

PAPSA Executive Board Meeting
February 4, 2021
3:00 PM
Via Google Meet
<https://meet.google.com/bqu-byny-xti>
Dial-in: (US) +1 484-519-1352
PIN: 325 224 889#

Attendance: Christopher Pugliese, Marialena Casciotta, Kathy Setlock Frank Bruno, Tom Brunheimer, Paul Bigham, Janilyn Elias, Doug Arnold, Stacey Snyder

- I. Call to Order: Dr. Janilyn Elias 3:02 PM
 - II. [Secretary's Report](#): Jeanne Knouse
Tom motioned to approve Secretary report
Maria second
Approved
 - III. [Treasurer's Report](#): Marialena Casciotta
Chris motioned to approve Treasure report
Kathy second
Approved
 - IV. President's Report: Dr. Janilyn Elias
 - V. NAPSA Update: Dr. Arnold (Please See Exec. Bd. Report)
October 25-27 in person in Pittsburgh
13 dual members with NAPSA and PAPSA
 - VI. [Executive Director's Report](#): Dr. Arnold
 - a. Membership ([New PAPSA Members – Contact Info](#))
 - b. [Government Relations Report](#) (See Attachment)
 - c. do not respond to emails from ph# and mms.att.net hacked again
 - d. Kathy reaching out to new members from Ephrata, Paul doing Central Mountain, Janilyn doing the rest
 - VII. Old Business
 - a. 2021 Conference
 1. [Conference Committee Report and Recommendations](#)
 2. Evaluation Process
 3. Other - Collected \$7,000 and need to refund \$5,000 or apply to 2022
 - b. Communications/Newsletter and Manual Updates
 1. PupilServ Update
 2. Filter/Bounces/Whitelisting
 3. Volume/Quality
 - c. Social Media- Tom
 - VIII. New Business
 - a. April Business Meeting - April 7 at 3:00
 1. Ballot for April 2020:
 - a. Chris Pugliese's Term Ends on June 30, 2021
motion to extend Chris as Pres Elect until June 2023
 - b. Jeanne Knouse's Term as Secretary Ends on June 30, 2021
motion to extend Jeanne as sec until June 2023

C. Tom motioned to approve Jeanne and Chris positions to 2023

Stacey second
Approved

 - 2. Board Seat Appointments for June 2021 Meeting
 - a. Alison Polly's Term Ends on June 30, 2021 (New Term will go to 6/30/25)
 - b. Tracey Wise's Term Ends on June 30, 2021 (New Tem will go to 6/30/25)
 - c. Maria motioned to approve Alison and Tracey positions until 2025

Kathey second
Approved

 - b. Schedule Annual Business Meeting April 9, 2021
 - c. Other
- IX. For the Good of the Order
- X. Adjournment: 3:49 PM

Next Meeting - April 7, 2021