

**MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION**  
**BOARD MEETING**  
 November 20, 2009  
 12:00 p.m. – 2:00 p.m.  
 Great River Energy, 12300 Elm Creek Blvd. N., Maple Grove, MN 55369

**DRAFT AGENDA**

12:00	Call to order, Introductions, and Quorum check	Bernard
12:05	Approval of Agenda	Bernard
12:10	Approval of Minutes from last three board meetings	Coleman
12:15	Information items – Clarification and discussion of written reports submitted by Board members	Bernard
12:20	Service Awards	Bernard
12:25	Treasurer’s Report	Fulton
12:30	Presentation on Smart Growth Web-based Clearinghouse	Jason Inskeep

**Items Requiring Board Action**

**Type of Action Requested**

	<b>Items Requiring Board Action</b>	<b>Type of Action Requested</b>	
12:45	1. Scholarship Award	Approve recommendation for the Gunnar Isberg Scholarship	Weber
12:50	2. Reserve Fund Policy	Review and approval of reserve fund policy	Fulton
12:55	3. 2010 Budget	Discuss and approve 2010 budtet	Fulton
1:25	4. Support for students to attend National Conference	Discuss the possibility of a matching fund for students to attend the National Conference in New Orleans	Yuen
1:30	5. Committee Appointments	Approve appointments for chairs of Social Committee and Planning and Law Committee	Bernard
1:35	6. Legislative Committee Work Plan	Approve 2010 Legislative Committee Workplan	Mack/ Patton
1:40	7. Legislative Platform	Approve Legislative Platform	Mack/ Patton
1:50	8. 2010 meeting schedule	Approve 2010 meeting schedule: January, 3rd Friday - Metro March, 3rd Friday - NE May, 3rd Friday - St. Cloud July, 3rd Friday - Metro September, 3rd Friday - Mankato Novemeber, 3rd Friday - Metro	Bernard
1:55	New Business requiring action from the Board		Any member
2:00	Adjourn		Bernard

**Upcoming Meetings to note**  
 NO MEETING

December