



# PASBO Board of Directors Meeting

Tuesday, November 19, 2024

1:00 p.m.

MS Teams

## MEETING MINUTES

### 1. **CALL TO ORDER**, Kathy Ciaciulli, PCSBA, President - 1:02 pm

- **ROLL CALL**, Bobbi Billman, PASBO
- President Ciaciulli - Present
- President-Elect Pawling - Present
- Vice President Kirk - Present
- Immediate Past President Mummert - Present
- Director Jaffee - Present
- Director Reger - Present
- Director Scott - Present
- Director Cooney - Present
- Director Shields - Present
- Director Todd - Present
- Director Campolongo - Present
- Director McCoy - Present
- Director Meiser - Present

### 2. **APPROVAL OF AGENDA**, Kathy Ciaciulli, PCSBA, President

- a. *Action Item: Approval of the agenda for the November 19, 2024 board of directors meeting* - Motion by S. Jaffee, 2<sup>nd</sup> by B. Pawling; Motion passed

### 3. **STRATEGIC INITIATIVES DISCUSSION**, Kathy Ciaciulli, PCSBA, President

- a. Continued discussion from September board training
  - Development of Board norms: review of [draft norms from 9.27 meeting](#) by President Ciaciulli
    1. Discussion and comment period held
    2. Motion to approve the Board norms (the first 7 on the list) – Motion by J. Mummert, 2<sup>nd</sup> by B. Cooney; Motion passed
    3. Discussion on what future Board meetings and updates from Hannah will look like moving forward (led by President Ciaciulli and Hannah Barrick)
- b. PASBO logo design discussion (led by Lynn Bubb and Hannah Barrick, PASBO)
  - Feedback was given to Lynn to make final changes to a draft logo – Hannah will set up a follow up meeting to pick the final version

**4. NOMINATIONS & ELECTIONS COMMITTEE REPORT**, Jeff Mummert, PCSBA, Immediate Past President

- a. Review and approval of candidates for 2025 PASBO election
  - Vice President Candidate(s)
    - Michael H. Stabile, PCSBA
  - Director Candidates
    - Dr. Ryan Argot, PCSBO
    - Brian J. Borosh, PCSBO
    - Jennifer L. Grove, PCSBO
    - Craig Neiman, PCSBA
    - Randy S. Williams, Sr., PCSBA, PCSTP
  - *Action Item: Approval of 2025 candidates as recommended by the Nominations & Elections Committee* – Motion by S. Kirk, 2<sup>nd</sup> by A. Todd; Motion passed
- b. Determination of ballot position for 2025 PASBO election (Hannah Barrick/Karen Rogers)
  - 1. Brian J. Borosh, PCSBO
  - 2. Randy S. Williams, Sr., PCSBA, PCSTP
  - 3. Craig Neiman, PCSBA
  - 4. Dr. Ryan Argot, PCSBO
  - 5. Jennifer L. Grove, PCSBO
- c. Next Steps by Jeff Mummert and/or Hannah Barrick: notification of candidates of approval, ballot position, and election rules

**5. ANNUAL CONFERENCE REPORT**, Sam Kirk, PCSBA, Vice President

- a. General updates (Rebecca Odotei, PASBO)

**6. EXECUTIVE DIRECTOR'S REPORT**, Hannah Barrick, PASBO

- a. December strategic activity mid-year update
- b. Director of Advocacy position update
- c. Legislative update post-election
- d. Staff Value statements update

**7. PRESIDENT'S REPORT**, Kathy Ciaciulli, PCSBA, President

- a. No report

**8. ROUNDTABLE DISCUSSION**— Kathy Ciaciulli, PCSBA, President

- a. Committee chair updates

**9. CONSENT ACTION ITEMS**, Kathy Ciaciulli, PCSBA, President

- a. *Action Item: Approval of [Minutes of September 27, 2024 Board of Directors meeting](#)*
- b. *Action Item: Approval of [Treasurer's Report](#)*

- c. Action Item: Approval of [Membership Report](#)
- d. Action Item: Approval of [Interim Services Report](#)
- e. Action Item: Approval of [Mentorship Program Report](#)
- f. Action Item: Approval of [Professional Development Report](#)
- g. Action Item: Approval of [Sponsorship Report](#)

Motion to approve S. Kirk, 2<sup>nd</sup> by M. Shields; Motion passed

#### **10. ADJOURNMENT**

- a. Action Item: Adjourn the November 19, 2024, PASBO Board of Directors meeting.  
– Motion by A. Todd, 2<sup>nd</sup> by S. Kirk; Motion passed