

The Pennsylvania Association of Computer and Information Science  
Educators

Executive Board Meeting  
Shippensburg University  
Friday, April 4, 2003

- Meeting called to order at 4:30pm.

Present:

*Bloomsburg* – Bob Montante; *Edinboro* – Joseph Molnar; *Indiana* – Gary Buterbaugh; *Lock Haven* – Susan H. Strayer; *Mansfield* – Clarence L. Krantz; *Millersville* – David Hutchens; *Slippery Rock* – Deb Whitfield.

This meeting was concurrent with the 2003 Spring Conference at Shippensburg.

- Minutes from the previous meeting were unavailable. The secretary will provide them at the next meeting.
- The treasurer's report was also unavailable.
- There were no announcements.
- No Shippensburg representative was available to report on conference status.
- There is currently no host for the 2008 conference.
- Treasurer Joe Thomas asked for authorization to write a check to cover additional expenses for the Shippensburg conference. Susan Strayer so moved, Clarence Krantz seconded, and the motion was approved.
- A slate of officers must be nominated for the upcoming election.
  - Deb Whitfield nominated David Hutchens for President.
  - Bob Montante nominated himself for Secretary.
  - Bob Montante nominated Paul Mullins for Vice President.
  - Susan Strayer nominated herself for Treasurer.
  - Susan Strayer also nominated Joe Thomas for Treasurer.
  - Clarence Krantz suggested Joo Tan for an office.

In the absence of some nominees, the final slate's composition is deferred to Saturday morning's meeting.

- The question was asked whether the PACISE Journal is to be repeated.
  - Carol Wellington was reported to be in charge of producing one for the Shippensburg conference.
  - Gary Buterbaugh indicated that the IUP presenters are counting on it for publication credits.

- Clarence Krantz also mentioned faculty needing publications.
  - The current issue is to be titled “Conference Proceedings” and will incorporate quality production and cover design. The effort should be beneficial for it.
  - Gary Buterbaugh suggested that presentation guidelines would be useful to prospective presenters.
  - G. Buterbaugh also asked whether one of the SSHE libraries could be designated to house PACISE materials. C. Krantz has a library contact and will check on availability.
- The meeting adjourned at 5:05pm.

Respectfully submitted,  
Bob Montante  
PACISE Secretary