



Voting Results

October 15, 2013

I. Motion

Joan Stiegelmar put forth a motion on October 15, 2013 to vote on whether PTC-SC should sponsor CSPCA for up to \$600.

E-mail Text:

Good evening,

The following is attached to this email:

- Minutes for the September 25 meeting
- Results of Electronic voting from Oct. 2013
- The vote was unanimous to purchase up to \$2000 of advertising products which Joan Stiegelmar will begin ordering.
- The majority vote was to give the speakers of the conference \$50 gift cards to Amazon (Eliana Ceja: Please purchase 5 cards for the conference).

NEW BUSINESS:

CSPCA sent me an email about sponsoring their conference in Feb. 2014. Since they need an answer before our next board meeting, I am putting this out for a vote. Here are the options:

1. \$500 – Sponsor name and/or logo on conference badge lanyard for attendees
2. \$600 – Exhibitor, with one 6' x 30" draped table, and complimentary meals for one person all functions (a \$250 value)
3. \$500 Half Page Advertisement only on the on-site final program
4. Up to \$600 – Let the "new" board decide

Last year we paid \$500 for the CSPA sponsorship and I was the complimentary attendee as the PTCS President for 2013. The conference is in San Jose on Feb. 6 – 9, 2014. PTCS would not be responsible for travel and lodging for the attendee, and my thought is that first "dibs" should go to the 2014 President of PTCS, Amy Tompkins.

I am recommending that a motion be made to sponsor the CSPA Conference up to \$600. After our board is elected into office and announced on November 15, the board can figure out if Amy, or any other board member, is attending the conference. If a board member is going to attend the conference, then PTCS can sponsor for \$600, but if no board member is attending, then sponsor for only \$500. Please choose Option 1, 2, 3, or 4.

Name	CSPA Sponsorship (Option 1,2,3,4)

Thanks for all your time. Please register for the conference ASAP and bring your colleagues in the office too. It's going to be a great day full of learning and networking.

Joan Stiegelmar

Senior Personnel Analyst

Hacienda La Puente USD - Personnel Commission

Phone: 626 933-3922 . Fax: 626 333-7416

Email: jstiegelmar@hlpusd.k12.ca.us

II. Voting Results

PTC-SC VOTE-October 2013	
	CSPCA Sponsorship (Option 1,2,3,4)
Amy Lawton	No vote
Amy Tompkins	2
BethAnn Arko	4
Brandon Tietze	4
Carol Long	2
Christi Winslow	2
Dona McBride	2
Eliana Ceja	4
Frank Olmos	2
Jenni Smith	4
Jessica Landin	3
Joan Stiegelmar	4
Jonathan Koch	2
Josh Kahn	2
Michael Cool	2

Minutes submitted by: Jenni Smith