



PASBO Board of Directors Meeting

Thursday, November 16

1:00 p.m.

MS Teams

MEETING MINUTES

1. CALL TO ORDER, Jeff Mummert, PCSBA, President—1:00 pm

President Mummert called the meeting to order at 1:03pm.

2. APPOINTMENT OF SECRETARY, Jeff Mummert, PCSBA, President—1:01 pm

- a. Action Item: Approval of Diane Richards, PCSBA, CPA, Immediate Past President, to serve as board secretary for the November 16, 2023, board of directors meeting.*

Director Bob Reger made the motion, and Director Sam Kirk seconded the motion. Motion passed.

3. ROLL CALL, Diane Richards, PCSBA, CPA, Immediate Past President—1:03 pm

- President Mummert
- President-Elect Ciaciulli
- Vice President Pawling
- Immediate Past President Richards
- Director Kirk
- Director Reger
- Director Stabile
- Director Billman
- Director Jaffee
- Director Scott
- Director Cooney
- Director Shields
- Director Todd

All Directors present, none absent.

4. APPROVAL OF AGENDA, Jeff Mummert, PCSBA, President—1:05 pm

Director Mike Stabile made the motion, and Director Brian Pawling seconded the motion. Motion passed.

5. NOMINATIONS & ELECTIONS COMMITTEE REPORT, Diane Richards, PCSBA, CPA Immediate Past President—1:06 pm

- a. Review of candidates for 2024 elections*

- ***Vice President candidates:***

- Sam Kirk, Jr., PCSBA—2nd name
- Lynn Naugle, PCSBA—1st name
- **Director candidates:**
 - Dr. Ryan Argot, PCSBO—7th name
 - Chelsea Campolongo—2nd name
 - Lori B. McCoy, PCSBS, R.D.—5th name
 - William T. Meiser, PCSBO, PCSFP—1st name
 - Craig Neiman, PCSBA—6th name
 - Brandy N. Smith, PCSBA—4th name
 - Randy S. Williams, Sr., PCSBA, PCSTP—3rd name
- b. Draw ballot positions
- c. *Action Item: Approval to certify all candidates above as eligible to stand for election and to be presented on the ballot, in PASBO Report, and in all other contexts in the order drawn.*

Past President Richards reviewed with the Board all of the individuals who submitted their intent to run at the March 2024 elections. Director Mike Stabile made a motion to certify all candidates above as eligible for election and to be presented on the ballot. Motion was seconded by Director Bob Reger. Motion passed.

6. ANNUAL CONFERENCE REPORT, Brian, PCSBA, Vice President—1:23 pm

- a. Registration, exhibitor, and sponsorship progress
- b. Tuesday night event discussions
- c. Program update

Brian gave everyone an update, 604 attendees registered as of today, 327 exhibitors and \$107,000 in sponsorship. Hotel rooms sold out at Hershey and surrounding; only 15 rooms available –60 sessions scheduled and can have 30 more. Will have a charity raffle on Tuesday night and carnival games and will use QR codes instead of stamping the cards for bingo cards.

7. PAST PRESIDENTS' ADVISORY COMMITTEE REPORT, Hannah Barrick—1:30 pm

- a. Hannah updated the board on the meeting that took place this week with those who attended. They want the history of PASBO document updated from 2000 forward; they asked for a space prior to the luncheon at the annual conf to connect.

8. EXECUTIVE DIRECTOR'S REPORT, Hannah Barrick—1:35 pm

- a. Website/ACGI update—still working thru issues, PASBOLink was down last week due to an upgrade as was challenging, membership front adj made trying to work that out
- b. Staffing update (2 outstanding positions)—window closes tomorrow, several applications for both positions, she and Rebecca will weed thru them

- c. Legislative update—horrific train wreck, nothing this dysfunctional ever, this week both chambers in session each passed their own school code bills which were different but it didn't happen and so each passed their own bill and there is only one week left in this year and everyone is just mad and refuses to cooperate. House passed a COLA bill and median age is 84 for this group and pretty sure this won't go anywhere. Basic Ed commission wrapped up with their final hearing and because they were so mad at each other no one asked questions and the concern is the process will go down the same rabbit hole as the budget.
- d. SOS Group discussion –reached out to Hannah about working with PASBO and Hannah is not sure where this will go if anywhere, but they did bring up possibility of sponsorships. However, they are a competitor with PASBO in filling vacant positions.
- e. Holiday Luncheon planning—still on
- f. Annual Conference Location 2028
 - Discussion of PASBO staff recommendation to proceed with March 6-10, 2028 in Hershey
 - *Action Item: Approval to hold the March 2028 conference at Hershey, PA Motion made by Director Bob Reger and seconded by Director Sam Kirk. Motion passed.*

9. PRESIDENT'S REPORT, Jeff Mummert, PCSBA, President—1:50 pm

President Mummert thanked everyone for voting for Wanda and representing at the annual conference and wished everyone a relaxing holiday.

10. CONSENT ACTION ITEMS—1:55 pm

- a. *Action Item: Approval of [Minutes of September 2023 Board of Directors meeting](#)*
- b. *Action Item: Approval of Treasurer's Report (10/31 Balance Sheet; Income Statement)*
- c. *Action Item: Approval of [Membership Report](#)*
- d. *Action Item: Approval of [Interim Services Report](#)*
- e. *Action Item: Approval of [Professional Development Report](#)*

Motion made by Director Amy Todd and seconded by Director Mike Stabile. Motion passed.

11. ADJOURNMENT

Motion made by Director Sheri Jaffee to adjourn at 2:07pm and seconded by Director Mike Stabile. Motion passed.