

ASPA Meeting Minutes - September 15, 2020

(This meeting was held via Zoom.)

Present: Ken Stone, Marisa Nold, Rosaleen Nogle, Tony Astran, Brian Bray, Chris Marcello, Makenzie Docteur, Michael Hughes, Ray Wagner

Meeting called: 5:34 p.m. We have a quorum.

Motion to approve the agenda. Seconded.

Motion to approve the amended meeting minutes. Seconded.

Officer Reports:

President:

- Thank you for everyone who came to the census event last night, 9/14. We had about 15 to 16 people.
- Tony received an e-mail from ASPA National that they're going to do a free webinar, Thursday at 1. It is a resume tutorial from one of ASPA representatives.

Communications Officer:

- Thank you for attending the census event.
- Thank you to Brian Bray for submitting Zoom video. It has been uploaded to YouTube but not our social media yet.
- It'll be on the ASPA website as well as our past events tab.
- Tony still needs to do job links; however, it'll be a good first task for the communications committee.
- Tony has a plan to do an e-blast on our membership and prospects about vacant award position and committees.

Treasurer:

- Ken submitted our financial report.
- The chapter rebate came in last night, it was pending and confirmed.
- We have \$350.00 from 2019 chapter rebate.
- Our available balance is \$1,196.00.
- Our bank balance is \$1,446.36.
- We have an outstanding check, so we have cash.
- Tony got a notice that our renewal for our website and domain hosting is just shy of \$120.
- They're going to re-bill Tony's credit card, so he'll need reimbursement.

- With 35 members, we'll receive a \$10 rebate per member.
- In 2021, it'll be \$5 per member, but if we can grow members it'll be \$10 for each additional member.

Membership Officer:

- Brian Poliner not present.

Secretary:

- The minutes were uploaded to Dropbox and e-mailed.

Unfinished Business:

Three New Committees –

- Tony e-mailed suggested descriptions for each committee.
- Brian Poliner and Chris Marcello volunteered for such committees and can make changes to committee descriptions.
- Tony will get an e-blast out about committees and contact information, and committees can meet on their own accord.
- We can check in at each meeting to see what's going on and let it evolve organically.
- We haven't decided who is sitting on which committee.
- Tony will draft descriptions and e-mail it to the Board.

Open Board Member Position –

- Tony still hasn't heard anything from Dr. Ceesay.
- We'll see if there's any general interest about position, but we can see first before targeted outreach.
- Even if we're not able to accomplish it now, we should not lose sight of the fact that we're trying to achieve diversity when we are selecting the additional Board member.

Journal Update -

- Tabled until next meeting.

New Business:

- Thanks again for attending census event and recruiting participants.
- The video is shy of 35 minutes from beginning to end.
- It was an interesting event with a lot of good information.

Celebrating Good News

- There will be a Thursday night event at Buffalo State regarding the First Amendment and Social Media.

Next meeting: October 20th, 5:30 p.m. via Zoom

Motion to adjourned. Seconded.

Meeting adjourned: 6:02 p.m.