

# DAPA Council Meeting Minutes

**October 10, 2019 9:00 a.m. – 10:00 a.m.**

## **Call in:**

Phone: 712-770-5505

Access Code: 392997

Host Pin (for Leann): 2634

## **AGENDA**

**Participating:** Leann Moore (Vice-President), Evan Miller (Secretary), Julia O'Hanlon (At-Large Member), and Martin Wollaston (Treasurer).

**Absent:** Debbie Pfeil (At-Large Member), Fiona Mulligan (At-Large Member), and Gene Dvornick (President).

## **Welcome (Gene)**

## **Approval and Review of Council Retreat/Meeting (September 6, 2019)**

- Julia and Leann are meeting today to begin drafting discussion points for a meeting with Jonathan Justice to review what parts of the DAPA bylaws need to be changed.
- IPA needs to continue supporting DAPA, so Council needs to ensure than any changes suggested for DAPA are supported by IPA.
- Continue operating as things are, however, recommended changes to bylaws include:
  - o Reduce Council membership to allow for up to 5 members
  - o Consider requirement that councilmembers be ASPA members
  - o Consider requirement that councilmembers cannot miss more than two meetings
- A motion to approve the September 6, 2019 minutes was made by Leann and seconded by Julia.
- Vote: Unanimous approval

## **Membership Update**

- One person mailed in a check for membership and another two students are interested in joining in the next few days. All are joining at the DAPA membership rate of \$30.
- Renewals for memberships total roughly 4 or 5. It should be easy to renew current members.
- Membership is currently 43 ASAP and 7 DAPA with potentially two more DAPA members at the end of the week.

### **Treasurer's Report**

- o No Update
- o Martin has begun the paperwork for cashing in one savings bond, hopes to complete in the next week or two.

### **Event Planning**

- **DAPA Awards (Young Professional of the Year, Student Service and Public Service)**
  - o Two nominations for Young Professional Award.
  - o Leann will send an email to Council containing the two nominees, supporting materials and asking for a reply with a vote for a nominee.
  - o Student Service Award and Public Service Award request for nominations is out now and closes October 24, 2019. Emails have been sent out and information is available on the DAPA website. Evan will send a reminder email for each on the morning of October 21<sup>st</sup>.
- **Young Professionals Event – Collaboration with Student Association for Public Administration**
  - o Leann is working on an event at Painting with a Twist. Tickets would be \$35 per person and would include a 1 ½ hour painting session and open bar. Leann currently has a list of 11 young professionals that students would be interested in meeting during the event. The cost to DAPA would be roughly \$50 for snacks and the tickets would be paid by attendees. Networking/Ice Breaker in the beginning.

- **Annual Dinner Meeting**
  - Leann still working on booking the catering for the dinner. Haven't yet picked someone but strongly considering Café Gelato.
  - Consider heavy appetizers rather than a complete meal.
  - Consider amending the name to "Annual Awards Celebration." Clearly explain in the description that the meeting will include appetizers and not an actual dinner, hence the name change.
  
- **ALICE Workshop**
  - Julia will follow up with Maria Aristigueta
  - Less networking, more educational
  - DAPA voted to support the event with the School being the primary organizer.

## **Other Business**

- **Clarify Council Meeting Days**
  - Meetings will be held on the first Thursday of the month regardless of if the previous month bleeds into that week.
    - Example: In 2019, August 1<sup>st</sup> fell on a Thursday. The Council Meeting would have been held that day.