

Agenda
DPCC Executive Board meeting
Wednesday, November 15, 2017
5:00 - 6:20 p.m.
Courtyard Marriott, Logan
Philadelphia, PA

- Approve Minutes of November 18, 2016 meeting, New Orleans, LA – Elsa Chen
- Publications
 - Kareem Jordan and Jacinta Gau
 - Journal
 - Editor's report – Kareem Jordan and Jacinta Gau
- DPCC Executive Board Election
 - Anthony leads
 - On August 6, 2017, the electronic ballot, via SurveyMonkey, was made available to the 231 paid DPCC members. The deadline for voting was August 20, 2017. A total of 125 members voted by the deadline. All candidates on the slate received a majority vote.
 - Chair
 - Jennifer Cobbina + Andrea Leverentz (68 votes; 54.40%)
 - Hillary Potter (57 votes; 45.6%)
 - Executive Council member
 - Nishaun Battle (83 votes; 66.94%)
 - Angela Bryant (41 votes; 33.06%)
- Membership
 - Jennifer Cobbina lead
- Finances
 - Elsa Chen
 - Starting Balance October 31, 2014:
 - Balance on October 31, 2015:
 - Revenue for calendar year 2016
 - Dues: \$5,610.00
 - Luncheon: \$2,450.00
 - Donations: \$35.00
 - R&J royalties: \$1,741.34
 - Expenses for calendar year 2014
 - R&J editor stipend: \$3,000
 - Meeting Expenses
 - Plaques: \$349.71
 - Candy: \$
 - Table supplies: \$
 - Paper/printing for luncheon program: \$0
 - Printing (ASC mailer insert): \$117.18
 - Luncheon: TBD

■ Other:

- Luncheon
 - Elsa leads
 - This year: Maggiano's
258 15th Street
Philadelphia, PA 19102
 - Ideas on restaurant for next year
- Program Committee
 - Jennifer Cobbina leads
 - High impact policy panels
- Awards
 - Johnna leads
 - Committee: Johnna Christian (chair), Mike Tapia, Xia Wang, Jason Williams, Vernetta Young
 - Awardees
 - Lifetime Achievement Award - Darnell Hawkins, University of Illinois - Chicago
 - Coramae Richey Mann Award - Rod Brunson, Rutgers University
 - Julius Debro Award – Marjorie Zatz, University of California, Merced
 - New Scholar Award - Jason Williams, Montclair State University
 - Outstanding Student Award – NONE
 - Teaching Award – NONE
 - Community Service Award – Pam Africa & Ramona Africa, MOVE
- Communications
 - Social media - Jason leads
 - Website (ascdpcc.org) – Kimberly Dodson and LeAnn Cabage
 - Listserv
- Newsletter
 - Jennifer leads
- Mentoring
 - Jennifer leads
- New Business:
 - Conference next year in ATL
 - Designate luncheon and conference committee