

The Pennsylvania Association of Computer and Information Science Educators

Executive Board Meeting

Edinboro University of Pennsylvania
Friday, April 10, 2015
4:00 PM

Present:

<i>Bloomsburg</i>	Robert Montante
<i>California</i>	Lisa Kovalchick
<i>Clarion</i>	Soo Kim
<i>Edinboro</i>	Joseph Molnar
<i>Indiana</i>	Raj Ezekiel
<i>Lincoln</i>	Mehran Asadi
<i>Lock Haven</i>	Mark Jones (arr. 4:45)
<i>Mansfield</i>	Yucong Liu
<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 by Lisa Kovalchick at 4 PM
 - a. Previous Minutes:
 - i. Minutes from the previous Board meeting were approved with corrections (Mullins, Ezekiel)
 - b. Treasurer's Report:
 - i. See attached
 - ii. Still haven't received surplus from last year's conference at East Stroudsburg
 - iii. Haven't received dues from East Stroudsburg
 - iv. Have received checks from Harrisburg and Mansfield
 - v. Treasurer's report was approved. (Ezekiel, Mooney)
 - c. Announcements
 - i. Yucong Liu, Mansfield's new representative, was introduced
 - ii. Judging sheets for the poster contest were distributed
 - The Board was judging the contest

2. Spring 2015 Conference at Edinboro

a. Editorial board report (Mooney)

i. Submissions

- Seven faculty submissions for peer review; four accepted
- Four undergrad submissions for peer review; four accepted
- Three student abstract submissions
- Five student poster submissions
- One faculty poster submission
- One birds-of-a-feather session

ii. Discussion

- Concern expressed over low submission rate which has been steadily declining
- Consensus is that for capstone courses that typically start in January, it is too late for those students to submit something meaningful
- It was suggested that just an abstract could be submitted, with full paper submitted after the conference
 - a. This is an issue if papers are to be peer reviewed
- It was suggested that students who have papers accepted will receive a cash reward as motivation
- It was suggested that presentations be videotaped and posted on the PACISE website
- Board members were reminded to strongly encourage faculty and students at their schools to submit for next year's conference
- There was some discussion as to what kinds of papers are accepted
 - a. Peer-reviewed papers that are rejected can be submitted as abstracts, which are always accepted

b. Conference report (Molnar)

i. Current expenses (as of 04/10/2015)

- Collected: \$4205.00
- Expenses: \$4760.66

ii. Registration

- Faculty: 27
- Students: 95
- Guests: 6
- Total: 128

iii. Programming teams:

- Registered: 13
- Contest to be held in library

3. Conference sites

a. Past sites

- 2007 Lock Haven
- 2008 Kutztown
- 2009 Slippery Rock
- 2010 West Chester
- 2011 Shippensburg
- 2012 Millersville
- 2013 East Stroudsburg
- 2014 California

b. Future conference sites

- 2015 Edinboro
- 2016 Kutztown
- 2017 Lincoln (replacing Harrisburg)
- 2018 Indiana
- 2019 Shippensburg
- 2020 West Chester
- 2021 Slippery Rock
- 2022 Clarion

Harrisburg was originally slated for 2017; Lincoln volunteered to host.

4. Officers' Elections

The current officers agreed to continue in their positions:

President:	Lisa Kovalchik
Vice president:	Joseph Molnar
Treasurer:	Afrand Agah
Secretary:	Dave Mooney

3. Other Business
 - a. Harrisburg University
 - Still paying dues but get no response to email
 - Can't act as per the revised bylaws since they won't go into effect until voted on at the general session
 - Some discussion as to the advantages of being a member if not represented on the Board (in the event that Harrisburg were voted off)
 - b. Need to vote at the general session to admit Lincoln University
4. The meeting was adjourned at 4:54. (Mooney, Molnar)

Respectfully submitted by Dave Mooney, 10/02/2015

PACISE
Treasurer's Report
Board Meeting- April 2015

	Checking Deposits	Withdrawals	Balance	Savings Balance
Balance (April 2014 meeting)			\$ 10,859.96	\$ 5.00
Lisa kovalchick (Gift cards--Before Programming Error)	4/8/14	\$ 800.00	\$ 10,059.96	\$ 5.00
Lisa kovalchick (Gift cards--After Programming Error)	5/6/14	\$ 225.00	\$ 9,834.96	\$ 5.00
David Mooney (Staples)	4/8/14	\$13.76	\$ 9,821.20	\$ 5.00
Shippensburg (Media center)	4/8/14	\$ 33.00	\$ 9,788.20	\$ 5.00
Dinner Board meeting in fall	11/6/14	\$ 205.00	\$ 9,583.20	\$ 5.00
2105 Dues- Shippensburg	1/17/15	\$80.00	\$ 9,663.20	\$ 5.00
2015 Dues-Millersville	1/17/15	\$80.00	\$ 9,743.20	\$ 5.00
2015 Dues- West Chester	1/17/15	\$80.00	\$ 9,823.20	\$ 5.00
2015 Dues- East Stroudsburg	1/17/15	\$80.00	\$ 9,903.20	\$ 5.00
2015 Dues-California	1/17/15	\$80.00	\$ 9,983.20	\$ 5.00
2015 Dues-Bloomsburg	1/17/15	\$80.00	\$ 10,063.20	\$ 5.00
2015 Dues-Edinboro	1/17/15	\$80.00	\$ 10,143.20	\$ 5.00
2015 Dues-Indiana	1/17/15	\$80.00	\$ 10,223.20	\$ 5.00
2015 Dues - Lock Haevn	2/10/15	\$80.00	\$ 10,303.20	\$ 5.00
2015 Dues -Kutztown	2/10/15	\$80.00	\$ 10,383.20	\$ 5.00
2015 Dues - Clarion	2/12/15	\$80.00	\$ 10,463.20	\$ 5.00
2015 Dues - Harrisburg	2/24/15	\$80.00	\$ 10,543.20	\$ 5.00
2015 Dues - Slippery Rock	2/3/15	\$80.00	\$ 10,623.20	\$ 5.00

East Stroudsburg has not paid it's 2011 dues as of yet.
 No surplus rcvd from East Stroudsburg for their conference as of yet.
 No Dues (2015) from Mansfield University.

**The actual balance in our checking account is \$210.00 more than what it should be.
 On 10/30/2013 a check was drafted to Dr. Kovalchick for PACISE dinner which still has not been cashed.**