

ASPA Meeting Minutes – May 18, 2021

(This meeting was held via Zoom.)

Present: Rosaleen Nogle, Brian Poliner, Ken Stone, Michael Hughes, Michael Ramos, Brian Bray, Makenzie Docteur, Tony Astran

We have a quorum.

Motion to approve agenda. Seconded.

Motion to approve February 2021 minutes. Seconded.

April minutes are tabled until June meeting.

Meeting called at: 5:35 p.m.

Upcoming Elections/Slate of Officers – Brian Bray

- Committee hasn't met yet
- Meetings have been canceled, but it'll be reappointments of existing members
- Call a quick nomination committee meeting and have a quick discussion
- Chris Jones's slot needs to be filled
- Hughes, Ramos, Chris Marcello, Ray, Gordy, Rosaleen
- Makenzie's term is ending, going to be President
- Hughes will be reappointed
- Gordy did not want to be reappointed
- Chris Jones's spot was for a year
- Brian Bray may take one of the Board member spot
- Brian willing to take President if no one steps forward
- Regular, one year Board seat
- Gordan is staying on, but Ray is not going to be appointed
- Three slots available
- Annual meeting on June 16, 2021

Annual Awards:

Excellence in Government Administration – Oswaldo Mestre, Jr.

*Nominated by Rosaleen Nogle*

Excellence in Public Administration - Myron Glick

*Nominated by Rosaleen Nogle*

Excellence in Public Administration Education – Dr. Jason Rivera

*Nominated by Tony Astran*

Tony will inform all three awardees of their earned award.

Last year, plaque costs \$103.00

Motion for Brian to purchase plaques. Seconded.

Officer Reports

President/Communications Officer –

- Nothing much on President's side
- Many web updates to our ASPA website
- WNY Feud from Niagara/Frontier Publications
- Trying to keep up with social media

Communications committee:

- Meeting has not happened yet, but hopefully in a couple of weeks

Treasurer:

- \$1,073.97 in our account

Membership Officer:

Brian Poliner

- Meeting last month was poorly attended, only two people
- Next membership meeting is set up on Zoom and members have been notified for June 8<sup>th</sup> at 7 p.m.
- People were getting ready for graduation

- Fairly effective at PSRW that was held virtually (session for membership)

Programming and Events Committee:

Chris Marcello

- Next meeting, June 3, 2021

Secretary –

April minutes will be uploaded

Great Lakes PA Journal Update –

- No updates

New Business:

- \$180 for WNY Feud event

- 250 responses from Erie County employees for the Feud itself

- Rescheduled until September

- Teams have not been set up yet.

- Weekday night instead of a weekend

- Thursday, September 16<sup>th</sup> at 6:30

- Tony will let Hatchets and Hops/Northland know of the new plans

Celebrating Good News

- Virtual/in person meeting as things are opening back up – will be up to Makenzie, President-Elect

Meeting ended: 6:30

Next meeting: June 16<sup>th</sup>