



## Meeting Minutes

John W. Collette Education Resource Center  
35 Commerce Way  
Dover, DE 19904  
October 6th, 2015 | 5:00-7:00 pm

**Secretary:** Sherry Kumar

The monthly Business Meeting of Delaware Technology Student Association was held on October 6<sup>th</sup>, 2015 at the Collette Education Resource Center and started at 5:30 pm. Present were DE TSA Advisor Mr. Fitzgerald and Management Team members Mr. Medved and Ms. Marshall, as well as Chapter Advisors. President Canning called the meeting to order, and roll was taken. All State officers were present. Guests present were Ashish Bachavala and chapter advisors.

Recited the pledge of allegiance and conducted roll call.

Minutes were read and passed.

Treasurer Connor Wagaman gave out treasurer's Report.

Committee Reports were given next.

Mr. Fitzgerald and Mr. Medved presented the Advisor's Report: TSA State Conference Planning

- Contact Directory: Mr. Fitzgerald gave a brief overview of the directory; this is also available on the DETSA website
- Chapter Directory: Gives all the active chapters present in Delaware and how to contact them
- National TSA Affiliation: Advisors can affiliate sometime between now and April; will get leadership information. There are three levels of affiliation
- Conference Memo: April 13<sup>th</sup>-April 14<sup>th</sup> at the State Fairgrounds in Harrington from 8 am to 5 pm. Memo will change because the fees are not being announced for now
- Tentative Events Chart: guests have taken a look at the TSA Planning Calendar for the 2015-2016

For Clarification:

- If a high school teacher wants desktop publishing, they need to talk to the state advisors
- CAD 2D Design will be kept at 5 members, but less can participate
- Fashion Design: will be added on the list to be considered
- March 7<sup>th</sup>: Mr. Fitz will email information out to advisors with questions about design brief or a test (for HS)
- Children's Stories: need to check whether that is a state or national event
- New events proposed
  - Electric Dragsters Description: hand-made dragsters using electric motors
    - Won't be on for this year because more planning is needed and advisors need to think it through
  - Catapult Design Event: you make catapult at the school, students practice at school, and they perform at the state conference

Policy Presented

- If you have students who want to do an event which is not done in Delaware and is a national event (ex. Biotechnology Design), you can still offer it in a classroom and teachers can decide if they want to turn it in for the National Conference if it says *per chapter*; if it says *per state*, state advisors have to decide if it can be turned to Nationals

Final Notes:

- Middle School website design is back
- Need to see if students are interested in SciVis and STEM Animation
- Conference is moved up by two weeks, which means everything else is moved up by two weeks

This meeting adjourned at approximately 7:50 pm at the Collette Center

Prepared by: Sherry Kumar, Delaware TSA Secretary

Signature: Sherry Kumar