



## Meeting Minutes

John W. Collette Education Resource Center  
35 Commerce Way  
Dover, DE 19904  
August 11th, 2015 | 5:00-7:00 pm

**Secretary:** Sherry Kumar

Roll call:

State Advisors Mr. Fitzgerald and Mr. Medved; Management Team members Mr. Harris, Ms. Sclesky, and Ms. Zeman; Officers President Michael Canning, Vice President Johnny Bui, Secretary Sherry Kumar, Treasurer Connor Wagaman, and Sergeant at Arms Katheryn Hartley

Read minutes from last meeting and no changes were needed

Treasurer's Report was given by Connor Wagaman

Presentation of each committee report was given out next. A communication committee and special committee report was not created because the chairs of those committees were absent. The rest of the reports by the Leadership and the Service Committee were given out by Connor Wagaman and Katheryn Hartley respectively, and these were updates about the projects being worked on so far.

No Old Business

New Business

- o Coastal Cleanup: September 19
- o CTSO Fall Leadership Conference Registration: how to get members involved; suggestions include setting up a Remind 101 which students around Delaware can sign up for, need to talk to advisors and presidents of each chapter
- o Chapter Advisor's Meeting October 6<sup>th</sup>, CTSO Fall Leadership Conference: the event had been moved up a week to October 20-21 and there will be a food drive
- o Bank Signature Change Over (the Certificate for Unincorporated Association for M&T Bank): Mr. Mike Fitzgerald, Mr. Luke Rhine, Ms. Lisa Stoner, Ms. Corinne Stayton, and Ms. Rita Hovermale from that CTSO TSA Management team and President Michael Canning, Vice President Johnny Bui, and Treasurer Connor Wagaman from the DETSA executive committee have signed the bank change over to create DETSA M&T Bank. Motion was made and all were in favor

Planning the Calendar for organizational purposes and to get reminders of important dates coming up

Advisor's Report: Fall Leadership Conference, drafts for the state conference in April have been completed, contracts for the state have not been done, adding a new event

No announcements were given

The August 11<sup>th</sup> 2015 Delaware TSA Meeting had adjourned at 7:12 pm and the next business meeting is scheduled for September 10<sup>th</sup>, at the Collette Center from 5-7pm.

Minutes prepared by: Sherry Kumar

Secretary Signature: Sherry Kumar