



## Hampton Roads Chapter of ASPA

### Council Meeting Minutes February 22, 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 Kelly Doolan (Council),.

The primary purpose of the meeting was to complete the planning for the March Symposium

**Minutes:** The minutes from the October 21, 2016 meeting were approved without change.

**March 16<sup>th</sup> Symposium:** Proposed Format: The symposium would run from 9:00am to 1:00pm. There would be two panels with a moderator and a speaker for the luncheon. The following represents our progress to date and the remaining actions.

- Proposed Speaker: Newport News Sheriff Gabriel (Gabe) Morgan – Sheriff Morgan serves on the Hampton Roads Regional Jail board, has been involved with the Commission for Mental Law Reform, as well as programs to get people with mental illness out of jail and into places where they can get treatment.,
- Proposed Panel Composition. In addition to persons from the regional jail, we would try to include individuals from the Community Services Board, REACH (Regional Education, Assessment, Crisis Services, Habilitation), and the Virginia Supportive Housing Project.
- Volunteers to Organize: Betty Meyer serves on the Regional Jail Board and will identify some panel members and if Gabe Morgan is at the next board meeting she will ask him to speak (if not, Charlie Mills will contact him). Kelly Doolan works in the VB Department of Human Services and will also make some contacts and recommendations for panel members.
- Marketing: We need to do a save the date flyer by the second week in February and start publicity to the chapter members and beyond as soon as we get the panel topics and speaker.
- Charlie Mills will hold another tele-conference on this topic the third week in February.

**Nominations Committee:** Our constitution states that the committee nominates ASPA members for the positions of Chapter Council, President-Elect and Student Representative. Responsible for announcing these nominations and taking any from the floor at Professional Development Day (Symposium) they are also responsible for preparing and distributing ballots with nominations and tallying results. Committee consists of the President, the President-Elect, and the Immediate Past-President. John Dunning agreed to work with the committee to facilitate the nominations process.

**May 4<sup>th</sup> Public Service Awards Luncheon.** At the October 2016 Council meeting, John Dunning recommended that the Council consider doing the Pindur Award on an “as needed” basis rather than annually due to the limited availability of eligible faculty members. He also recommended that we reexamine the amount and frequency of the Student Scholarship. To be eligible a student must be chapter member. Because of the low number of student members the difficulty in getting nominations, the award is no longer competitive. The Council wanted more information prior to making a decision and identifying volunteers to serve as award/scholarship chairs. John Dunning agreed to send the information to the council. A decision can be made at our next teleconference.

There being no further business, the meeting was adjourned at 10:40 am.

Minutes Recorded by John Dunning, Chapter Secretary

Attached:

Treasurer’s Report from January 21 Meeting

Nominations Report

Awards Announcements (attached)