

Annual PCPA 2011 Business Meeting

All were welcomed and the meeting was call to order by President Dave Watters.

The Treasurers report was presented by Amber Sherman (forthcoming electronically; attached to Executive Board minutes). The report is subject to change after the end of the conference, and the up-to-date information will be sent out electronically. Total assets are approximately \$15,500. Discussion regarding PNC, including why there is service fee, and would there be a higher yield savings account. State tax exemption to be investigated in the near future.

The Membership report was presented by Morgan Rizzardi (Report forthcoming electronically; attached to Executive Board minutes). Looking to fill MAL positions (2-year west and 4-year public east); once filled, they will continue to reach out to constituents. Non-renewing members will have follow up contact from Chair.

Dave Watters shared the State of the Organization report. Hard copy distributed. Executive board had a lot of turn over; all but one vacancy has been filled, and the Executive Board is now excitedly moving forward. Discussion of notable accomplishments (outlined in handout). Organization is financially sound, but remaining financially conservative remains the goal. Planning on pursuing official non-profit status. Membership recruitment continues to be a goal, but need to begin to think creatively regarding being aware of shrinking budgets and cost-conscious professional development spending.

Membership confirmation of appointed positions was presented by Dave Watters. Discussion of how Executive Board vacancies came to be. Discussion of bylaw reviews. Past president and committee to review and propose changes to bylaws; formal vote to hopefully take place at conference next year. President-elect position needed filled. Amanda Ries appointed at the 16 October Executive Board meeting to this position. Opportunity for questions and statement from Amanda Ries. Clarification on positions that will be open for elections in February; at that time, there will be an election for president elect.

The ACPA/NASPA Consolidation proposal was reported by Dave Watters. ACPA passed the measure, NASPA did not. Joint conference in 2014 was planned before merge vote; NASPA had since pulled out of that contract. ACPA will still be holding the 2014 conference in Indianapolis. ACPA is being proactive after this in membership drive in marketing membership to NASPA members.

Good of the order:

Kate Linder offered a challenge to the membership: think of just 2 people to involve in PCPA in the future, and start working with them now to get them to commit to be involved. Be deliberate in growing the organization.

Amber Sherman noted that PCPA is looking for topics of interest to the constituencies, and institutions that are interested in hosting. Also asked to also keep in consideration the number of institutions that are in the Philadelphia area. The group was asked to market and extend our visibility to schools in that area, i.e., host a conference in that area, a networking night, or a Keystone.

Meeting adjourned.

Respectfully submitted,
Amanda Ries for Charmaine Strong