

DAPA Council Monthly Meeting
Wednesday, October 26, 2016
9:30 a.m. – 10:45 a.m.
185 Graham Hall
University of Delaware
111 Academy Street, Newark, Del.

Meeting Summary

Participating: Kathy Murphy (President), David Bird (1st VP), Martin Wollaston (Treasurer), Sarah Pragg (Council), Julia O'Hanlon (Council), Angie Kline (Council)

Minutes from September 2016 DAPA Council meeting

- A motion to approve minutes from September meeting was made by Julia O'Hanlon and seconded by David Bird.
- **Vote:** Unanimous approval

Treasurer's Report

- Martin Wollaston gave treasurer's report. DAPA gave a check to David Bird for \$108 for Third Thursday events during the summer. Martin cashed two bonds which will take approximately 4-6 weeks to appear in the DAPA account. The estimated value is \$2,500.
- A motion was made to pay the website fee for the next year to receive the reduced price of \$19 per month by Sarah Pragg and seconded by David Bird.
- **Vote:** The motion carried with unanimous approval.

Membership Report

- Sarah shared that there are currently 87 total members.

Constitution Revisions

- Jonathan Justice sent report to Kathy that there was unanimous agreement on the revisions to the DAPA bylaws. The ASPA office has approved the changes.
- **Action:** Sarah will update the DAPA website to include the revised bylaws and include constitution update in the next DAPA news.

Nominations Committee

- The nominations committee will approve a slate of candidates by early-November. All council members are up for reelection due to the revised bylaws.
- **Action:** All council members should contact Jonathan Justice if they are interested in continuing their service as a council member.

Awards Committee

- Angie reported that several students have submitted completed applications for the student award. There are several possible candidates for the Public Service Award. The deadline closes on Wednesday, October 26. Kathy encouraged council members to submit nominations.
- **Action:** The committee will meet during the week of October 31 to select the winners.

Annual Awards Dinner Committee

- Julia reported that the dinner registration is on the DAPA website. Sarah will include a link to the dinner registration with the next DAPA news email.
- **Action:** Kathy will schedule an Awards Dinner Committee Meeting in November.

Other Items

- Angie is running for ASPA National Council District II. DAPA will send an email endorsing her candidacy and encouraging members to vote. ASPA Election runs November 7-28.
- Kathy will send an email regarding the November DAPA meeting due to the Thanksgiving holiday schedule.
- Meeting adjourned at 10:45am.

Submitted by Angela Kline