



Hampton Roads Chapter of ASPA

Council Meeting Minutes April 19, 2017

The teleconference meeting was called to order at 10:00 am by the Charlie Mills, President

Present: Charlie Mills (President), Betty Meyer (President Elect), John Dunning (Secretary), Jerry Hoddinott (Council), and Michelle San Anton,.

The primary purpose of the meeting was to complete the planning for the May Awards Meeting and to discuss the nomination/election of council members.

Minutes: The minutes from the Feb 22, 2017 meeting were approved.

Treasurer's Report: Michelle SanAnton provided the following review:

- Since December, we had a joint event with NFBPA at the Slover Library for which we spent \$40 for the venue. The March Symposium brought in \$512.64 and cost \$728.54, leaving us with a deficit of \$215.90.
- We received the dues rebate from National for \$580. National has changed the dues structure, which increases the Chapter share from \$6 to \$10. The letter from National detailing our rebate showing the old rate and the new rate.
- As of April 19th our checking account balance is \$2336.26. Our Savings Account is \$1,475.94 and our bonds total is \$7,610. Our total assets are \$11,423.60.
- A copy of the Treasurer's Report is attached.

May Awards Luncheon: We currently have one nomination for the House Award and one nomination for the Scholarship. We did not receive any nominations for the Hirst Award.

- Additional information is required to finalize the two nominations. Betty Meyer will make the contact to finalize the information on the House Award and John Dunning will make the contact to finalize the scholarship.
- After considerable discussion it was agreed that a (1) a Hirst nomination is needed, and (2) the Awards Luncheon needs to be moved from the traditional date of May 4th to the 3rd Thursday - May 18th.
- Potential candidates for the Hirst Award were discussed. It was the consensus that we should inquire about the nomination of the former director of the Virginia Beach Department of Budget and Management. Michelle San Anton will make the inquiry.
- Charles Mills will make luncheon arrangements with the hotel.

Nominations: We currently have 4 nominations for our 4 council positions (2017-2019). Although we had discussions with several potential candidates we do not have a volunteer or nominee for either the president-elect or student representative. The decision was made to move

ahead with the election of the council positions. The ballots will be sent out by John Dunning this week. We will continue to seek volunteers. In June we will hold our planning meeting for the 2017-2018 program year. The council will assume the duties of these two positions until appointments can be made.

There being no further business, the meeting was adjourned at 11:00 am.

Minutes Recorded by John Dunning, Chapter Secretary

Attached:

Treasurer's Report

ASPA 2016 Rebate Letter

Minutes – Feb 22, 2017

**ASPA Hampton Roads Chapter
Treasurer's Report
For Period Ending April 30, 2017**

Checking Account

Beginning Balance \$ 1,756.26

Income:

ASPA Dues Rebate \$ 580.00

Total Income \$ 580.00

Expenses:

Total Expenses \$ -

Ending Balance \$ 2,336.26

Savings Account

Beginning Balance \$ 1,476.90

Income:

Dividend \$ 0.04

Total Income \$ 0.04

Expenses:

Total Expenses \$ -

Ending Balance \$ 1,476.94

Total Accounts Cash on Hand \$ 3,813.20

Bonds

M5868280EE \$1000 Issued on 09/1993 \$ 1,268.40

V4440566EE \$5000 Issued on 09/1993 \$ 6,342.00

Total Bonds \$ 7,610.40

Total Assets \$ 11,423.60

Serial #	Series	Denom	Issue Date	Next Accrual	Final Maturity	Issue Price	Interest	Interest Rate	Value
M5868280EE	EE	\$1,000	09/1993	04/2017	09/2023	\$500.00	\$768.40	4.00%	\$1,268.40
V4440566EE	EE	\$5,000	09/1993	04/2017	09/2023	\$2,500.00	\$3,842.00	4.00%	\$6,342.00



American Society for
Public Administration

2016 Chapter Rebate

Payable to:

CHAPT/071-HAMRD

Hampton Roads Chapter of ASPA

Michelle San Anton
Chapter Treasurer
1600 Moorehouse Crescent
Chesapeake, VA 23322
msananto@vbgov.com

Calculation:

45 members times \$6 per member=270
+ 31 members times \$10 per member=310

Total 2016 Rebate =\$ 580

Please contact me if you have any questions or concerns. Thank you!

Melissa Jun, MPA
American Society for Public Administration
1730 Rhode Island Avenue, NW
Suite 500
Washington, D.C. 20036
(202)585-4309
(202)638-4952(FAX)
mjun@spanet.org