DAPA Council Meeting Minutes

November 7, 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), Gene Dvornick (President), and Martin Wollaston (Treasurer).

Absent: Debbie Pfeil (At-Large Member) and Fiona Mulligan (At-Large Member).

Welcome (Gene)

Approval & Review of the last Council Meeting Summary (October 10, 2019)

- A motion to approve the October 10, 2019 minutes was not made due to a lack of quorum
- Vote: None Taken

Membership Update (Leann)

- Currently have 50 ASPA and 6 DAPA members.
- Networking with a Twist has 13 RSVP's
- Leann received the check for Networking with a Twist
- Evan will do the transfer from PayPal next week
- The School of Public Policy and Administration at the University of Delaware should be promoting memberships to professional organizations like ASPA not only amongst the students but also amongst the faculty and staff.

Treasurer's Report (Martin)

- DAPA has approx. \$1,500 in the DAPA account but must write a check for \$500 for the outstanding student award. There is also only about \$1500 in the DE. Chapter ASPA account. Cashing in two US Savings bonds is underway and should provide the organization with additional \$ 2800 funds prior to any checks being written for the annual program.
- DAPA needs to provide events that at least break even or bring in more dues revenue via members.

Awards voting (Julia)

Bylaws Changes

Elections- how many we would like on Council (2 At-Large?) Missed Meetings policy

2019 Event Planning

- Young Professional Award (Leann)
- ALICE Workshop (Julia)
- End of Year Award Ceremony (Leann)
 - For the End of Year Awards, DAPA has only received one nomination for each award. Danielle Littmann for the Outstanding Student Award and Bert Scoglietti (State Office of Management and Budget) for the Public Service Award.
 - Leann heard back from Home Grown Cafe. They've provided a quote of approx. \$1,450 for the Awards Ceremony. Café Gelato provided a quote of approx. \$2,400. Challenge is to get everything we would like for approx. \$1,000. Toscana has been contacted as well. Waiting to hear back on a quote.
 - Within the next day, need to make a decision regarding who will be providing food in addition to an RSVP on the website.

Planning for 2020 (Julia & Leann)

Who is our target, ideal DAPA member?

Complex Issue- to inform and train public Administrators (Julia) Public Administration "Reader" -- student to run for Council?

Other Business