

**PENNSCYPAA Advisory Council Meeting Minutes for
Sunday, October 21st at 10:00am**

Meeting called to order

Attendance:

Present: Elise, Sean, Russ, Trish, Jill, Jon, Melissa, Tara, Andy

Alternates: Sara, Jesse, Paul

Absent: Bob, Kristi, Elizabeth, Josh

Minutes Approval: Minutes Approved.

Reports:

- **Chair-** (Jessie from Harrisburg rotated off. Elise overseeing meeting today.)
- **Co-Chair-** Has been in contact with Chester County.
- **Treasurer-** (John from Harrisburg rotated off. Jon filled in to give report). Jon has checkbook. Wasn't able to print updated statement. Balance of \$14,088.82. We received check from Pittsburgh and Cumberland Valley.
- **Secretary-** Updated website with correct e-mail address. Added minutes from past meetings. Gained access to advisory gmail account to manage google group. Have been monitoring emails. E-mailed committees giving them our roster. E-mailed them again reminding of meeting today.
- **Web-** No Report.
- **Outreach-** Attended ICYPAA and OYPAA.
- **Archives-** Cumberland Valley banner is missing, working on getting it back.
- **Liaisons-** No reports.

Old Business:

- Voting on bylaw change. Motion was formerly passed.
- Discussion of becoming incorporated. We will talk to past Advisory members. Sean to discuss with lawyer. Jill will follow up with Neil and EACYPAA. Discussion tabled until January meeting when we have enough information to make decision.

New Business:

- Tara final registration count was 301. Final balance before conference was \$9,094.80. Money to advisory \$1,699.14. \$279.66 left over, CV decided to make a traditional split of the money.
- CV held elections and voted on Josh, Tara and Melissa as voting members to Advisory. Jesse voted on as alternate. No other alternate was elected.
- Tara has big check that we gave to them. Will bring to January meeting. Andy will hold on to this.
- Liaisons to bid committees. Should a description be made in the bylaws? Sara will make up description and bring to January meeting.
- Discussion of bid committees- Bucks, Lancaster, Williamsport, Wilkes-Barre.

- Discussion of Advisory Council.
 - One member resigned because they are moving to a different state.
 - Another is up for removal based on attendance. The bylaws clearly mention attendance so this member was respectfully removed from Advisory Council.
- Sara was voted on as voting member. We now have 13 voting members.
- Discussion of email account. Trish has been forwarding emails from Chesco to advisory google group. Decision was made to give Chesco our google group address so they are able to email us meeting minutes, reports, and contracts.
- *Reminder that paadvisorycouncil@gmail.com and google group are two different emails. Make sure that if you intend to email google group, check the address first. Paadvisorycouncil@gmail.com will not be seen by everyone, just Trish who will then have to forward it to google group.*
- Google calendar on website. Heads up that we will be discussing this during advisory/host meeting.

Elections

- Chair- Elise M.
- Co-Chair- Sean R.
- Treasurer- Jon C.
- Secretary- Trish M.
- Archives- Andy H.
- Web- Jill W.
- Outreach- Russ F.
- Co-Outreach- Sara Y.
- Tara W.- Lancaster Liaison
- Josh W.- Williamsport Liaison
- Elizabeth- Bucks Liaison
- Kristi- Wilkes-Barre Liaison

Meeting adjourned