

ASPA Buffalo/Niagara Chapter Meeting Minutes

Erie County Library, Joseph B. Rounds Conference Room

August 16, 2022, 5:30 p.m.

Present: Chris Marcello, Ken Stone, Brian Poliner, Kara Kane, Lisa Parshell, Michael Hughes, Marisa Maloni, Rosaleen Nogle, Makenzie Docteur

We have a quorum. Meeting called at: 5:52 p.m.

Motion to approve today's agenda. Seconded.

Approval of minutes: TBD from last meeting.

Officer Reports:

President

- Since July 2022, we have currently 29 members.
- All Board members are up to date with memberships.
- Chris communicated with Lexi Taylor to make sure that all our information is up to date on website.

Treasurer

- Currently we have an uncommitted balance of \$1,483.17.
- Makenzie needs to cash an outstanding check.
- We are in good financial condition, and Ken passed out treasury reports.

Membership Officer

- Brian will reach out to five members whose membership is expired or close to expiring to make sure that they either renew or we remove them from our list including three whose membership is expired as of August 2022.
- Brian suggested to have a holiday greeting meeting like we did last year – a members and guests Christmas party, possibly at the beginning of December.
- Brian has reached out to colleagues from the downtown Rochester campus of Brockport's MPA program as Rochester does not have an active membership chapter.

Secretary

- Marisa will work to find all overdue minutes.

Program and Events Committee

- Nothing worthwhile to report.

Old Business

Great Lakes Journal –

- Brian Poliner obtained the copyright of the journal, and it is approved from folks in China.
- Brian is hoping to have a template finalized in the next few months.

New Business

Future Events

- Public Service Recognition Week will be in May 2023.
- We want to put on a fall event, possibly in October on the calendar such as a Happy Hour or another Civil Service Savvy event as that was successful in the past or having some type of paneled discussion.
- We also want to put a December holiday event on the calendar.
- Rosaleen Nogle offered to do a smart sewer presentation.
- Brian Bray was just appointed Erie County personnel commissioner and took charge the last time – we could possibly look to Brian to coordinate another Civil Service Savvy event.
- Erie County and UB both are collaborating on innovative sewer surveillance for wastewater and pharmaceuticals; we could maybe have an event on that.

Celebrating Good News

Brian Bray was promoted to personnel commissioner of Erie County – congratulations, Brian! 😊

Next meeting: September 13, 2022, at 5:45 p.m.

Location: Erie County Library, Joseph B. Rounds Conference Room

Motion to adjourn. Seconded.

Meeting ended: 6:22 p.m.