



PASBO Board of Directors Meeting

Wednesday, March 12, 2024
8:00 a.m.
Chocolate Ballroom, Hershey Lodge

ANNUAL MEMBERSHIP MEETING SUMMARY

1. The Annual Membership meeting was called to order to Kathy Ciaciulli, President, at 8:05 a.m.
2. President Ciaciulli welcomed conference attendees to the 70th PASBO Annual Conference and introduced sponsors, the board of directors, and ASBO guests.
3. Vice President Sam Kirk took the stage to provide an overview of conference activities and to highlight new aspects of the program.
4. Lyndi Hertzler, chair of the Exhibitors Advisory Committee took the stage to highlight the exhibit hall hours.
5. Immediate Past President Jeff Mummert took the stage to announce the candidates for 2025 PASBO election as follows:

The candidate for the office of Vice President:

- Michael H. Stabile, PCSBA, Business Manager/Board Secretary, Mercer Area SD

The candidates for Director:

- Brian J. Borosh, PCSBO, Director of Technology, East Stroudsburg Area SD
- Randy S. Williams, Sr., PCSBA, PCSTP, Director of Transportation, Wilson SD
- Craig Neiman, PCSBA, Business Administrator, Northampton Area SD
- Dr. Ryan Argot, PCSBO, Director of Federal Programs and Board Secretary, West Shore Area SD
- Jennifer L. Grove, PCSBO, Director of Transportation, York Suburban SD

Jeff Mummert made a motion, seconded by Kathy Ciaciulli to place the above slate of candidates on the ballot. The motion carried.

After discussing voting hours and location, Jeff Mummert highlighted the two proposed PASBO bylaws changes as recommended by the board of directors. They are as follows:

- **Amendment 1:** The recommended amendments in Articles II and XII of the bylaws

reflect the modifications necessary to shift from a 501(c)(3) status to a 501(c)(6) status and to reflect our mission of supporting our members in school finance and operations.

- **Amendment 2:** The recommended amendment to Article X of the bylaws requires the presence of 20% of all LEA organizational members at the Annual Conference. Since our membership model moved to an organizational one, the proposed quorum language provides parity by defining the quorum threshold at an organizational level.

Jeff Mummert made a motion to adopt the bylaws amendments as proposed, seconded by Sam Kirk. The motion carried.

6. Director Amy Todd took the stage to present the 2025 PASBO awards. She presented the PASBO Award of Excellence in Transportation to Pennsbury School District, and the PASBO Gold Award of Excellence in Facilities to Donegal School District, Owen J Roberts School District, and West Chester Area School District.

She then presented the PASBO School Business Impact Award to Brandywine Heights Area School District.

7. Vice President Sam Kirk returned to the stage to present the Dave Nett Regional Chapter Leadership Awards to the following individuals:
 - President, Daren Bryant, Susquehanna Valley Association of School Plant Managers Regional Chapter
 - President, Eric Holtzman, PCSBA, Lincoln Area School Business Officials Regional Chapter
 - President, Shana Kulp, Pennsylvania Information Technology Data Management Regional Chapter
 - Vice President, Barry Frank, Pennsylvania Information Technology Data Management Regional Chapter
 - Secretary/Treasurer, Tracy Leed, PCSBA, Pennsylvania Information Technology Data Management Regional Chapter
8. Vice President Sam Kirk then introduced keynote speaker, Michael Hingson.
9. President-Elect Brian Pawling took the stage to reveal the new PASBO logo and to present the 2025 Gary Reeser Memorial Award. The award was presented to Bryce Cossitor, PCSBO at Altoona Area School District.
10. Brian Pawling adjourned the Annual Meeting at 10:15 a.m.