Meeting Summary

Participating: Gene Dvornick (President), Dan Smith (Vice-President), Leann Moore (Secretary), Martin Wollaston (Treasurer), Julia O’Hanlon (At-Large Member), Sarah Pragg (At-Large Member), and Eli Turkel (At-Large Member)

Absent: Debbie Pfiel and Fiona Mulligan (At-Large Members)

Minutes from April 2017 DAPA Council meeting

- Leann Moore noted that Sarah Pragg has previously sent corrections, which are included in current version of the minutes.
- Martin suggested listing members who are not attending.
- A motion to approve minutes with the amendments meeting was made by Dan Smith and seconded by Leann Moore.
- Vote: Unanimous approval

Membership Report

- Currently, there are 20 DAPA members and 53 ASPA members. Thus, our membership stands at 73.
- Sarah and Leann have updated Nationbuilder for current members, new dues, and new officers.
- Sarah Pragg told Council that two emails promoting renewal of membership have gone out. One to last year’s members who have not yet renewed, and one to those who have never been members, but have attended events or interacted with us online.
  - Two people have renewed since emails went out this morning.
- Sarah also sent out a welcome email from Gene to those who are current on their membership.

Treasurer’s Report

- Martin Wollaston provided the Treasurer’s Report, noting that we have received the ASPA rebate check for $406.
  - We received $6 for 26 members and $10 for 25 members. The change is based on the date of renewal.
- Sarah will make a Paypal transfer at end of the month after we have more renewals.
- We must now have $2,500 to avoid a $5 per month banking fee.
  - Martin proposed transfer money $800 from the DE-ASPA account to the DAPA account.
  - A motion to approve transfer was made by Leann Moore and seconded by Sarah Pragg.
    - Vote: Unanimous approval
  - Martin proposed opening and transferring our funds to a new account with WSFS bank in the future.
- DAPA Account= $2,023.18
- DE Chapter of ASPA Account= $4,694.49
2017 Event Planning

  - Julia noted that only a few people posted for the week, she also posted several times.
  - Third Grade class posted, and there are pictures on the Facebook page.
  - We need to focus more on next year’s 2018 Public Service Week: May 6-12, 2018
  - **Action**: Sarah will create blog post about the third grade class participation.

- Third Thursdays
  - June 15- Newark, Biden Institute, potentially at the Speakeasy?
    - Dan has contacted Kathy McLaughlin, and will schedule a meeting soon.
    - Catherine Rooney’s or Kate’s are a back-up location.
    - In the past we have provided pizza, soda, and snacks with a budget of about $50 from the DAPA account.
    - Participation is approximately between 5 and 10.
  - July 20- Wilmington, partner with Metro Urban League Young Professionals; potentially at Ernest and Scott with panel discussion
    - Eli is working with Ernest and Scott on Market Street to try and meet there.
    - Back-up location may be UDairy on Market or the Queen.
  - August 17- Middletown, Reaching out to Dave Carter about speakers
    - Dan is looking into Metro Pub and Grille as a location.
  - **Action**: Sarah will create a Save the Date with all the dates and city/town locations.

Other Update

- Sarah noted that she has also posted all of Eli’s blog posts.
- Martin noted that the website is paid for through November 2017.
- Julia suggested beginning meeting for the Annual Dinner in August.
- Gene noted that the award nominations are due end of September, beginning of October, so we will need to begin soliciting nominations as well.
- Gene questioned if ASPA can help with recruiting. Dan noted that ASPA staff isn’t able to help much.
- Gene suggested the School or Public Policy and Administration send out a recruiting email.
- Julia also promotes DAPA through the IPA Career Development Plans.
- **Action**: Dan will work on getting a SPPA email together to help with recruitment. He will also work with Maria Aristigueta on mentioning DAPA at orientation.

The next meeting will be at the call of the President.