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