

Section on Public Administration Education (SPAЕ)

2022 Annual Business Meeting (Virtual)

Tue, Mar 29, 2:00 PM - 3:30 PM EDT

Meeting Began at 2:00 EST

Attendees:

Stephanie Delamore, Irving Huang, Helisse Levine, John Dunning, Jennifer Morrison, Gregg Buckingham, John Donohoe, Jeff Aird, Theodore Byrne, Erin Borry, Wendy Bolyard, Lois Warner, Jessica Sowa, Rey Galope, Lindsay Evans, John Diamond, Roseanne Mirabella, Tammy Esteves, Kaylynn S.

1. Reports

1. [Minutes](#) from 2021 Annual Meeting (Dr. Lois Warner)

As outgoing president, Dr. Warner thanked everyone and announced that membership has increased by 11%. Dr. Warner moved to approve the minutes for the 2021 SPAE Annual Business Meeting. Dr. Jessica Sowa moved to approve the minutes, with Dr. Lindsay Evans seconding the motion.

b. Treasurer's Report (Dr. Theo Byrne)

According to Dr. Byrne, there is currently \$13,706.95, with \$4824.13 in the checking account and \$8882.82 in the savings account. A check for \$3500 was paid to the strategic planning consultant. Just a reminder that SPAE makes about \$350 a month on rebates from ASPA on dues.

c. Social Media [Report](#) (Dr. Rachel Emas)

Dr. Rachel Eames was not present so the report was given by Dr. Stephanie Dolamore. As of March 14th, our Twitter has @ 1200 Twitter followers with @ 1400 impressions. Please engage with content! Thank you to Dr. Eames for building our online presence.

d. Website Report (Dr. Brad Johnson)

Dr. Brad Johnson was not present so the report was given by Dr. Stephanie Dolamore. The website was updated in 2021 and care of the website has been transitioned to Dr. Johnson moving forward. Thank you to Dr. Johnson for updating and adding to our website.

e. Election [Report](#) (Dr. Stephanie Dolamore)

The election report is attached. In summary, the elections nominations were conducted as per SPAE bylaws. Voting was conducted as per SPAE bylaws, with a total of 49 votes (20% response rate) received from the SPAE membership. The results are as follows: **Dr. Wendy Bolyard** is the Chair-Elect with 49 votes. General members (in order of votes received): **Dr. Rachel Emas (43 votes)**, **Dr. Gregg Buckingham(23 votes)**, **Dr. Alexander Heckman (22 votes)** **Dr. Michael Orok (22 votes)**, Rizwan Shaikh (18 votes), Dr. Derek Slagle (12 votes). Due to the tie between Dr. Heckman and Dr. Orok, four general members were chosen rather than a run-off. Dr. Dolamore would like the Executive Committee to consider ways to increase election numbers among the members.

f. [Report](#) on Collaborations with Other Sections (Dr. Stephanie Dolamore)

Dr. Stephanie Dolamore discussed the 2021 collaborations with the ASPA Section on Democracy and Social Justice(DSJ) and the NASPAA Diversity and Social Equity Committee (DSEC) and is looking into continued collaboration in 2022.

2. Business Items

a. Review of [By-Laws](#) (Dr. Lois Warner)

Dr. Lois Warner proposed a subcommittee to review the section's bylaws. A review had previously been recommended by the last chair, Dr. Pam Dunning. Dr. Warner recommended a subcommittee to review the bylaws to provide feedback and recommendations for changes.

b. NASPAA/TPAC (Dr. Lois Warner)

Dr. Lois Warner announced that the SPAE annual Teaching Public Administration Conference (TPAC) will be co-located with the NASPAA conference. April 13th is the proposal deadline for case study workshops. Dr. Roseanne Mirabella proposed a workshop on non-profit case studies. Dr. Warner will submit a proposal for this workshop and proposes a subcommittee to support the OER exhibit table.

c. Speakers Bureau (Dr. Lois Warner)

The Speakers Bureau was begun by the last chair, Dr. Pam Dunning. Some of the ideas shared include: how can we agree on criteria for inclusion into a speaker's bureau? Would it be possible to create 10–15 minute videos to download?

d. Activities to collaborate with SPAE members on the West Coast (Dr. Lois Warner)

There are approximately 50 SPAE members on the west coast, and Dr. Warner has proposed some sort of activity for those members.

e. [PAC 2022](#) (Dr. Alex Heckman)

Dr. Alex Heckman was not in attendance. Dr. John Diamond spoke in his place about the PAC Conference 2022, which will be held at De Montfort University in Leicester England in September. This may be the first in-person conference in the UK since before the Pandemic. Please submit proposals.

3. SPAE 2022 Strategic Planning with Dr. Jeffrey Aird (45 minutes)

a. Strategic Planning Kickoff (Dr. Stephanie Dolamore and Dr. Jeffrey Aird)

Dr. Dolamore introduced Jeffrey Aird, Strategic Consultant, Salt Lake Community College, Public Administration, SPAE, NASPAA, who has been hired to conduct Strategic Planning for SPAE. Dr. Aird explained his background and suggested a subcommittee of members to assist. In this session, Dr. Aird asked those in attendance to consider some questions:

1. How do we decide what to do, how we do it, and when we do it?
OR How do we decide what NOT to do, how do we NOT do to it, and when NOT to use it?
2. What would make our members stand up and cheer?
3. What values are we really creating for our membership?
4. What would make the Board stand up and cheer
5. What would make content creators stand up and cheer?
6. What would make ASPA (or other key partners) stand and cheer?
7. What would make our students stand up and cheer?

ii. Strategic Planning Committee

1. Timeline - strategic planning committee
1. 4-6 members
2. metrics/objectives
3. Key Questions

Meeting Ended at 3:28
Minutes submitted by Dr. Jennifer Morrison