

The Pennsylvania Association of Computer and Information Science  
Educators

Executive Board Meeting

Milesburg, PA

Friday, January 21, 2005

- Meeting called to order at 4:04pm.

Present:

*Bloomsburg* – Bob Montante; *Clarion* – Jon O'Donnell; *Indiana* – Soundararajan Ezekiel; *Kutztown* – Joe Cannon; *Lock Haven* – Susan H. Strayer; *Mansfield* – Joo Tan; *Millersville* – David Hutchens; *Shippensburg* – Joseph Thomas; *Slippery Rock* – Paul Mullins; *West Chester* – Tom Ahlborn.

- Prior meeting's minutes were reviewed. The secretary remarked on the use of "URI" in place of "URL". Two deletions were proposed. A motion to accept minutes with deletions was approved.

In discussion about accreditation it was indicated that Mansfield has been mandated to seek accreditation; Clarion has felt no impetus.

- Announcements:

- East Stroudsburg reports that James Emert is still their representative.

- Spring Conference:

- In response to a request for speaker suggestions, Jon O'Donnell mentioned an ACM mathematician who spoke at Temple. Additional suggestions include Bob Bemer, contacting publishers, etc.
- One "paper" submission has been received to date. Its exact status and format are unclear.
- A suggestion was offered about providing a format template for papers. The Editorial Board will consider identifying an example paper or template.
- The call for Papers was redistributed.
- The Conference announcement is being drafted, and will be emailed to Board members for approval and distribution.
- Bob Montante asked about honorarium policy. An honorarium of \$200 has been offered in the past.
- "Gaming" was suggested as a theme, partly to steer the speaker selection.
- The conference "organizer" gave a tentative answer to a question about the conference schedule. The organizer continues to be anxious about the speaker question.

- It was decided that the Board will meet on Friday, April 1, at 5pm. There will not be a breakfast meeting Saturday morning.

*En passant*, Tom Ahlborn asked for suggestions or author's names for possible Java texts. (Bob Montante indicated Bloomsburg uses Horstmann's *Big Java*.)

- The Treasurer arrived in time to order supper, and presented the Treasurer's report. Invoices for school dues were distributed to Board members. Motion was made, seconded, and approved to accept the treasurer's report.
- Schedule for future conferences:  
IUP volunteered to host the 2008 conference. David Smith will be the contact person. There is still no choice for 2009.
- PACISE website:
  - “[www.pacise.org](http://www.pacise.org)” is the official website. There are some reports that it doesn't work; this will be corrected.
  - A copy of the 1987 By-Laws was supplied for inclusion on the website. A more current copy is desirable.
- Journal / Conference Proceedings:
  - The 2004 Journal is finished, and available for distribution.
  - Joe Thomas asked how long it would take to get them. Joe Cannon indicated that the Journal could be mailed roughly three weeks after a conference, or by the start of the following semester.
- Nominees for Board offices: nominees must be current board members.  
All current officers agreed to nominated for another term. The president was willing to be replaced, if any volunteer appears.  
Tom Ahlborn moved that the current officers be recommended en masse. Motion carried.
- There being no other business, the meeting adjourned at 5:29pm.

Respectfully submitted,  
R A Montante  
PACISE Secretary