

KYTSA Board of Directors  
Special Meeting Agenda  
January 4<sup>th</sup>, 2018  
4-4:30pm via Skype

- I. Call to Order
  - a. The Kentucky Technology Student Association Board of Directors met on Monday January 4<sup>th</sup>, 2018, starting at 4:00 pm via Skype. Mark Harrell called the meeting to order.
- II. Roll Call
  - a. Those present were KYTSA State Advisor Mark Harrell, KYTSA State Consultant Mark Harrell, KYTSA State President Local Chapter Advisor Ricky Prater, KYTSA Middle School Local Chapter Representative James Pennington, KYTSA Past State President Jared Manis and Post-Secondary Representative Chris Boggs. 6 of the 9 board members were present and a quorum was established.
    - i. Brad Thomas, Aaron Hunt, and Ryan Walters submitted absentee votes.
- III. New Business
  - a. Extra Engagement Event
    - i. Transportation
      - 1. 600 attendees
        - a. 14 buses @ \$290 per bus = \$4,060
    - ii. Option #1 Zoo Event
      - 1. 6-8pm Monday evening
      - 2. \$5,000 for ½ the zoo
      - 3. Concessions will be open
    - iii. Option #2 Bats Game
      - 1. 6:30-9:30ish Monday Evening
      - 2. \$8 per ticket = \$4,800ish
    - iv. Either Option
      - 1. Increase registration by \$15 per student & advisor
      - 2. \$90 per registrant
  - b. Mark Harrell explained both options to the board along with having to increase registration for students to have this engagement experience.
  - c. Board voted 7 for the Zoo & 1 for the Bats game and increasing student registration \$15.
  - d. Mark will be looking at budget to see if increase to advisor registration is needed.
  - e. James Pennington brought up the point if this engagement event will be optional. Might be concern from some schools. The event is optional, however due the flat fee of buses and the cost the zoo regardless if students attend the event the registration fee will be the same. \$90 per student for the 2018 KYTSA State Conference.
- IV. Adjourn
  - a. James Pennington made the motion to adjourn with Jared Manis second. Meeting adjourned at 4:22pm