

# The Pennsylvania Association of Computer and Information Science Educators

## Executive Board Meeting

Zoom conference  
Friday, January 28, 2022  
4:02 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>Kutztown</i>	Dylan Schwesinger
<i>Lock Haven</i>	Mark Jones
<i>Mansfield</i>	Jaesung Sim
<i>Millersville</i>	Stephanie Shwartz
<i>Slippery Rock</i>	Hongbo Zhou
<i>West Chester</i>	Liu Cui

1. The meeting was called to order by L. Kovalchick at 4:02 PM
  - a. Previous Minutes
    - i. Minutes from the previous executive Board Meeting on 9/17/2021 were approved (Sim, Montante)
  - b. Treasure's Report
    - i. The report was approved (Montante, Jones)
2. Spring 2022 Conference (Remote) hosted by Clarion
  - a. The registration fee is waived
  - b. Drafts are submitted to Dr. Liu
  - c. CodeChef website will be used for online programming contest
    - i. CodeChef had issues last time, some alternatives are offered
  - d. Online poster sessions will benefit students' credentials
3. Location for Spring Conference
  - a. West Chester – 2010
  - b. Shippensburg - 2011
  - c. Millersville - 2012

- d. East Stroudsburg - 2013
  - e. 2014- California - 2014
  - f. 2015 – Edinboro - 2015
  - g. 2016 – Kutztown
  - h. 2017 – Edinboro
  - i. 2018 – Shippensburg
  - j. 2019 – Millersville
  - ~~k. 2020 – West Chester~~
  - l. 2021 – Slippery Rock
  - m. 2022 – Clarion**
  - n. 2023 – East Stroudsburg
  - o. 2024 – Kutztown
  - p. 2025 –
  - q. 2026 –
  - r. 2027 -
4. PACISE Conference Proceeding/ Editorial Board
  5. Other Business
    - a. Discussion on modification to bylaws depending on integration of universities in Eastern and Western PA, sub-committee will be created in Spring meeting to look into the issue
    - b. Pacise.org domain name will be transferred to the treasurer
  6. Adjournment at 4:37 PM (Sim, Montante)

Respectfully submitted by Hongbo Zhou, 2/10/2022