



Hampton Roads Chapter of ASPA

Council Meeting April 23, 2015

Present: Valerie Walker (President), Carlton Ray Ransom (President Elect), Michelle San Anton (Treasurer), David Chapman (Web Administrator) John Dunning (Secretary), Pam Dunning (Past President), Susan Perry (Past President), and Council Members: Steven Chenault, Jerry Hoddinott, Charlie Mills,

Absent: Malcolm Jones (student rep), Allyzabethe Ramsey, Stanley Skinner, Mechelle Smith Betty Meyer

Valerie Walker (President) called the meeting to order at 10:30am.

Minutes from January 28, 2015: The following change was recommended: Add a \$ sign in front of the 30 and change the wording to charge \$30 for the buffet which is \$23.17 all inclusive. With this change the minutes were approved as written,

Committee Reports:

Awards Committee:

Steven Chenault reported that there is one nomination for the Pindur award, one nomination for the Students Scholarship, one nomination for the Hirst award is being submitted and no nominations have been received for the House award. The nominations deadline will be extended to Monday, April 26th. The evaluation of nominations is underway. Steve also stated that the cost of the luncheon will be \$30 and \$25 for students.

(Added for the record after the meeting: This list award winners is attached to the minutes)

Membership Committee:

John Dunning reported that the current chapter membership stands at 140, and of this number 78 live in Hampton Roads. There are 10 Walden student members. As the Central Virginia Chapter is activated we can expect our overall chapter membership to drop. ASPA national is having some difficulties with on-line membership renewal. They are aware of the problem but it still remains.

Treasurer's Report

Michelle San Anton provided the status of the account as of January 31, 2015 – see attached. *(Added: When Michelle went on line to reconcile our account for February she found that our account had been hacked with fraudulent charges from PayPal. She worked with the Business Accounts Customer Service to stop all payments and requests regarding Paypal. She also filed a Claims Refund for the total amount. We should be reimbursed within 10 business days.)*

Nominations Committee:

A formal call for nominations was not made. A primary concern was the need for a president-elect. Charlie Mills was asked by the council if he would consider running. He stated that he would consider and get back to Valerie Walker.

Added: John Dunning issued a ballot on 1 May and the following were elected:

| <i>Name</i> | <i>Position</i> | <i>Term of Office</i> |
|------------------------|-------------------------------|------------------------------|
| <i>Charlie Mills</i> | <i>President-Elect</i> | <i>June 2015-June 2016</i> |
| <i>Malcom Jones</i> | <i>Student Representative</i> | <i>June 2015-June 2016</i> |
| <i>Betty Meyer</i> | <i>Council 2015-2017</i> | <i>June 2015-June 2017</i> |
| <i>Stanley Skinner</i> | <i>Council 2015-2017</i> | <i>June 2015-June 2016</i> |
| <i>2 vacancies</i> | | |

There being no further business the meeting was adjourned at 11:30am.

Minutes were recorded by John Dunning.

Attachment: Treasurer's Report Jan 31 2015

| ASPA Hampton Roads Chapter | | | | | | | | | |
|-------------------------------------|---------------|--------------|-------------------|---------------------|-----------------------|--------------------|-------------------|----------------------|-------------------|
| Treasurer's Report | | | | | | | | | |
| For Period Ending January 31, 2014 | | | | | | | | | |
| Checking Account | | | | | | | | | |
| Beginning Balance | | | | | | | | | |
| | | | | | | | | | \$ 2,527.37 |
| Income: | | | | | | | | | |
| Membership Dues from National | | | | | | | \$ 762.00 | | |
| Total Income | | | | | | | | | \$ 762.00 |
| Expenses: | | | | | | | | | |
| Total Expenses | | | | | | | | | \$ - |
| Ending Balance | | | | | | | | | \$ 3,289.37 |
| Savings Account | | | | | | | | | |
| Beginning Balance | | | | | | | | | |
| | | | | | | | | | \$ 1,576.13 |
| Income: | | | | | | | | | |
| Total Income | | | | | | | | | \$ - |
| Expenses: | | | | | | | | | |
| Total Expenses | | | | | | | | | \$ - |
| Ending Balance | | | | | | | | | \$ 1,576.13 |
| Total Accounts Cash on Hand | | | | | | | | | \$ 4,865.50 |
| Bonds | | | | | | | | | |
| M5868280EE \$1000 Issued on 09/1993 | | | | | | | | | \$ 1,164.00 |
| V4440566EE \$5000 Issued on 09/1993 | | | | | | | | | \$ 5,820.00 |
| Total Bonds | | | | | | | | | \$ 6,984.00 |
| Total Assets | | | | | | | | | \$ 11,849.50 |
| Serial # | Series | Denom | Issue Date | Next Accrual | Final Maturity | Issue Price | Interest | Interest Rate | Value |
| M5868280EE | EE | \$1,000 | 09/1993 | 02/2015 | 09/2023 | \$500.00 | \$664.00 | 4.00% | \$1,164.00 |
| V4440566EE | EE | \$5,000 | 09/1993 | 02/2015 | 09/2023 | \$2,500.00 | \$3,320.00 | 4.00% | \$5,820.00 |
| Totals for 2 Bonds | | | | | | \$3,000.00 | \$3,984.00 | | \$6,984.00 |

Hampton Roads Chapter of ASPA 2015 Annual Awards Winners



JULIAN F. HIRST AWARD FOR DISTINGUISHED PUBLIC SERVICE
James Rogers
Director, Neighborhood Development, City of Norfolk



GEORGE ROBERT HOUSE, JR. AWARD FOR OUTSTANDING SERVICE
Susan White Perry
Management Analyst III, City of Norfolk



**DR. WOLFGANG PINDUR AWARD FOR DISTINGUISHED SERVICE IN
ACADEMIA AND PRACTICE**
Dr. Pamela Dunning
Troy University



HR ASPA STUDENT SCHOLARSHIP AWARD
Melinda de Silva Matos
Old Dominion University