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**
  o 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.
  o 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.
  o 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)**
  o June 21- Newark, Caffé Gelato in the Library Room
    ▪ Host- Julia
    ▪ Speaker- Phil Barnes, Autonomous Vehicles
  o 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
  o August 16- Georgetown, Arena’s (still confirming)
    ▪ Host- Gene Dvornick
    ▪ Speaker- Ryan Harrington, Open Data Delaware
  o 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.
  o October- Wilmington Young Professionals Networking Night
    ▪ Location: Stitch Brewery in Wilmington (?)

• **Membership Drives with Partnered Events (Leann)**
  o 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.