

Central PA ASSP
Board Meeting Minutes
June 18, 2021

Chapter Board Members Present:

President: Stephen Engle
President-Elect: Jason Gouldner
Vice President: Jeff Hendershot

Other Members Present:

Chapter Student Advisor: Betty Jo Bowers

1. Chapter Meetings
 - a. 10 meetings held on Zoom this past chapter year.
 - b. Discussions on in-person meetings for next chapter year. We are hoping to return to in-person meetings in the fall with a Zoom option.
2. Student Chapter
 - a. Funds disbursed - \$2000 for the Mullen Scholarship and \$1000 for the Specht.
 - b. Idea of having a student present at a meeting in the fall- I will work with Philip and Dr. Jack on this.
3. Maintaining chapter website
 - a. Recordings of Zoom chapter presentations have been posted
4. Chapter By-laws – submitted to national for review and approved in May – these are posted to the website.
5. Safety 2021 – Austin, TX
 - a. This will be a hybrid event – both in-person and on-line.
 - b. <https://safety.assp.org/>
6. Treasurer's Report –
 - a. Financial audit – Jason, another board member and chapter member form the Financial Audit Committee – this needs to happen soon
 - b. Chapter Financial Report due May 31 – submitted
7. COMT/Other Reports
 - a. I updated the report this week – 7,150 points currently – due June 30

- b. Other reports due: Annual Leadership Form on May 31 - submitted
- 8. Succession Planning – Chapter Nominations and Elections Committee – the most recent past president is the committee chairperson. One member is appointed by current president and balance by chairperson. No less than 3 members, no more than 5.
- 9. Final Thoughts and Next Board Meeting
 - a. Next board meeting in mid to late August – in-person