

Keystone State Chapter, American Society for Public Administration
Minutes prepared by: Christopher J. Schultz, Secretary

Board Meeting:

May 9, 2024 / 4:00 PM / Zoom

Call to Order:

by President DeSantis at 4:06 P.M.

Attendance:

	Present	Absent
Dr. Victor DeSantis, President	X	
Dr. Michele Tantardini, President Elect		X
Mr. David Hines, Treasurer	X	
Dr. Chris Schultz, Secretary	X	
Dr. Sabina Deitrick, Board Member	X	
Dr. Angela Kline, Board Member		X
Dr. Adam Kuczynski, Board Member	X	
Ms. Lyda Morlin, Board Member		X
Mr. Scott Weller, Board Member	X	
Dr. Seth Wright, Board Member	X	
Ms. Yeobin Yoon, Board Member	X	
Dr. Triparna Vasavada, Board Member	X	
Dr. Glenn McGuigan, Immediate Past President	X	
Mr. David Margolis, Special Advisor to the Board	X	
Ms. Aqsa Ali, Ph.D. Outreach Assistant		X

Approval of Minutes from February 22, 2024, Board Meeting:

Motion by Dr. McGuigan, seconded by Dr. Vasavada to approve the minutes. The minutes were approved unanimously.

Officer Reports:

President

President DeSantis welcomed everyone and reported on the Pi Alpha Alpha virtual event as well as considering some programs on the use of AI in state and local government. This was followed by a brief discussion on AI including drawbacks, implications and what to be concerned about for education and public administration generally.

President DeSantis also reported on a peaceful protest at the Millersville campus followed by a brief discussion.

Treasurer

Treasurer Hines reported \$3,063.34 as of today with all outstanding checks cleared. In addition, it is expected that rebates from ASPA National will be released mid-year.

Committee Reports:

Communications

No report.

Membership

Special Advisor to the Board Margolis reported 108 members for April and the same for May with some duplicates and not including the West Chester professors, which is pending. President DeSantis noted there will be two additional members in May.

Program

President DeSantis in his report discussed a mid-June forum on AI. The date discussed was 6/24/2024. Dr. Wright offered to assist the President in putting this together. More information to follow.

New Business:

None.

Old Business:

A. By-Laws Updates

Special Advisor to the Board Margolis reported on the progress of the By-Laws Committee and reviewed the list of changes being considered. After a lengthy discussion, the Board discussed the overall framework and the two current documents being utilized, the By-laws and operations. President DeSantis with concurrence of the Board directed the By-Laws Committee to focus on core items but consider and incremental approach.

Next Meeting:

June 11, 2024 / 4:00 PM / Zoom

Adjourn:

Motion to adjourn the Board meeting by Dr. Wright, seconded by Secretary Schultz. Unanimous voice vote.

The meeting was adjourned at 5:15 P.M.