

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

Board Meeting:

June 11, 2024 / 4:00 PM / Zoom

Call to Order:

by President DeSantis at 4:04 P.M.

Attendance:

Dr. Victor DeSantis, President; Dr. Michele Tantardini, President Elect; Dr. Chris Schultz, Secretary; Dr. Glenn McGuigan, Immediate Past President; Mr. David Margolis, Special Advisor to the Board; Dr. Angela Kline, Board Member; Mr. Scott Weller, Board Member; Dr. Seth Wright, Board Member; and Ms. Yeobin Yoon, Board Member

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

Motion by Mr. Margolis, seconded by Dr. Wright to approve the minutes. The minutes were approved unanimously.

Officer Reports:

President

President DeSantis welcomed everyone and reported contact with ASPA National regarding a poll to reinstitute the bi-monthly chapter/section calls. President DeSantis also addressed membership corrections being reconciled and his conversation with Karen at ASPA National to co-sponsor programs pending logistics such as dares, times, etc., including the AI program.

Treasurer

No report.

Committee Reports:

Communications

Secretary Schultz advised no emails to address, website changes to be sent to Board Member Dakotah Kinnan to address updates to the Chapter Website “Upcoming and Recent” Events and the Board Member List, and the AI Program announcement to be sent out.

Membership

Special Advisor to the Board Margolis reported 108 members as of May roster from ASPA national headquarters; however, ASPA national shows 110 because they have two duplicates. Special Advisor to the Board Margolis will contact ASPA national regarding the duplicate memberships. Also, the five professors from West Chester University's institutional membership are now listed on the Keystone State Chapter roster. In Addition Penn State Harrisburg and West Chester University have the most chapter memberships. There was a discussion regarding the status of member Morin due to inactivity.

Program

President DeSantis in his reported the AI Program is tentatively scheduled for Monday, 6/24/2024 at 4:00 PM and to save the date.

New Business:

Special Advisor to the Board Margolis discussed preparation of the budget and moving forward to list under "old business."

Immediate Past President McGuigan discussed consideration for the awards event location. After discussion, the Lancaster area was chosen as an area with easy access for those traveling to the event.

Old Business:

A. By-Laws Updates

Special Advisor to the Board Margolis reported on the progress of the By-Laws Committee and reviewed the updated list of changes including the ones requiring Board input. This was followed by a discussion on the timing of adoption. The consensus was for the By-Laws Committee to clean up the draft document and send out to the Board by 7/1/2024 with comments from the Board due back to the By-Laws Committee by 8/1/2024 for review at the 8/23/2024 Board meeting.

Next Meeting:

August 13, 2024 / 4:00 PM / Zoom

Adjourn:

The meeting was adjourned at 5:08 P.M.