

The Pennsylvania Association of Computer and Information Science Educators

Executive Board Meeting

Phone conference
Friday, October 09, 2020
4:00 PM

In attendance:

<i>Bloomsburg</i>	Robert Montante
<i>California</i>	Lisa Kovalchick
<i>Clarion</i>	Soo Kim
<i>East Stroudsburg</i>	Robert Marmelstein
<i>Edinboro</i>	Joseph Molnar
<i>Indiana</i>	Soundararajan Ezekiel
<i>Kutztown</i>	Dale Parson
<i>Mansfield</i>	Kwang Lee
<i>Millersville</i>	William Killian
<i>Shippensburg</i>	Dave Mooney
<i>Slippery Rock</i>	Hongbo Zhou
<i>West Chester</i>	Richard Burns

1. The meeting was called to order by L. Kovalchick at 4:00 PM
 - A. Previous Minutes
 - i. Minutes from the previous Board meeting were approved with corrections (Montante, Killian)
 - B. Treasurer's Report
 - i. See attached
 - ii. Approved (Montante, ?)
 - iii. All dues are accounted for
 - iv. Discussion regarding supporting a PACISE scholarship
 - a. No action taken
 - C. New members welcomed
 - i. Dale Parson, Kutztown
 - ii. Kwang Lee, Mansfield
 - iii. Hongbo Zhou, Slippery Rock
 - D. Winter meeting
 - i. Friday, February 05, 4 PM

2. Spring conference at Slippery Rock
 - A. Conference dates: April 9, 10
 - B. Will be virtual
 - i. Presentations will be no problem
 - ii. Programming contest
 - a. Much discussion regarding maintaining integrity of contest under virtual conditions
 - b. Will need proctors from schools hosting teams
 - c. Honor system in effect
 - d. Mechanism for submission: D2L? Git hub? Google Drive? Ssh? Sftp?
 - e. Language: include Python?
 - f. Teams will register as a group rather than individually
 - g. W. Killian will assist in setting up the contests
 - iii. Capture the flag
 - a. Host school will decide whether to host a contest
 - iv. Awards and prizes
 - a. Programming contest: \$100/\$50/\$25 per person per team
 - b. Best papers: \$100
 - c. Best poster: \$50?
 - d. Honorarium?
 - e. Ultimately, these are at the discretion of the host school
 - v. Registration fee
 - a. Nominal \$5/\$10 to encourage attendance

3. Sites for future conferences were reviewed

2009 - Slippery Rock

2010 - West Chester

2011 - Shippensburg

2012 - Millersville

2013 - East Stroudsburg

2014- California

2015 - Edinboro

2016 – Kutztown

2017 – Edinboro

2018 – Shippensburg

2019 – Millersville

2020 – West Chester

2021 – Slippery Rock

2022 – Clarion

2023 – Indiana

2024 –

2025 – East Stroudsburg

4. Editorial board 2020/21 conference
 - A. D. Mooney, R. Marmelstein, D. Parson
 - B. D. Mooney will send out submission schedule

5. Other Business
 - A. PACISE officers
 - i. Due to cancellation of 2020 conference, officers for 2020 – 2021 term were not approved by the general assembly
 - ii. The Board approved continuation of current officers until the next conference (Ezekiel, Parson)
 - iii. Question of whether to change the bylaws to cover similar situations
 - a. Since 2020 was a singular occurrence, it was decided not to change the bylaws at this time
 - B. PASSHE reorganization
 - i. Discussion regarding how the merging of schools will affect PACISE
 - a. Will there be a single CS department that spans a combined system?
 - b. Will branch campuses maintain autonomy?
 - c. How will this affect representation and dues?
 - ii. Not enough information to make any decisions at this time
 - a. Will probably require changes to the PACISE constitution
 - C. David Hutchens
 - i. Will present with a plaque at the next face-to-face conference
 - D. PACISE web site
 - i. Needs to be updated
 - ii. Slippery Rock has been maintaining it
 - iii. H. Zhou will look into it

6. The meeting was adjourned at 5:48 (Mooney, Montante)

Respectfully submitted by Dave Mooney, 12/12/2020

**PACISE
Treasurer's Report
Date: 10/09/2020**

Description	Checking			Savings
	Date	Deposit	Withdrawal	Balance
Balance				\$11,516.55
Edinboro 2020 Membership	2/5/2020	\$80.00		\$11,596.55
Bloomsburg 2020 Membership	2/5/2020	\$80.00		\$11,676.55
California 2020 Membership	2/5/2020	\$80.00		\$11,756.55
Millersville 2020 Membership	2/5/2020	\$80.00		\$11,836.55
Indiana 2020 Membership	2/7/2020	\$80.00		\$11,916.55
Clarion 2020 Membership	2/14/2020	\$80.00		\$11,996.55
Shippensburg 2020 Membership	2/14/2020	\$80.00		\$12,076.55
Kutztown 2020 Membership	2/19/2020	\$80.00		\$12,156.55
Slippery Rock 2020 Membership	2/21/2020	\$80.00		\$12,236.55
Mansfield 2019 Membership	2/24/2020	\$80.00		\$12,316.55
Mansfield 2020 Membership	2/24/2020	\$80.00		\$12,396.55
West Chester 2020 Membership	7/28/2020	\$80.00		\$12,476.55
East Stroudsburg 2020 Membership	7/28/2020	\$80.00		\$12,556.55
Lock Haven 2020 Membership	7/28/2020	\$80.00		\$12,636.55

Missing Membership Dues: None