

DRAFT BOARD MINUTES

September 17, 2009

MINNESOTA CHAPTER—AMERICAN PLANNING ASSOCIATION

Northland Inn, Brooklyn Center

Board members present: Lance Bernard, Holly Butcher, Jennifer Chaput, Jean Coleman, Mike Darrow, Adam Fulton, Kate Garwood, Bob Graham, Wayne Hurley, Andrew Mack, Jill Mazullo, Gina Mitchell, Bob Patton, Anita Rasmussen, Otto Schmid, Jeff Smyser, Cynthia Yuen

Guests present: Jason Jordan, and 20 chapter members

Treasurer's Report: Adam reported that income is exceeding budget expenses. 30k was transferred from checking to savings. 22k showing positive right now but will drop to 10-15k with conference expenses. \$5700 in checking and \$3900 savings. 10k national conference income. Adam will provide a handout for budgeting for next year.

Legislative Committee: Andrew reported that the Committee is moving forward on all work plan items. There were 52 members at the conference platform session with great dialogue and some new ideas were generated. Andrew introduced Jason Jordan from National APA who congratulated the Chapter on the work done. He feels the Chapter's path is exactly what national recommends and that a platform will be relevant to members. We are working in exactly the way National recommends: involving members in a transparent, open process. There is strong support from National for our efforts.

FAICP Nominations: Anita summarized the work of the committee and nominated three candidates: Richard Boland, Weiming Lu, and John Shardlow. Bob Graham moved to accept the nominations and submit applications. Seconded by Jen Chaput. Motion passed.

Presidents Report: Lance reviewed what the Chapter accomplished in 2009: National Conference Hosting; New member services; Legislative Committee efforts; Website updated; and District representatives holding many CM sessions.

He noted that we are promoting October as Planning Month and that a proclamation has been submitted to the Governor. He reminded everyone that elections for District rep., Student rep., and Citizen Planner rep are this year. He recognized Bob Graham for his contributions as a District Representative, and Jill Mazullo for Jill Mazullo's 10 years as newsletter editor; .

The 2010 Conference in Mankato kick-off is October 23rd, 3:30, Belle Plaine. We need volunteers. Thanks to Gina & Trisha for the success of this year's conference.

Jeff Smyser reminded people taking the AICP exam that there will be exam prep workshop in early October. Please contact Jeff. Study aides are available for \$10.

Lance closed the meeting by recognizing the conference sponsors.