

The Pennsylvania Association of Computer and Information Science Educators

Executive Board Meeting

Zoom conference
Friday, February 17, 2023
4:00 PM

In attendance:

<i>Bloomsburg</i>	Robert Montante
<i>PennWest (California campus)</i>	Lisa Kovalchick
<i>PennWest (Clarion campus)</i>	Soo Kim
<i>East Stroudsburg</i>	Robert Marmelstein
<i>PennWest (Edinboro campus)</i>	Joseph Molnar
<i>Indiana</i>	Soundararajan Ezekiel
<i>Kutztown</i>	Dale Parson
<i>Millersville</i>	Stephanie Schwartz
<i>Shippensburg</i>	Jeonghwa Lee
<i>Slippery Rock</i>	Hongbo Zhou
<i>West Chester</i>	Liu Cui

1. The meeting was called to order by L. Kovalchick at 4:00 PM
 - a. Previous Minutes
 - i. Minutes from the previous executive Board Meeting on 10/21/2022 were approved (Raj, Lee)
 - b. Treasure's Report
 - i. See attached
 - ii. Reimbursement for Dr. Robert Montante (Lee, Schwartz)
 - iii. Invoices of membership due will be sent out after the bylaws are approved
 - iv. The report was approved (Montante, Marmelstein)
 - c. Announcements
 - i. Updated PACISE representative info
2. Spring 2023 Conference hosted by East Stroudsburg
 - a. Everything is alright, registration webpage is up, so far one has registered
 - b. LightOJ website is used for the programming contest

3. Location for Spring Conference
 - a. 2018 – Shippensburg
 - b. 2019 – Millersville
 - c. 2021 – Slippery Rock
 - d. 2022 – Clarion
 - e. **2023 – East Stroudsburg**
 - f. 2024 – Kutztown
 - g. 2025 – West Chester
 - h. 2026 –
 - i. 2027 –
4. PACISE Conference Proceedings/Editorial Board
5. Other Business
 - a. Website access issues (Kim and Montante will contact doster.com)
 - b. Spring 2022 Conference Proceedings (it will be posted to PACISE website)
 - c. Bylaws email
6. Adjournment at 4:42 PM (Raj, Montante)

Respectfully submitted by Hongbo Zhou, 2/19/2023

