

# MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION - BOARD MEETING

April 17, 2009

12:00 p.m. – 2:00 p.m.

Great River Energy, 12300 Elm Creek Blvd. N., Maple Grove, MN 55369

## AGENDA

*Please review meeting materials prior to the Board meeting, particularly information only items since these will not be presented individually.*

12:00	Call to order, Introductions, and Quorum check	Bernard
12:05	Approval of Agenda	Bernard
12:10	Approval of Minutes from March 20 <sup>th</sup> , 2009 Chapter Board meeting	Coleman
12:15	Richard Graves – Cities and the U.S. Green Building Council	Zierke
12:25	Information items – Clarification and discussion of written reports submitted by Board members	Bernard
12:30	Treasurer’s Report	Fulton
12:35	Mini-conference update – See Information Items report	Mitchell, Rosenfeld
12:45	National conference update	Bernard

### Items Requiring Board Action

### Type of Action Requested

12:50	1. Minnesota Articles of Incorporation	Authorize the Chapter Treasurer to file Articles of Incorporation for a Nonprofit Corporation with the Minnesota Secretary of State, with the \$70.00 filing fee to be paid from the Chapter Board Expense budget.	Fulton
12:55	2. Fees at MnAPA events for non-members	Approve charging a registration fee to non-APA members who attend sponsored MnAPA events.	Bernard
1:00	3. 2009 Board meeting schedule	Approve the 2009 board meeting schedule after June. SEE BELOW	Bernard
1:10	4. Committee budgets	Schedule for submission of budget requests	Fulton
1:15	5. District Director elections	Reminder of schedule for elections	Bernard
1:20	Work plan check-in		Bernard
1:30	New Business requiring action from the Board		Any member
2:00	Adjourn		Bernard

### Upcoming Meetings to note

April 25-29		APA National Conference	Minneapolis
Friday, May 15	12:00–2:00	Chapter Board meeting	GRE, Maple Grove
Friday, June 19	12:00-2:00	Chapter Board Meeting	Mankato City Hall
July		NO MEETING	
Friday, August 21	12:00-2:00	Chapter Board Meeting	GRE, Maple Grove
September 17-18		MnAPA Mini-Conference	Northland Inn, Brooklyn Park
October ??		Annual Retreat	TBD
Friday, November 20	12:00-2:00	Chapter Board Meeting	GRE, Maple Grove
Friday, December 18	12:00-2:00	If needed	