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.

April 1, 2004, R A Montante
- Clarence Krantz also mentioned faculty needing publications.
- The current issue is to be titled “Conference Proceedings” and will incorporated 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