

MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION
BOARD MEETING
 August 21, 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 June 19 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, including 2010 budgeting process and timeline	Fulton
12:30	Mini-conference update	Mitchell, Rosenfeld
12:40	Rebuilding and Reinvesting in Minnesota’s Infrastructure update	Bernard
12:50	Website Redesign Update	Darrow

Items Requiring Board Action		Type of Action Requested	
1:00	1. Approval of new Newsletter Editor	Approve recommendation of the Newsletter Editor Selection Committee	Mazullo
1:10	2. New position for Academic Outreach Director	Discussion and approve the addition of a new position for Academic Outreach Director	Yuen
1:25	3. District Director Elections	Approve timeline for District Director Elections this fall	Schmid
1:35	4. Agenda items for October Board Retreat	Solicit agenda items from Board members for October Board Retreat	Bernard
1:50	New Business requiring action from the Board		Any member
2:00	Adjourn		Bernard

Upcoming Meetings to note

September 17		Annual membership meeting	Northland Inn, Brooklyn Park
September 17-18		MnAPA Mini-Conference	Northland Inn, Brooklyn Park
Friday, October 16	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	