

# The Pennsylvania Association of Computer and Information Science Educators

## Executive Board Meeting

Teleconference hosted by Bloomsburg  
Friday, January 23, 2015  
3:00 PM

Present:

<i>Bloomsburg</i>	Robert Montante
<i>California</i>	Lisa Kovalchick
<i>Clarion</i>	Soo Kim
<i>East Stroudsburg</i>	James Emert
<i>Edinboro</i>	Joseph Molnar
<i>Lock Haven</i>	Mark Jones
<i>Millersville</i>	David Hutchens
<i>Shippensburg</i>	Dave Mooney
<i>Slippery Rock</i>	Paul Mullins
<i>West Chester</i>	Afrand Agah

1. The meeting was called to order.
  - a. Previous Minutes:
    - Minutes from the previous Board meeting were approved with no corrections. (Montante, Mooney)
  - b. Treasurer's Report:
    - See attached.
    - There is a balance of \$9648.23.
    - Check to Lisa Kovalchick has not been cashed yet.
    - Typo: 2105 re Shippensburg's dues should be 2015.
    - Several schools have not paid dues yet.
    - Harrisburg has not paid dues for last year; they have been contacted but no response.
    - The issues regarding East Stroudsburg's conference as discussed last meeting have still not been resolved.
    - Treasurer's report was approved. (Mooney, Montante)
  - c. Announcements:
    - **Mehran Asadi** was invited but didn't contact Robert Montante in time enough to set up the remote link; he did receive the agenda.
    - Robert Montante contacted schools about the upcoming programming contest but heard nothing from Lock Haven and Harrisburg.

2. Spring 2015 conference at Edinboro.
  - a. Web site up.
    - Not linked to PACISE site yet.
    - CFP out.
    - Registration set up.
    - Lodging reserved.
    - Keynote speaker: Jesse Schell, game design and production at CMU.
    - Poster competition.
    - Will probably be short about one thousand dollars.
    - No job fair.
    - Seven local schools have been invited.
  
3. Location for Spring Conference
  - a. Previous conference sites.
    - i. 2005 Bloomsburg
    - ii. 2006 Indiana
    - iii. 2007 Lock Haven
    - iv. 2008 Kutztown
    - v. 2009 Slippery Rock
    - vi. 2010 West Chester
    - vii. 2011 Shippensburg
    - viii. 2012 Millersville
    - ix. 2013 East Stroudsburg
    - x. 2014 California
  - b. Future conference sites.
    - Kutztown moved up to host the 2016 conference.
    - Hopefully Harrisburg will respond by the next meeting since they are scheduled to host the 2017 conference.
    - Clarion has volunteered to host the 2022 conference.
    - Lincoln has expressed interest in hosting a conference.
    - The current list of conference sites:
      - i. 2015 Edinboro
      - ii. 2016 Kutztown
      - iii. 2017 Harrisburg
      - iv. 2018 Indiana
      - v. 2019 Shippensburg
      - vi. 2020 West Chester
      - vii. 2021 Slippery Rock
      - viii. 2022 Clarion
  
4. PACISE Conference Proceedings/Editorial Board
  - a. Seventeen reviewers.
  - b. No submissions yet.
  - c. Deadline for peer-reviewed papers is 02/13/2015.

## 5. Bylaw Changes

- a. Paul Mullins stated that dealing with the rotation of non-PASSHE schools gets complicated; details were left for the Board to decide.
- b. The constitution itself was left alone.
- c. Moved to approve the suggested changes (see attached). (Montante, Emert)
- d. James Emert suggested adding one slot to guarantee a position for non PASSHE schools.
  - Cheney does not have a CS department; Mansfield has issues.
  - PACISE is effectively twelve schools.
  - Will decide at spring meeting.
- e. James Emert asked if the position can be filled at any time during the year.
  - Paul Mullins indicated this would be OK but would require additional wording.
  - Suggested we wait until the spring meeting.
  - Lisa Kovalchick added that in the past, we've invited such non-PASSHE schools to attend meetings, but with no voting rights.
  - James argued that this leaves a hole in the membership.
  - The consensus was that this has been the situation with Harrisburg for some time; there is no reason to rush into this.
- f. Paul Mullins will make the appropriate changes.
  - The amended bylaws will be emailed to members.
  - Vote will be via email.
- g. ADDENDUM
  - The changes were emailed 01/28/2015 (see attached).
  - The call for a vote was posted 03/02/2015
  - The changes were approved (announced 03/10/2015).
  - Revised bylaws were posted on the PACISE website 03/17/2015.

## 6. Other Business

## 7. Adjournment

- a. The meeting was adjourned at 3:58. (Mooney, Emert)

Respectfully submitted by Dave Mooney, 04/08/2015