

DAPA Council Meeting
October 29, 2018; 12:30-1:30 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: Debbie Pfeil (At-Large Member), Fiona Foss (At-Large Member), and Julia O'Hanlon (At-Large Member),

Minutes from September 2018 DAPA Council meeting

- Martin had one copy edit.
- Martin made motion to approve September minutes with the copy edits, Leann seconded, approved unanimously.

Membership Report (Sarah Pragg)

- Currently, there are 7 DAPA members and 52 ASPA members. Thus, our membership stands at 59. This is an increase from April, which is typical of the beginning of the semester.
 - Since the last meeting 4 people registered with APSA, 3 are students.

Treasurer's Report (Martin Wollaston) - no change since last meeting

- Current Balances (as of September 30, 2018):
 - DAPA Account= \$1,825.96
 - DE Chapter of ASPA Account= \$3,881.41
 - Total of All Accounts= \$5,707.37
- U.S. Savings Bonds= \$17,440.80
 - Operating Funds: \$6,754.75
 - Scholarship= \$10,686.05
- Expenses since September : none
- Revenue: none
- At the September meeting, Martin proposed considering cashing another Bond in order to cover the Annual Dinner. However, he now believes we do not need to cash the Bond in.
- Leann and Martin both now have Safe Deposit access.

2018 Event Planning

- **Annual Dinner (Julia)**
 - We have a temporary hold on BV for Thursday, 12/13 – need to submit a \$250.00 deposit to secure; please contact Julia on best way to proceed
 - Martin suggested we pay this with check, but Julia can also put this on the IPA pro-card. Martin can reimburse for the charge on the procard. Julia should let Martin know which she prefers
 - Registration and save the date will go up as soon as security deposit made – Julia will work with Sarah and Eli on this

- Eugene suggested we send this out to SPPA all listerv and the ICMA student chapter. Leann and Sarah will connect with the School and ICMA.
- Will provide additional info to DAPA members and others about the event when awardees announced and additional details available
- Registration cost will remain the same (\$50/person).
- Will need to decide how to work the DAPA registration at the event. Martin suggests not doing a discount. Council agreed.
- Awards- information needs to be sent out to solicit nominations
 - Scott, the Young Professional Award Winner, will attend the dinner.
 - Deadline: November 2, 2018
 - Eli sent the emails to solicit nominations.
 - Eli noted we do not have any nominations for the Public Service award.
- Moving forward, in May next year, we need to research other locations so that DAPA does not have to underwrite it as much. Also, need to work on getting our attendance up.

Other Business

Elections-

- Past President will lead the nomination process. Leann will ask Kathy Murphy or Jonathan Justice if either of them are willing.
 - Eli and Sarah are not running again.
 - Eli has reached out to someone to potential run.
 - Sarah will continue to help with the website. She can also help the Past President with the nomination processes.
 - Leann plans to run for Vice President
 - Gene plans to run again for President
 - Martin plans to run again for Treasurer.
 - Solicit for Secretary and At-Large positions.
 - Gene reached out to Evan Miller. Evan would like some more information on the time commitment.
 - Gene will reach out to Fiona and Debbie to see what their plans are.
 - Leann will work on a one-pager to highlight position descriptions to send and solicit people to run. Include that being a DAPA or ASPA member is required.
 - Julia would like to run and NOT be responsible for the dinner, or NOT run and still work on the dinner.

Next Meeting-

- Monday, November 26 12:30 in Graham 176.