

Buffalo-Niagara ASPA Chapter

June 11, Annual Meeting

Stone Call to order at 5:21 PM

A. Call of the roll

Sign-up sheet circulated.

Attendees: Ken Stone, Diane Oyler, Paul Shore, LaShawn Chinn, Chris Jones, Brian Bray, Tony Astran, Marisa Nold, Brian Poliner, Lou Petrucci, Laurie Buonanno

B. Agenda

1. Motion for approval of the Amended Agenda to include discussion of revised bylaw. Bray moved. Seconded. Motion carried.

C. Chapter Meeting Bylaws April 17, 2018. Motion to approve, Petrucci. Seconded. Motion carried.

D. Officer Reports

1. Interim President

Informed membership that ASPA national has approved all of the documents. Membership recruitment plan updated and sent to national.

National recommended more chapter activities outside of partnerships. Stone discussed Buffalo Fiscal Stability Board hosting a meeting, the focus to be the Fiscal Board's charge.

2. Interim Secretary

All documents loaded to dropbox. The new secretary should let Buonanno know if anything is missing.

E. Amendment of Bylaws

Per ASPA's requirements and addition of a communications officer (suggested at April Board Meeting – see board meeting minutes).

Petrucci motion to amend bylaws. Astran seconded. Motion carried.

F. Election of Officers

Petrucci, Chair of the Nomination Committee, presented the following slate of nominations:

Ken Stone - President

Brian Bray – President-Elect

Anthony Astran – Communications Officer

Marisa Nold – Secretary

Paul Shore - Treasurer

Brian Poliner - Membership Officer

Nominations were solicited. No more nominations were offered.

Petrucci motion to close nominations. Oyler seconded. Unanimous.

Election of president and president-elect by the general membership. Stone elected President. Bray elected President Elect.

G. Unfinished business

None.

H. New Business

1. Planning for fall meetings/events

Report by Program Committee Chair, Oyler

HFCWNY is planning *Alliance for Stronger Families: The State of the Nonprofit Sector*

Oyler will have definitive date and location in about two weeks.

Buonanno is a member of this committee. Chinn volunteered to join. Three-member committee. Oyler seeking additional members. Oyler will send out a doodle poll for a committee meeting.

Ideas for programming discussed.

1. Chapter sponsor ins and outs of civil service employment – testing, etc.
2. Chapter members participating in a program for undergraduates studying public administration and nonprofit management to meet with ASPA members.
3. Buffalo Fiscal Stability Board – November/December – informational session about the Board's purpose, operation, etc. followed by a general chapter meeting.

I. Adjournment.

Motion to adjourn. Petrucci. Bray second.

Meeting adjourned at 6:16 PM