

PCPA Annual Business Meeting Minutes

October 17, 2005

Prepared by: Erin Heasley, Secretary PCPA
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- I. **Call to Order:** President Mauro called the meeting to order at 2:35pm
- II. **Announcements:** Conference Co-chairs announced the following:
 - a. PCPA Bingo event raised over \$150 for the Pittsburgh food bank. Thanks to everyone who participated!
 - b. A call for members interested in serving on the 2006 conference committee was asked to meet during free time this afternoon.
 - c. Matt Shupp was announced as the 2006 conference committee chair.
- III. **Treasurer's report:** J. Puzycki reported a balance of \$4,582.04 in the checking account and \$10,586.89 in the savings account. The floor was opened for questions and seeing none B. Mauro moved to approve the report. K. Miller motioned and T. Eicker seconded.
- IV. **Membership report:** M.E. Bayuk reported that there are 256 members. It was also reported that we have an increase in membership from the Eastern portion of the state. M.E. Bayuk announced that the membership survey results would be published in the November newsletter. It was also clarified at this time that the financial loss the organization experienced the past fiscal year was due to the cost of the networking nights.
- V. **State of the Association:** President B. Mauro reported that the membership of our organization is well; our financial state is sound and our newsletter excellent.
- VI. **Old Business:** None
- VII. **New Business:** None
- VIII. **Good of the Order:**
 - a. **Keystone seminar:** Information was provided on the November keystones.
 - b. **Awards announcements:** M. McGinnis thanked the awards committee members and announced the following winners:
 - i. **Outstanding Graduate Student** – Julie Sanzone
 - ii. **Outstanding New Professional** – Jill Caldwell
 - iii. **The Joseph Merkle Award for Outstanding Contributions to PCPA** – Mary Ellen Bayuk
 - iv. **Outstanding Contribution to the Profession** – Kate Linder
 - v. **The Grady and Mary Roberts Graduate Writing Award** – Shirley Roberts (award winner announced during the President's Dinner the evening prior.)
- IX. **Adjourn:** Meeting adjourned at 3pm