DCCPA Annual Business Meeting
Monday, December 7, 2015

Please also refer to the attached "DCCPA Annual Business Meeting.pptx_FINAL" power point slides for more detail about the talking points listed below.

- Attendance (Executive Board and 13 Official DCCPA Members)
- Appointment of Parliamentarian
    - Motion for Daniel DeHollander to be appointed by Nicholas Stroup (seconded)
- Goals and Strategic Plan
    - Strategic Plan – Andrea's mission this year to simply the Strategic Plan
        - Doubling membership – this process was affected by becoming an internal chapter of ACPA in 2015
        - Engage past leadership – Continuing to connect and involve past members like Chris Moody, Matt Bruno, and Krystal Dains
        - Campus and Organizational Leadership
        - Professional and Career Opportunities
        - Connect DCCPA members with broader ACPA initiatives
    - Implementations
        - Website hosted by ACPA (adding new content)
        - Focus on communication (i.e. newsletters and social media)
        - Campus Liaisons Identified
        - Twitter Chats (every other week in spring 2016)
- Membership
    - Internal chapter of ACPA
    - All official DCCPA members must also be members of ACPA
- Financial Report
    - DCCPA hosts two accounts (totaling over $7,000)
    - Please talk to a member of the Executive Board if you have any ideas for events or socials
    - Sponsoring two participants to attend ACPA Next Gen
- Campus Liaisons
    - Have representatives for several institutions, but looking for representative at Howard University
- Twitter Chats
    - Upcoming dates will be listed under "upcoming events" on the DCCPA website
    - @DC__CPA
- Bylaw Proposed Updates (please see the attached final Bylaws "DCCPA Bylaws_Updates")
    - Motion to accept the proposed changes made to Page One of the Bylaws
        - Vote Passes (13-0-0)
    - Motion to accept the proposed changes made to Pages Two-Seven of the Bylaws by Dr. Jakeman

        - Lennon Jackson: Proposed changes mean that DCCPA would not have non-discrimination statement in Bylaws. DCCPA should have some form of non-discrimination statement in their Bylaws.
        - Since DCCPA is an internal chapter, is there is a non-discrimination statement through ACPA?
            - Dr. Love – ACPA does have a non-discrimination statement.
            - Lennon Jackson - Friendly amendment to use non-discrimination statement from ACPA –
                - Dr. Love – Suggestion to use language, "To conform with the ACPA Bylaws…"
                - Final language reads, "This non- discrimination policy covers membership and access to DCCPA programs and activities including but not limited to elections, appointments, publications, workshops, and conferences in accordance with ACPA's policies."
        - Matt Le Brasseur will work with ACPA and DCCPA membership to develop a non-discrimination statement or further explore ACPA's non-discrimination statement.
        - Vote Passes (12-0-1)
- 2016-2017 Elections
    - Two open positions include Secretary/Treasurer and President Elect
    - Call for Applicants will be sent soon