

ASPA, Section on Public Administration (SPAE)

Sunday, March 20th, 2016

Meeting Minutes

The meeting was called to order by chair, Lorenda A. Naylor, at 7:00 a.m. Those in attendance include: Theo Byrne, David Baker, Staci Zavattaro, Phil Nufrio, Stephanie Dolamore, and Tammy Esteves.

Treasurer's Report

Theo presented the treasurer's report at the meeting. No copies were available at the meeting but he will be submitting the report electronically to SPAE members separately from the minutes. The section is in good standing and has approximately \$8,000 in savings. David Baker made the motion to accept the report and Tammy Esteves seconded it. The report was approved.

2016 Conference

Lorenda Naylor provided an update on the upcoming 2016 TPA conference to be held in Newark, NJ on May 24-26. Rutgers University is hosting the conference and Lois Warner is the contact person at Rutgers for the conference. The conference is fully planned. The call for proposals is due by April 15th. All the information about the conference is provided on the conference website. These links were sent out via email.

SPAE Web Page

Lorenda advised that John Dunning has consistently kept up the SPAE website and volunteered his time and energy in maintaining the site. The board appreciates John's ongoing contribution to the section. A thank you note will be sent to John in appreciation of his contribution. David Baker moved the motion to send John Dunning a thank you note, Tammy Esteves seconded the motion and the board approved it.

Outgoing Chair

David Baker made the motion to present Lorenda Naylor with a plaque for her service as chair to the section. The motion was seconded by Theo Byrne and approved by members.

Board Elections

SPAE elections were held. Members were allowed to vote electronically as well as in person at the meeting. They were elected on Sunday, March 20th at our annual meeting in Seattle. Officers include **Alex Heckman** (Chair) and **Pam Dunning** (Chair-Elect). In addition we elected three board members at large: **Stephanie Dolamore**, **Phil Nufrio** and **Lois Warner**. Theo Byrne made the motion to accept the election results and Tammy Esteves seconded the motion. It was approved in full by members.

Lorenda Naylor adjourned the meeting at 7:40 am.