

PENNSCYPAA Advisory Meeting

Jul 14, 2023 5p

Open with Serenity Prayer at 5:03 PM

Attendance

- Steve: Secretary
- Kelsey: Chair
- Anna A: Co-Secretary
- Jaimie H: Archivist
- Jesse: Lebanon Liaison
- Kim P: Webmaster
- Kim W: Outreach Chair - Zoom
- Lara S: Alternate - Zoom
- Steph P: Montco Liaison - Absent
- Tara L: CoChair - Late
- Jay: CoOutreach – Absent
- Andy: Member at Large – Late
- Dustin: Alternate
- Corey: Philly Liaison
- Pete: Reading Liaison
- Gary: Harrisburg Liaison
- Chandler: Treasurer - Absent

Reports

- Chair- Kelsey
 - Went over the bid session format
- Co-Chair- Tara

-District 68 (Linguistic) will be at the YPAA share-a-day

- Treasurer- Chandler - Absent

- Secretary- Steve

-Read the wrong minutes very quickly, then read all of the new business from the correct minutes

Motion: Pete Second: Tara Passed Unanimously

- Outreach- Kim W

-Nothing to report bc she is driving

- Archives- Jaimie

-All of the archives items are here and set up in the archives room

-All of the archives photos have been delivered to the web chair

- Web- Kim S

-The archives photos have been uploaded to the website

-We will have to pay for the website fees by November 23, payment is still not set up

- Liaisons

- Gary- HBG Liaison

-Bid book turned in online on time

-Any time HBG asked questions of advisory we answered them fairly promptly

- Steph- Montco Bid Liaison – Absent

-Kelsey asked Kim about Cabrini closing

-Cabrini is supposed to change hands 7/1/24, the plan is to host Pennscypaa before that

- Corey- Philly Liaison – No Report

- Jesse- Lebanon Liaison

-Talked to some people, still no bid

- Allen B- Beaver County/Delco Liaison – Absent

-Delco submitted a bid book, will be putting in a bid

- Pete- Reading Liaison

-RDG might show up

-Chris H has been doing some boss shit

- Other:

- Chester County

-Will likely be putting in a walk-in or token bid

- Lehigh Valley

- Pittsburgh
- Adams County
- May show up and put in a token or walk-in bid

Old Business

- Pennscypaa Attendee Survey
 - QR code has been posted everywhere
 - is advisory going to make announcements at the main meeting? Maybe, but more likely host will make the announcements
 - Kelsey will check if host can let an advisory member make these announcements
 - Kelsey is scared
 - She will do it anyway!
 - Who will compile the membership data?
 - Steve volunteered to attempt to assemble the info for future host committees, if there is issues we can check on this at the next advisory meeting.
- Bid Rubric
 - Kelsey printed 75 rubrics (enough for 5 bids with 15 advisory members)
 - Are we going to keep a copy of each?
 - Tara suggested that we scan them in.
 - Pete volunteered to scan them into the Drive before handing them back to the bids.

New Business

- Vote on Jay's continued membership per bylaws
 - Pete suggested that we hear from Jay about whether or not he wants to stay on advisory before we vote on this
 - Corey questioned whether or not our attendance policy still makes sense.
 - Should people who miss the meeting but not the conference be counted as missing a meeting – We all agreed that yes they should.
 - This started conversation about Chandler now missing two meetings in a row.
 - Jamie makes a motion that we table voting on Jay's continued membership until our next advisory meeting.
 - Vote: 11 for, 1 against, no minority opinion, motion passes
 - Jamie makes a motion that we table voting on Chandler's continued membership until our next advisory meeting.
 - Vote: 12 for, 0 against, no minority opinion, motion passes
- Bid Sessions- 9 am

- Discussion on the bid sessions format
- Jamie asked if he could talk at bid sessions about the bid rubric, yes he can
- Discussion about what Formal/Walk-in/Token mean
- Wording was pulled from the SERCYPAA bylaws
- Much discussion on this topic
- Current pamphlet and bylaws have no description of the bid types
- Jamie found an old pamphlet which shows the same description as the SERCYPAA bylaws
- Jesse suggests a motion to change the bylaws to say that a token or walk-in bid will only be considered for host if there are no fit formal bids
- This motion is invalid because per our bylaws we need to have a meeting to make changes to our bylaws
- At bid sessions we will be viewing Walk-in bids first, then token bids, then formal bids
- After Saturday main meeting we will meet with the future host first, then the other bid committees, then the current host committee last.
- Next Advisory Meeting
 - This will be decided tomorrow during or after deliberations

Meeting closed at 6:09 PM with Responsibility Declaration