

DAPA Council Monthly Meeting

Tuesday, November 15, 2016

1:00p.m. – 2:30p.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), Kelly Sherretz (Council), Jonathan Justice (Ex-officio)

Minutes from October 2016 DAPA Council meeting

- A motion to approve minutes from October meeting was made by David Bird and seconded by Kelly Sherretz.
- **Vote:** Unanimous approval

Treasurer's Report

- Martin Wollaston gave treasurer's report. Martin reported that a deposit of \$2553 was made from the savings bonds as of November 2.

Membership Report

- Kelly shared that there are currently 88 total members.

Nominations Committee

- Jonathan Justice and David Bird reported that they have several prospects to fill DAPA's Council positions. Jonathan is working on filling the President and Vice President positions.
- **Action:** Jonathan Justice will talk to Council and Leadership prospects and send the ballot for DAPA's elections by December 1.
- **Action:** Sarah Pragg will send Jonathan the email list of members, in order to send out the voting through Qualtrics.

Awards Committee

- Angie reported that the awards committee met and selected Connie Holland to receive the DAPA Public Service Award and Savannah Edwards to receive the DAPA Outstanding Student award. The award recipients have been notified and will attend the DAPA dinner in December.
- **Action:** Sarah will update dinner poster to include the award recipients and send to council for distribution.

Annual Awards Dinner Committee

- Julia reported that there are currently 6-7 registrants. IPA affiliated registrants will be sponsored by IPA, so they should submit registration form through the Google form. Martin brought up a good idea to share info with APA Delaware Chapter, since Connie Holland being awarded. Julia will work with Martin on this. Another MailChimp will go out soon. Julia, Kathy, Sarah, and Jessica Velez will meet once more to go through event planning logistics.
- **In addition to event registration available on the website (for both credit card and cash/check registrants), the events page also includes an option for sponsoring the event in \$25 increments. Thus far, one \$25 sponsorship has been provided.**

Other Items

- Sarah is working on November issue of DAPA News to send out later this week.