



USI's Masters of Public Administration Society Meeting Minutes

Saturday, August 10, 2013

I. Call to Order

Marilyn Brenton called to order the regular meeting of the Masters of Public Administration Society at 10:00 a.m. on Saturday, August 10, 2013 at Ivy Tech Community College

II. Roll Call

The following persons were present: Marilyn Brenton, Dr. Matt Hanka, Ramona Harvey, Kathy Oeth, Marsha Salee, and Tricia Ticken

III. Topics Discussed

- a) Roll taken: See Roll Call above.
- b) Officer Reports:
 - Tricia: She will leave the position of MPA Secretary in the next meeting of the MPA Society in September. She will turn in her recognition before that time to Marilyn Brenton. The interim MPA Secretary will be Kathy Oeth. Will ask that minutes be put on the MPA website.
 - Marsha: Current budget balance is \$335.70. Still outstanding for pizza from the MPA orientation for \$64.70. Our account number is 8415107020.
- c) Timeline for Election of New Officers:
 - There have been four new amendments made to the MPA charter in regards to MPA members and officers:
 - i. 1st motion passed: New members must be in program one semester and in good standing before eligible for an officer position.
 - ii. 2nd motion passed: Alumni may hold any officer's seat, except president, but current students have precedence.
 - iii. 3rd motion passed: Article 5 Section 4 Bullet Point A will now read: A vacancy shall be declared when any member of the executive board resigns in writing or is removed from office. If a vacancy occurs, a special election will be held and voted on by the general membership.
 - iv. 4th motion passed: Article 6 Section 4 Bullet Point A will now read: The elections for executive board members shall take place by the end of the fall semester, the specific date set by unanimous consent of the executive board members during this time. This date shall be promulgated to the members in good standing.
- d) MPA Society Brochure:
 - Reviewed brochure. Will update website and add Dr. Hanka's name to it
 - Will updated pictures on brochure and add a QR code
- e) Speakers:
 - Marilyn Brenton and Dr. Hanka are to meet David Bowers on Thursday, August 15. They will e-mail when Mr. Bowers will be present to the USI student body. MPA is looking at September 18 or 19. Details to follow.
 - Richard Lugar – MPA will try to get Mr. Lugar to speak to the USI student body in March 2013. Details to follow.
- f) Other:
 - Marilyn Brenton and Kathy Oeth to work on welcome week cookie bags to present to the first day of MPA classes during welcome week.
 - Orientation for new MPA members will be Saturday, August 24. Marilyn Brenton to work on a flyer with various MPA info for the new members. Current and alumni will have a special time to meet with the new MPA students either before or after the MPA New Student Orientation. Details to follow.
 - Ramona Harvey and Kathy Oeth to work on reviewing the MPA charter for need amendments.



IV. Next Meeting

a) TBA

V. Meeting adjourned by Marilyn at 11:30 a.m.