

KYTSA Board of Directors
Agenda
August 28th, 2018
4-6:30pm via Skype

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Statement of Accounts
- V. Old Business
 - a. 17-18 Membership Report
 - b. 2018 State Conference Survey Feedback
 - c. 2018 National Conference Report
- VI. New Business
 - a. [Elect Board Officers](#)
 - i. Secretary
 - ii. Treasurer
 - b. Kentucky State Dues
 - i. Drive to increase membership
 - ii. Florida
Model: <http://www.registermychapter.com/tsa/nat/StateDues.aspx>
 - c. National LEAP Leadership. Education. Achievement. Personal Growth
 - i. HS LEAP Resume
 - ii. MS LEAP Response
 - iii. HS LEAP Interview at state?
 - d. Last Year - Stipends - \$500 each
 - i. 3 regional chairs
 - ii. Judges coordinator
 - iii. Competitive event coordinator
 - iv. Social coordinator
 - v. Recommend combining ii, iii, and iv into 1 position
 - 1. 18-19 3 regional chairs and 1 conference coordinator
 - e. Feedback from KY CTE Summer Conference
 - i. State Competitions with low/no numbers
 - ii. Regional Qualifying
 - f. Call on Ex. Comm.
 - i. Low state events
 - ii. Regional qualifying
 - iii. Leadership conference
 - iv. 6 at large members
 - 1. At-large members from business, industry, or education are selected by the Board of Directors.
- VII. Other Business
- VIII. Adjourn

Join online meeting

<https://meet.lync.com/staffkyschools-education/mark.harrell/KQK9AZYP>

Join by Phone

+15026941960 (Dial-in Number)

Conference ID: 87114782

Statement of Accounts as of August 9th, 2018

Checking Account:

Beginning balance as of November 16th, 2017 was \$14,172.68

Income was \$64,764.75

Expenses were \$67,880.21

Ending balance as of August 9th, 2018 was \$11057.22

Savings Account:

Beginning balance as of November 16th, 2017 was \$5.00

Income was \$0

Expenses were \$0

Ending balance as of August 9th, 2018 was \$5.00

6 Month CD:

Beginning balance as of November 16th, 2017 was \$10,060.35

Interest was \$43.31

Expenses were \$0

Ending balance as of August 8th, 2018 was \$11,003.66

KYTSA Board of Directors

- KYTSA State Advisor - Mark Harrell
- KYTSA State Coordinator - Mark Harrell
- KYTSA State President - Luke Wagers
- KYTSA State President Local Chapter Advisor - Brandon Blair
- KYTSA Past State President - Ryan Walters
- 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
Special Meeting Agenda
January 4th, 2018 4-4:30pm via Skype

- I. Call to Order
 - a. The Kentucky Technology Student Association Board of Directors met on Monday January 4th, 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