board appears to be having issues.
 - 2. Volume/Quality Satisfactory
 - 3. Other
- c. Website
- d. Peer Review Process - On hold due to the pandemic
- e. Social Media- Tom: Nothing to report
- f. Partnering with Other Organizations - Collaboration, Training/Webinars, Etc. We are still working with PASCED, PASNAP, NASN, PDE, and our sponsors to provide professional development opportunities. Due to the pandemic, not much is happening with other professional organizations that we approached..
- g. Other

VIII. New Business

- a. Membership
 - 1. New PAPSA Members – Contact Info: Doug has been taking care of this on behalf of PAPSA
Janylyn will contact one particular new member.
 - 2. Reaching Those New in the Field or Position: If known, please forward names of those new to field to Doug.
 - 3. Set Rates for 2021-22: Not looking to change, but will discuss at the December meeting.
 - 4. Change Password Doug will be doing this shortly. Members will need to read mass email(s) to get the new password.
 - 5. Other
- b. 2022 Conference: Doug may use this as a bargaining chip with Leola; but at this point, no need to go any further in this discussion.
 - 1. Site Selection
 - 2. Set Fees
- c. Other: Issues today with opening documents on the google drive. Doug will send things out via email prior to Board Meetings. Thanks to Paul B for his work with making fillable membership forms.

IX. For the Good of the Order: Stay Safe!

X. Adjournment: Meeting adjourned at 4:19 PM.

<p>Next Meeting - December 10, 2020 3:00 PM ~ Google Meet HYPERLINK "https://meet.google.com/bqu-byny-xti" https://meet.google.com/bqu-byny-xti Dial-in: (US) +1 484-519-1352 PIN: 325 224 889#</p>
--