

MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION - BOARD MEETING

June 19, 2009
 12:00 p.m. – 2:00 p.m.
 Mankato City Hall

TOUR OF 2010 CONFERENCE SITE PRIOR TO BOARD MEETING

10:45
 Alltel Center, One Civic Center Plaza (across from City Hall)
Meet in the lobby of City Hall for the tour

AGENDA

12:00	Call to order, Introductions, and Quorum check	Bernard
12:05	Approval of Agenda	Bernard
12:10	Approval of Minutes from May 15 th , 2009 Chapter Board meeting	Coleman
12:15	Information items – Clarification and discussion of written reports submitted by Board members	Bernard
12:20	Treasurer’s Report	Fulton
12:25	Mini-conference update	Mitchell, Rosenfeld
12:35	Update on MOU for Upper Midwest Conference dates	Bernard
12:40	Membership appreciation month	Bernard

Items Requiring Board Action

Type of Action Requested

12:50	1. Newsletter Editor	Create a strategy to recruit a new editor	Bernard
1:00	2. Rebuilding and Reinvesting in Minnesota’s Infrastructure	Approve work plan titled, “Rebuilding and Reinvesting in Minnesota’s Infrastructure,” and reallocate funds budgeted to membership outreach to this initiative.	Bernard
1:20	3. Website update presentation	Approve proceeding on recommended update	Darrow
1:45	New Business requiring action from the Board		Any member
2:00	Adjourn		Bernard

Upcoming Meetings to note

July		NO MEETING	
Friday, August 21	12:00-2:00	Chapter Board Meeting	GRE, Maple Grove
September 17		Annual membership meeting	Northland Inn, Brooklyn Park
September 17-18		MnAPA Mini-Conference	Northland Inn, Brooklyn Park
Friday, October 17	10:00-1:00	Annual Retreat	Broadway Ballrooms, Alexandria
Friday, November 20	12:00-2:00	Chapter Board Meeting	GRE, Maple Grove
December		NO MEETING	