

DAPA Council Meeting
April 25, 2018; 11:00-12:00 PM
University of Delaware
176 Graham Hall

Meeting Summary

Participating: Gene Dvornick (President), Leann Moore (Secretary), Martin Wollaston (Treasurer), Eli Turkel (At-Large Member), and Sarah Pragg (At-Large Member)

Absent: Julia O'Hanlon (At-Large Member), Debbie Pfeil (At-Large Member), and Fiona Mulligan (At-Large Member)

Minutes from February 2018 DAPA Council meeting

- Sarah had copy edits sent prior to meeting and were included.
- Leann made motion to approve February minutes, Eli seconded, approved unanimously.

Membership Report (Sarah Pragg)

- Currently, there are 7 DAPA members and 46 ASPA members. Thus, our membership stands at 53. This is a decrease from February, as two members let their ASPA memberships lapse.
 - Two membership reminders were sent via email since February; however, there have been no new renewals.
 - Council would like to target more students, especially graduate students currently enrolled. As well as ensure that IPA staff are DAPA members.
 - In order to get more students involved, Council discussed hosting more on-campus (UD) Networking Opportunities during the semester, rather than just over the summer. *[see Third Thursday's event planning below]*
 - Sarah suggested having Public Policy faculty and staff make a push for student to join through classes and assistantships.

Treasurer's Report (Martin Wollaston)

- Current Balances:
 - DAPA Account= \$1,825.96
 - DE Chapter of ASPA Account= \$2,694.41
 - Total of All Accounts= \$4,520.37
- U.S. Savings Bonds= \$17,440.80
- Expenses since February:
 - Paid the State Franchise Tax (-\$25)
 - Paid for Safe Deposit Box (-\$44.50)
 - At a later date, Council needs to decide whether or not to continue paying for the Box. Only our Bonds are kept in the box. Alternative options are to keep them in a personal safe or buy a safe to keep at the IPA office.
 - Martin is the only person currently authorized to open the Box. Leann will be added and Martin will work with her to get the proper paperwork done.
- Revenue: Martin received the ASPA rebate check and will deposit it this week.
 - Check for \$450: \$10/ASPA-DAPA member

- This will be Martin's last term- he is working on a calendar and tasks "how-to" list for whoever takes over that position. He also plans to work closely with new Council member during the transition.

Vice President Position: Leann volunteered to take over the Vice President Role for the remainder of this term.

- Sarah made motion to approve this appointment, Eli seconded, approved unanimously.
- Sarah and Leann will work together to solicit volunteers or nominations for a new Secretary, potentially a student involved in the School of Public Policy's Student Organizations.

2018 Event Planning

- **Public Service Week (May 6-12): Honoring Our Public Servants, Connecting Citizens with Their Government**
 - Julia is working with a teacher to do an in-classroom event the week after PSRW.
 - In-school activities will highlight Public Service and associated jobs.
 - We will invite the Superintendent and local elected officials to join in-classroom for the event.
 - Leann, Julia, and Sarah sent out an email soliciting nominations for the new Young Professional Award.
 - One nomination to date.
 - Awardee will be announced during the week of May 6th.
 - Leann proposed having each Council person pre-record a picture of them holding a sign of "What Public Service Means to me..." and sending it to her. We can highlight these on our Facebook Page during PSRW.
- **Third Thursdays (Eli)**
 - June 21- Newark, Caffé Gelato in the Library Room
 - Host- Julia
 - Speaker- Phil Barnes, Autonomous Vehicles
 - July 19- Dover, possibly at Sean Lynn's Law office or Frazier's (still confirming)
 - Host- Sean Lynn or Brian Bushweller or Young Professional Award
 - Speaker- Sean Lynn of Dave Hugg
 - August 16- Georgetown, Arena's (still confirming)
 - Host- Gene Dvornick
 - Speaker- Ryan Harrington, Open Data Delaware
 - September- host a beginning of semester Networking night in conjunction with SAPA (School of Public Policy Student Organization).
 - Leann volunteered to host and will work with SAPA this semester to begin looking at dates and locations.
 - October- Wilmington Young Professionals Networking Night
 - Location: Stitch Brewery in Wilmington (?)
- **Membership Drives with Partnered Events (Leann)**
 - Leann working on a young professional night for April. Where would be the best location- Wilmington (Tonic bar and Grill or Market Street or Riverfront or Stitch House Brewery)

Other Updates

- Leann filed DAPA's 990-N form online. The directions for doing so are now available on the DAPA shared drive.
- A Doodle Poll will be sent out to set a date for a May Council Meeting.
- Leann made motion to adjourn the meeting, Sarah seconded, approved unanimously.

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