

KYTSA Board of Directors
Agenda
March 30th, 2017

- I. Call to Order
 - a. The Kentucky Technology Student Association Board of Directors met on Tuesday March 30th, 2016, starting at 8:45 pm via Google Hangout. Mark Harrell called the meeting to order.
- II. Roll Call
 - a. Those present were KYTSA State Advisor Mark Harrell, KYTSA State Consultant Mark Harrell, and KYTSA State President Jared Manis. All members were accounted for.
- III. Reading and Approval of Minutes
 - a. Jared Manis read November 11, 2016 minutes, Mark motioned to accept, Jared second
- IV. Statement of Accounts
 - a. The Statement of Accounts information was read and current as of 3/30/2017
 - i. Checking account - \$11,519.39 balance with \$11,519.39 available
 - ii. Saving account - \$5.00 balance with \$0.00 available
 - iii. CD - \$10,028.94 balance with \$9,028.94 available (matures on 5/4/17)
 - iv. Total Assets on 3/30/17 - \$21,553.33
- V. Report from State Officer Retreat – February 3-5,2017
 - a. Jared reporting that the state officer retreat was a success. We met at Natural Bridge State Park and spent our time writing scripts, design the lapel pin, hiking, working on the LEAP workshop, and shooting video for the 2017 KYTSA State Conference.
- VI. New Business
 - a. Bylaw amendments & Recommendations
 - i. Proposed amendments were discuss and our recommendations will be made to the local chapter's 2 weeks before the annual state conference.
 - b. State Officer Candidates
 - i. Discussed the candidates and did not find any reason to not allow all 16 candidates to run for KYTSA State Office.
 - ii. We will reach out to candidates and require their speech be approved by the board before the General Session.
 - iii. We will need to create a Google form for both.
 - c. Finalize mixer and dance
 - i. Discussed the layout for each event
 1. Mixer will consist of questions for candidates and karaoke, plus candidate booths
 2. Dance will have music and college fair passport prizes

- a. Spending \$600 plus goodies donated by colleges and exhibitors.
 - d. Program Cover Selection
 - i. Board voted on program design cover and the winner was Ken from Dunbar High School. Reaching out to him for a few modifications.
- VII. Other Business
 - a. None
- VIII. Adjourn
 - a. Mark motioned to adjourn, Jared second
 - b. Adjourned at 10:50pm