

DAPA Council Meeting
September 10, 2018; 3:00-4:00 PM
University of Delaware, 176 Graham Hall

Meeting Summary

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

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

Minutes from April 2018 DAPA Council meeting

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

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

- Need to fill Secretary Position. Gene suggested engaging Savannah Edwards and Evan Miller. He will reach out to them individually.
- Leann reminded everyone that a new term will start in 2019. Council members need to start thinking if they would like to run again.
 - Past President will lead the nomination process. Leann will ask Kathy Murphy or Jonathan Justice if either of them are willing.
 - Owolabi Kehinde attended our meeting and is interested in being more involved.

Membership Report (Sarah Pragg)

- Currently, there are 7 DAPA members and 50 ASPA members. Thus, our membership stands at 57. This is an increase from April, which is typical of the beginning of the semester.
 - Fiona will sign up for ASPA.
 - Lori Sitler is no longer the undergraduate coordinator at Wilmington University. We need to get reconnected with Wilmington University.

Treasurer's Report (Martin Wollaston)

- Current Balances (as of August 31, 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 April:
 - Paid Julia's reimbursement for Public Recognition week= \$13
- Revenue: Martin received the ASPA rebate check.
 - Check for \$450: \$10/ASPA-DAPA member
 - IPA funds for registration for the 2017 Annual Meeting= \$750

- Martin proposed considering cashing another Bond in order to cover the Annual Dinner. If we want to cash a Bond to use for the December dinner, then we must make the decision in October.
- Martin will stay on at Treasurer for another term.
- Leann and Martin will go to M&T today, so that two people will have Safe Deposit access.

Position Responsibilities Update- Leann will send this out for Council to review during their consideration of running again.

2018 Event Planning

- **Public Service Week (May 6-12): Honoring Our Public Servants, Connecting Citizens with Their Government**
 - Julia and Sarah went to Carrcroft Elementary to a social studies class, where Representative Heffernan listened to students present on public service.
- **Third Thursdays (Eli)**
 - Eli gave an update on 2018 events. They went well this year.
 - October- Wilmington Young Professionals Networking Night- Leann and Eli will work SAPA
 - Location: Stitch Brewery in Wilmington (?)
 - Also reach out to Wilmington University
- **Annual Dinner (Julia)**
 - Do we want to continue with the venue given the cost?
 - Martin thinks we should consider try to make this event “break even” and not underwriting it so much moving. Fiona agreed.
 - Fiona proposed using Timothy’s again. Martin noted that it cost us \$2,013, with 63 people in attendance.
 - In 2010 held at Embassy Suites and it was well attended. Cohosted with Delaware APA. Only \$200.
 - In the past, DAPA has underwritten the event
 - \$840 in 2017; \$745 in 2015 & 2016
 - In addition, we have gotten significant contributions to subsidize this.
 - Fiona suggested more aggressively push for sponsorship. Sarah noted that the response is inconsistent.
 - Next meeting we need to discuss responsibilities for the Annual Dinner.
 - Awards- information needs to be sent out to solicit nominations
 - Leann will send out this email and reach out to Scott to be on the review committee.
 - Owolabi is interested in being on the committee.
 - Deadline: November 2, 2018
 - Contact person: Leann Moore

Other Updates

- A Doodle Poll will be sent out to set a date for an October Council Meeting. Monday around 12:30/1PM ideal for Gene.
 - Owolabi will be invited.