



NY Metropolitan ASPA Chapter Executive Council Meeting

Wednesday, December 14, 2022

7:30 pm - 8:30 pm (EST)

[Join Skype Meeting](#)

Join via Zoom: <https://pace.zoom.us/j/99713947948>

Conference ID: 997 1394 7948

Password: ASPANY1122

Conference Dial-in Numbers

+1 (212) 346-1500 English (United States)

+1 (914) 597-8500 English (United States)

1. Call to Order (R. Kolenda)

2. Roll Call/Introductions (R. Kolenda)

a. Roll Call

Ric Kolenda, President

Michael Cruz, Secretary

Ras Laurent, Past President

Bill Ciaccio, Council Member

Kama Elle Walcott, Council Member

Stephen Rolandi, Council Member

Chris Bisonette, Council Member

Tyresa Jackson, President-elect

Rahul Pathak, Treasurer

Usha Narasimhan, Council Member

Tom Hotz, Council Member

LaSonya Thompson, Council Member

Jasmin Azcona, Council Member

Attendees: C. Bisonette, T. Jackson, R. Kolenda, U. Narasimhan, R. Pathak, S. Rolandi, L. Thompson

3. Approval of minutes (October meeting):

Motion: R. Kolenda

All-in-Favor: 7

Abstentions: 0

Objections: 0

Approval of minutes (November meeting - delayed to January):

Motion: L. Thompson

All-in-Favor: No vote

Abstentions: No vote

Objections: No vote

Minutes will be approved for the October and November meeting during the December 14, 2022 meeting.

4. Officers' Report

A. President's report (R. Kolenda)

- I. Technology expenses - Website domain and GoDaddy

B. Treasurer's report (R. Pathak)

- I. \$ 272.50 logo design
- II. \$ 208 GoDaddy an additional \$ 21.00 for the domain
- III. \$ 9,610.23 current total balance

C. Program Committee Report

- I. Spring 2023 information session/welcome event (T. Jackson)

Tentative date: Third week of January

Location: Pace University or John Jay University

- II. Human trafficking documentary (T. Jackson)

Tentative date: Second week of January

Location: Zoom

III. New York Metro Chapter 2023 Annual Chapter Meeting (S. Rolandi)

Final date: Tuesday, May 24, 2023

Location: Pace University, Faculty Dining Room

Time: 6:00 pm - 8:00 pm

Buffet style dinner

5. Old Business (R. Kolenda)

- I. Social media engagement: In search of a social media coordinator
- II. Bylaws and amendment status: Pending review
- III. ASPA conference panel: If anyone is interested in presenting at the national conference, please contact R. Kolenda or T. Jackson.

6. New Business (R. Kolenda)

- I. ASPA spring 2023 welcome event
- II. NY Metro Chapter Annual Chapter Meeting

7. Adjournment: 8:28 pm

Motion: S. Rolandi
Second: L. Thompson
All-in-Favor: 7
Abstentions: 0
Objections: 0

Minutes recorded and prepared by: Tyresa Jackson