



WPACSR

10/19/2017 | Meeting called to order by Kim McCurdy

Attendees:

Kim McCurdy, kmccurdy@pheaa.org; Denise Fisher, fisher.denise@ptcollege.edu; Michael White, michael.white@sru.edu; Peggy Schmiedecke, peggy.schmiedecke@laroche.edu; Ian Harkness, iharkness@malvernprep.org

BOARD:

Kim McCurdy- President	Open: President Elect
Denise Fisher- Secretary	Past President
Melony Ohalek-Treasurer	

Advisory Committee

Peggy Schmiedecke- Site Coordinator	Samantha Rapp-Training Coordinator
Stephanie Hendershot- Conference Coordinator-	Ian Harkness-Ad Hoc Executive Council MemberBudget
Michael White- Constitutional By-Laws	Open: Committee Coordinator, PACAC Liaison

Discussion Points

By-law review: All agreed to the written by-laws with a few minor revisions. Will keep the 3 year stipulation for Secretary and Treasurer however there will be a Treasurer Elect that will shadow in year 3.

Article I Name: Update to Western Pennsylvania College Success Roundtable

Section 2: Appointed Positions and Roles (formerly Special Resources)

Revisions by next meeting November 14, 2017

Review PACAC and PASFAA Advocacy Leadership credential for next meeting. Looking for participants.

Applied for transition grant, \$500: It could be used for the student transition program if awarded.

Speakers/Presenters welcome for the College Success Forum scheduled for February 6, 2018 at RMU. Send interested parties to Kim McCurdy.

Checking on date for May 8, 2017 or May 15, 2017 for WPASCR meeting

Next Meeting

November 14, 2017: IUP Northpointe, 167 Northpointe Blvd. Freeport, PA 16229

January 9, 2018: PTC 1111 McKee Road, Oakdale, PA 15071

February 6, 2018: College Success Forum: RMU

March 13, 2018- AIU or SRU