

DPCC July 7th, 2022 Meeting
Via Zoom

Meeting began: 12:04 pm

Item One: ASC Luncheon

- Change business meeting to virtual in ASC program.
- Give refunds for luncheon, or donate to scholarship?
- Equipment for live streaming keynote?
- Set up zoom link early on, decide if it should be in hybrid mode?
- Send to other divisions to advertise for our event.
- Determine speaker's preference for zoom or face to face mode.
- Final conclusion: hybrid keynote speaker with no food.
- Reach out to the hotel to figure out how much Audio visual equipment will cost.

Item Two: Speaker for Luncheon

- Determine which speaker will attend
- Moki Macias first choice to reach out to, Dr. Johnson second choice
- Henrika will give us updates.

Item Three: Awards

- Committee needs to be in place for Journal Committee, call needs to go out in January.
- Ask members who are in good standing to be on the committee.
- Frank has agreed to be the chair of the awards committee, LaDonna has agreed to work with him.
- Sept 1st deadline for nominations
- Local arrangements committee will work with the speaker and set up for presentation. May need someone to help with the event.

Item Four: New editor and membership

- Need to onboard a new editor
- Victor has volunteered to work on membership and recruiting and Media and Public Scholarship Fellow
- Johnna has also agreed to work with the journal committee (will get a slate of senior scholars and former editor), decide who the committee members should be.

Item Five: Media and Public Scholarship Fellow:

- Needs volunteers to help with coding on webpage. May need someone with computer expertise to use website social media.
- Extend the fellowship or put out a call for new one?
- Hire someone on as needed basis to do technical part of website?
- Possibly increase the pay of social media fellow.
- Current fellow will reach out to Henricka.

Constitution Committee

- Christine offered to volunteer for constitution committee with Henricka McCoy.

Item Six: Elections

- Positions opened this year: Vice Chair, 2 executive counselors, and student executive counselor
- Elections committee should include non-board members to be on nominations committee.

Item Seven: Increase Donations

- Membership committee and social media can offer assistance
- Secretary/Treasurer sends a more personalized letter to donor; thanking them for their contribution.
- Flyer should highlight who the recipient is, giving face to money and sharing story, and can be included with the thank you letter.
- Have the student report on how they've used to the scholarship/donations money

Item Eight: Dues

- Increase membership dues?
- Something comparable to other journals
- "Members only" events to appear so that is an increase in value for the membership
- Maybe revisit "member only" mentorship for students.
- Newsletter spotlights for generous donors, more involvement in newsletter.
- Highlighting what membership gets, communicating to the public as opposed to increasing dues
- Webinars for junior faculty and students
- Webinars with scholarship winners to highlight their work

Item Nine: How to increase international voices

- Will need volunteers, Kwan and Christine expressed interest

Meeting adjourned 1:23 pm