

## **DAPA Council Monthly Meeting**

Wednesday, April 27, 2016

9:30 a.m. – 11:30 a.m.

176 Graham Hall

University of Delaware

111 Academy Street, Newark, Del.

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**Participating:** Kathy Murphy (Pres.), Chris Kelly (2<sup>nd</sup> VP), Martin Wollaston (Treasurer), Angie Kline (Council), Sarah Pragg (Council), Jonathan Justice (Past Pres.)

### *I. Approval of the last Council Meeting Summary*

**Minutes from the March 9 meeting were approved. (6 Y, 0 N, 0 A).**

### *II. Treasurer's Report*

Martin delivered an update on DAPA's revenues and expenditures for the previous month. While there were a few expenses, DAPA has also done a good job of collecting membership dues. ASPA still needs to send DAPA a check for current members.

### *III. ASPA/DAPA Membership Update*

Sarah provided a membership update to Council based on an email sent to her by Kelly. As of April 26, we have 24 DAPA (only) members and 55 ASPA members for a total of 79 members. This is a total increase of 7 members from the March 9 count.

### *IV. Bylaws/Constitution Revisions*

Jonathan led Council through a discussion of DAPA's Bylaws and Constitution. This discussion was a continuation from the one held during the February meeting. Areas covered included promoting diversity, procedures related to committees, and specific language within the constitution related to DAPA's tax exempt status. Changes were agreed upon, and will be sent to a contact at ASPA for review. In the future, members will have the opportunity to vote on whether or not to accept the changes. Council will also review both documents for editing purposes.

### *V. Miscellaneous*

The Public Service Recognition Week event was discussed. It was decided that an invitation would be sent out via email.

**The next Council meeting will be held on May 25 from 9:30-11:30 in Graham 176.**

*Respectfully submitted by Chris Kelly.*