

KYTSA Board of Directors
Agenda
November 20th, 2017
4-6pm via Skype

- I. Call to Order
- II. Roll Call
- III. Reading and Approval of Minutes
- IV. Statement of Accounts
- V. Registration & Membership Report
- VI. [Measuring Success Infographic](#)
- VII. New Business
 - a. [Elect Board Officers](#)
 - i. Secretary
 - ii. Treasurer
 - b. National LEAP Leadership. Education. Achievement. Personal Growth
 - i. HS LEAP Resume
 - ii. MS LEAP Response
 - iii. Both LEAP Interview
 - c. CRAM - Curricular Resource Assessment Materials – should we share?
 - d. Upcoming Leadership Conference
 - i. December 11th, 2017
 - ii. Early College and Career Center – Elizabethtown, KY
 - e. Pop Tab Drive
 - f. State Conference Awards?
 - i. Largest chapter membership?
 - ii. Largest chapter growth?
 - iii. Mentor award?
 - iv. Others?
 - g. Increase student scholarship amount and/or quantity
 - i. Currently 2 \$250 scholarships per year
 - h. Stipends - \$500 each
 - i. 3 regional chairs
 - ii. Judges coordinator
 - iii. Competitive event coordinator
 - iv. Social coordinator
 - v. Others?
 - i. Making TSA State fun
 - i. Mixer/dance
 - ii. Outside event
- VIII. Other Business
- IX. Adjourn

KYTSA Board of Directors

KYTSA State Advisor - Mark Harrell

KYTSA State Coordinator - Mark Harrell

KYTSA State President - Ryan Walters

KYTSA State President Local Chapter Advisor - Ricky Prater

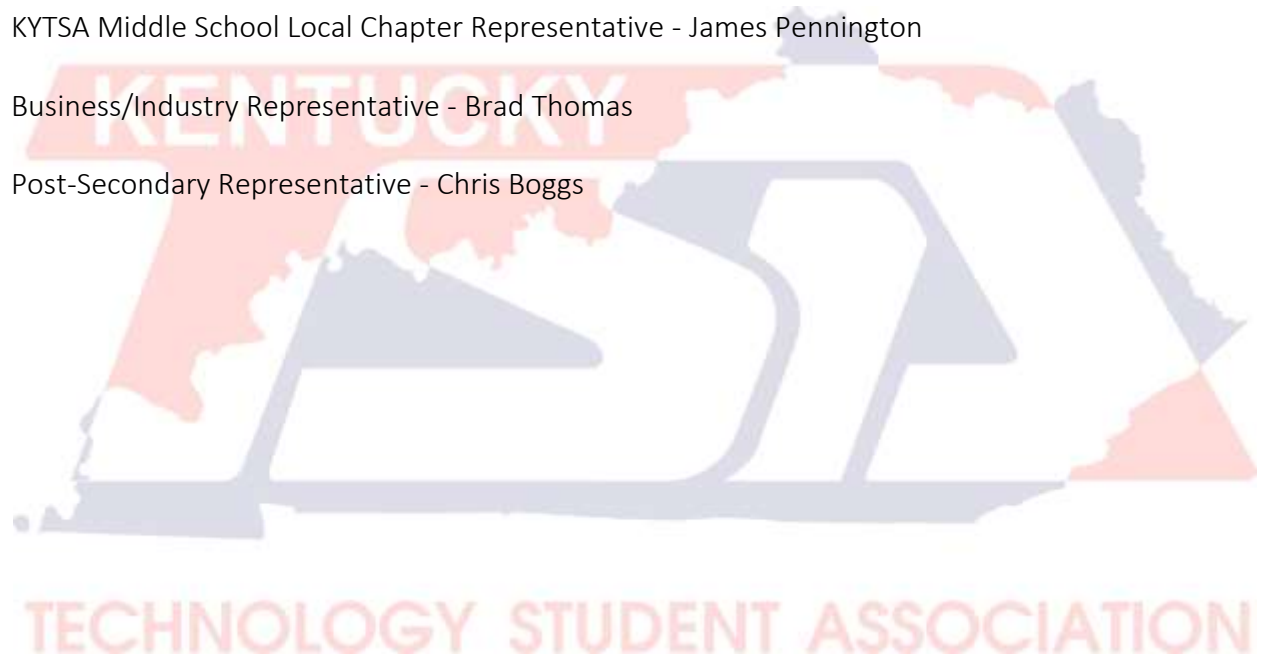
KYTSA Past State President - Jared Manis

KYTSA High School Local Chapter Representative - Aaron Hunt

KYTSA Middle School Local Chapter Representative - James Pennington

Business/Industry Representative - Brad Thomas

Post-Secondary Representative - Chris Boggs



KYTSA Board of Directors

Agenda

March 30th, 2017

- I. Call to Order
 - a. The Kentucky Technology Student Association Board of Directors met on Tuesday March 30th, 2016, starting at 8:45 pm via Google Hangout. Mark Harrell called the meeting to order.
- II. Roll Call
 - a. Those present were KYTSA State Advisor Mark Harrell, KYTSA State Consultant Mark Harrell, and KYTSA State President Jared Manis. All members were accounted for.
- III. Reading and Approval of Minutes
 - a. Jared Manis read November 11, 2016 minutes, Mark motioned to accept, Jared second
- IV. Statement of Accounts
 - a. The Statement of Accounts information was read and current as of 3/30/2017
 - i. Checking account - \$11,519.39 balance with \$11,519.39 available
 - ii. Saving account - \$5.00 balance with \$0.00 available
 - iii. CD - \$10,028.94 balance with \$9,028.94 available (matures on 5/4/17)
 - iv. Total Assets on 3/30/17 - \$21,553.33
- V. Report from State Officer Retreat – February 3-5,2017
 - a. Jared reporting that the state officer retreat was a success. We met at Natural Bridge State Park and spent our time writing scripts, design the lapel pin, hiking, working on the LEAP workshop, and shooting video for the 2017 KYTSA State Conference.
- VI. New Business
 - a. Bylaw amendments & Recommendations
 - i. Proposed amendments were discuss and our recommendations will be made to the local chapter's 2 weeks before the annual state conference.
 - b. State Officer Candidates
 - i. Discussed the candidates and did not find any reason to not allow all 16 candidates to run for KYTSA State Office.
 - ii. We will reach out to candidates and require their speech be approved by the board before the General Session.
 - iii. We will need to create a Google form for both.
 - c. Finalize mixer and dance
 - i. Discussed the layout for each event
 1. Mixer will consist of questions for candidates and karaoke, plus candidate booths
 2. Dance will have music and college fair passport prizes
 - a. Spending \$600 plus goodies donated by colleges and exhibitors.
 - d. Program Cover Selection
 - i. Board voted on program design cover and the winner was Ken from Dunbar High School. Reaching out to him for a few modifications.
- VII. Other Business
 - a. None
- VIII. Adjourn
 - a. Mark motioned to adjourn, Jared second
 - b. Adjourned at 10:50pm

Statement of Accounts as of November 16, 2017

Checking Account:

Beginning balance as of April 1, 2017 was \$11,465.53
Income was \$43,466.18
Expenses were \$40,159.03
Ending balance as of November 16th, 2017 was \$14,772.68

Savings Account:

Beginning balance as of April 1, 2017 was \$5.00
Income was \$0
Expenses were \$0
Ending balance as of November 16th, 2017 was \$5.00

6 Month CD:

Beginning balance as of April 1st, 2017 was \$10,031.91
Interest was \$28.44
Expenses were \$0
Ending balance as of November 16th, 2017 was \$10,060.35

Registration & Membership Report

November 30th, 2016
31 chapters registered
981 students

November 16th, 2017
30 chapters registered
978 students
3 chapters started registration, but not active as of 11/16/17

10 brand new KYTSA Chapters – TSA 100 Grant with Verizon