

American Academy of Certified Public Managers®
Board of Directors Teleconference Meeting
December 12, 2018

Board Members Present: Loretta Tillery, Chair; Becky Bryant, Past Chair; Dennis Martino, Chair-Elect; and Debbie, Smith, Treasurer

Board Members Absent: Rick Ward-Harder, Director of Communications and Dan Matthys, Director of Education

Excused Member – Bill Herman, Secretary. (Dennis Martino filled in as recorder of the minutes)

The Chair convened the meeting at 1 PM (EST).

December 6, 2018 Meeting Minutes:

The Chair indicated without objection, the minutes are approved as presented.

2018 Annual Meeting and Conference:

Pursuant to discussions at the December 6th meeting, President Tillery reported that materials have been sent to Patty Morgan to upload onto our website. The president reported that several things are still needed. However, much of what she submitted has already been uploaded.

Patty and Debbie have been in collaboration of the final financial work to close out the 2018 Annual Meeting Expenses.

Checks have been prepared and mailed to close out hotel and travel costs both to the appropriate individuals and to the NCPMC in some cases.

Membership Update:

Becky Bryant reported that the list provided by Patty Morgan reported there were two new memberships in November and as of now 63 active members with 149 memberships with renewal notices out and still outstanding. Becky pointed out that this still is somewhat confusing.

After much discussion it was the consensus of the Board to send out one more reminder to those members who are not current with their dues. But to act on removing them at the end of January. This was decided in part because the non-payers are still getting ASPA benefits.

Patty Morgan suggested the AACPM send an electronic newsletter out now to the membership, including those pending renewal, with a message from the current President, some of the conference follow-up information and anything else timely to begin a communications effort with the members. She is able to help produce and distribute the newsletter.

The Chair will work on a message and get it to Patty Morgan for this purpose.

Report of the Elections Committee:

Dennis Martino reported as of the close of the balloting period, there had been a total of 18 ballots cast for AACPM officers. The results of the election were:

- Jeffrey D. Dinkins, Sr., Georgia – President-elect
- Deborah J. Smith, Oklahoma – Treasurer
- Becky Bryant, Arkansas – Director of Membership
- Greg Hyland, Arizona -- Director of Communications (Greg does not show up as a paying member as of this date.)
- *Loretta Tillery has contacted all of the newly elected members with the exception of Greg Hyland. All are satisfied with the meeting schedule and times we have been using. The first Board meeting of the new year which is tentatively scheduled for 1 PM (Eastern Time) on Wednesday, January 9, 2019.*

Dennis Martino will work with Patty Morgan for a notice on the results of the election to be sent to the AACPM membership once the direct contact with the four individuals has been made.

Communications and Newsletters:

The Chair noted this item has been covered in earlier topics and discussion at this meeting.

Dennis pointed out that he has been using Google Alerts to track articles about Public Management. He will forward some to the Board to determine if we should use this feature.

Report of the Consortium Liaison:

Becky Bryant indicated she had nothing new to report.

Awards and Recognitions:

Wilkinson Scholarship: Loretta Tillery reported she has not received any applications to date for the scholarship. The deadline has been extended to December 21.

Loretta Tillery will contact Patty Morgan to determine if a notice had actually been sent out and to send another to all members that extends the application deadline to December 21st.

Henning Award 2019:

An Award committee is to be named to review criteria and act as the conduit for applications and nominations for awards,

Unfinished Business:

Proclamation Requests: There have been no requests since the Board's last meeting. Dennis will contact the Program Directors to remind them of this process.

New Business:

Transition of Officers and New Board Members:

Dennis agreed to prepare a proposed meeting schedule for 2019 and circulate it to all current Board members. Since new members are in agreement with our current scheduling we will continue with the same sequence prior to the December 12th meeting.

It was agreed the first meeting of the new year will be scheduled for the second Tuesday of January (January 9, 2019) at 1:00 PM EST.

Adjournment:

There being no further business, the Chair adjourned the meeting at 2:00 PM (EST).

Respectfully submitted:

Dennis Martino for Bill Herman, CPM
Secretary