PENNSCYPAA Advisory Meeting

Oct 8, 2023 10am

Open with Serenity Prayer

Attendance

 -Steve: Secretary - X

 -Kelsey: Chair - X

 -Anna A: Co-Secretary - X

 -Jaimie H: Archivist - X

 -Jesse: Lebanon Liaison - X

 -Kim P: Webmaster - X

 -Kim W: Outreach Chair - Absent

 -Lar S: Alternate – Zoom - X

 -Steph P: Montco Laison - Absent

 -Tara C: CoChair - X

 -Jay: CoOutreach – X

 -Dustin: Alternate - Absent

 -Corey: Philly Liaison - Late

 -Pete: Reading Liaison - X

 -Gary: Harrisburg Laison - X

 -David H: New Member - X

 -Nora J: New Member - X

 -Lindsay E: New Member – Late

 -Barb K: New Alternate - Absent

 -Lindsey S: New Alternate – Late

 -12 Voting Members in attendance

Reports

* Chair- Kelsey
	+ Question regarding whether anybody other than Chandler who wasn’t here would no longer be attending – More will be revealed at next meeting.
	+ Contact info for bids is on google drive – Pitts, Adams, York, Lehigh Valley
	+ Bid rubrics to bids (23-24 Liaisons: HBG, Delco, Walk-in: pgh, Adams, york, Chesco, Also Lehigh valley. No Philly, Lebanon, or reading.)
	+ Master reg list is on mailchimp- needs to go to new host
	+ Mailchimp no longer allows us to send as many emails as we need so we may need to look into upgrading our plan (est. $28/month)
	+ Format of elections- Claire B OAL Area 59 facilitated montco host elections, went well, PowerPoint is on Google drive for reference in the future – Perhaps use this to guide our elections
	+ Need to get seed money to montco
	+ Adding speaker tapes to the pennscy website- request from last host. New web chair should consider the feasibility of this. – Kim P is not sure if we can do this or not -
* Co-Chair- Tara
	+ Working on compiling list of past advisors – sent already, but needs to update.
	+ Wants to include district 69 (Linguistic district) – Contacted Evelyn, how can we improve on this?
	+ Looking into authority and responsibility – Checking with other YPAA conferences – One conference has advisors do a short report each year to the conference – Perhaps type out our reports and email or mail upon request
* Treasurer- Chandler (Not in attendance
	+ Kelsey reported acct balanced: $8393.78 in PNC and $5311.17 in Wells Fargo
	+ Dave asked if these are two separate balances, the answer is yes
* Secretary- Steve
	+ Steve read the minutes from the previous meeting.
	+ Tara motioned – Anna seconded, all in favor
* Outreach- Kim W (Absent)
	+ Jay was in attendance and had nothing to report
* Archives- Jaimie
	+ No report
* Web- Kim S
	+ Need to figure out speaker tapes on website
	+ Updated the website since the conference
	+ Added a scanned version of the new pamphlet to the website
* Liaisons
	+ Gary- HBG Liaison
		- Has not talked to HBG since the conference
	+ Steph- Montco Bid Liaison (Absent)
	+ Corey- Philly Liaison
		- No Report
	+ Jesse- Lebanon Liaison
		- Informally saying that they will not be bidding
	+ Allen B- Beaver County/Delco Liaison (Absent)
		- Turned into a Pittsburgh bid, had elections
		- Delco held elections and is active
	+ Pete- Reading Liaison
		- No report
	+ Other:
		- Chester County
			* Were in attendance at share-a-day
			* Tara ran their elections, had a good turnout!
			* Pumped and ready to go
		- Lehigh Valley
			* Held elections, Bob L is chair, like 7 ppl on committee
			* Had their first event yesterday!
			* Have a lot of support from their district
		- Pittsburgh
			* See Beaver county above (Had elections)
			* CoChair is Kyle, he will try to attend today
		- Adams County
			* Had put in a token bid, but had difficulty finding others
		- York County
			* Jesse helped facilitated elections
			* They have yet to organize an event
			* Have around 10 ppl at the moment
			* Ready to do their thing!

Old Business

* Pennscypaa Attendee Survey
	+ Kelsey shared the survey results
	+ Steve went over the survey results – Not a lot of results
	+ Pete asked if we could email or post the survey results after the conference? – Dave confirmed that we should.
	+ Pete suggested that we post the link on facebook and email to the attendees.
* Vote on Jay’s continued membership per bylaws
	+ Jay has appreciated the experience of Pennscypaa, but can no longer continue as an advisor member, he has too many other commitments, needs to resign.
	+ Will always be around if we need any assistance – Did not make this decision lightly
* Discussion on updating payment information for the website
	+ This has already been completed
* Discussion around Jesse’s motion from last meeting ‘-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’
	+ There is some confusion as to how the types of bids are described in our pamphlet vs our website
	+ The website has been changed so maybe no further change is necessary
	+ Steve suggests that we table until next meeting so we can decide what we think then

New Business

* Corey brought up whether we should check with Alen about his continued membership since he missed the conference and is not in attendance tonight
	+ Nobody seems to have had interaction with him
	+ Kelsey suggested that we should reach out to him
* Gary asked about the treasury report and wasn’t sure if we had given extra money to Buckypaa host – which we hadn’t
* Pete asked about whether we did an inventory for advisory recently
	+ Yes we have done one, but we had wanted to revisit the results to see how we have been doing
	+ Kelsey will have send out the results from our last inventory for us to review
	+ Roster of past advisors came from this
	+ Should we review this at next meeting?
	+ New advisors seeing this may be helpful to them and to our committee as a whole
* Elections
	+ Chair, Co-Chair, Treasurer, Secretary, Co-Secretary, Outreach, Co-Outreach, Archives, Web, Bid Liaisons (Delaware County, Harrisburg, Pittsburgh, Adams County, York, Chester County, Lehigh Valley) (13 voting members in attendance)
		- Chair- Tara stands for position, 11 people for, one abstained
			* Tara voted in!
		- CoChair- Pete stands for position, Dave stands for position
			* Kelsey set up poll – Round 1: Pete 11, Dave 2
			* Pete is our new Co-Chair!
		- Treasurer- Kelsey stands for position
			* Kelsey is our new treasurer! She’s already on the bank account!
		- Secretary- Jesse nominates Nora, declined. Steve nominates Anna, Declines. Dave stands for the position. Steve nominates Tara, decline.
			* 10 for, 1 opposed – Steve said Dave will be an awesome outreach chair
			* Dave is our new secretary!
		- Co-Secretary- not voted on
		- Outreach- Anna nominates Nora, she accepts. Dave nominates Lindsay E, Declined. Steve nominates Gary, accepts.
			* Nora and Gary for a vote: 12 Nora, 1 Gary
			* Nora is our new Outreach chair.
		- Co-Outreach- Nora nominates Lindsey S (Alt), accepts.
			* Passed unanimously
		- Archivist- Steve stands for archivist
			* Steve is our new archivist!
		- Web-Chair- Steve nominates Jaimie, declined. Dave Nominates Lindsay E, Declined. Nora nominates Jesse, he accepts. No other nominations. Vote: unanimous
			* Jesse is our new webmaster!
		- Liaisons
			* Delaware County: Kim P stands. Lindsay stands.
				+ Vote for Kim and Lindsay: Kim unanimous
			* Harrisburg: Anna stands, Gary stands then drops out, Lar stands, Lindsay stands
				+ Anna 9, Lindsay 4. Anna is the liaison
			* Pittsburgh: Anna nominates Gary, Accepts. Lindsay Stands.
				+ Vote: Gary 7, Lindsay 6
				+ Vote 2: Gary 7, Linday 4
				+ Vote 3: Lindsay drops out
				+ Gary is the liaison!
			* Adams County: - not voted on
			* York County: Lara stands.
				+ Lar is voted in unanimously
			* Chester County: Jaimie stands for position.
				+ Unanimous decision!
			* Lehigh Valley: Lindsay stands.
				+ Lindsay is the liaison!
* Dave has a few more points of business to bring up at the next meeting.
* Dave’s new business: Makes a motion to ‘Create an ad-hoc Bid Requirements Subcommittee to meet monthly online.’
	+ Volunteer participation for members and alternates
	+ To look over the current bid requirements to determine if changes need to be made. – Potentially to bring suggested changes to the committee for vote
	+ Jaimie suggests tabling this motion
	+ Vote 7 for, 2 opposed, 1 abstain – Minority opinion, Jaimie expressed his opinion, Anna doesn’t want us to make a rash decision, Did anybody change their decision? No, motion passes.
	+ We will figure it out at the next meeting.

Close with Responsibility Declaration