MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION
ANNUAL BOARD RETREAT
October 16, 2009
9:00 a.m. – 1:00 p.m.
Alexandria Ballroom
115 30th Ave E.
Alexandria MN 56308

AGENDA

9:00	Call to order and Introductions	Bernard
9:10	Approval of Agenda	Bernard
9:15	Approval of Minutes from August 21, and September 17, 2009	Coleman
9:20	Treasurer's Report	Fulton
9:30	Information items – Clarification and discussion of written reports submitted by Board members – see information item report	Bernard
9:40	Update on 2010 Conferences	Bernard
9:50	Newsletter update and consideration of two action items – see action item report	Garwood
10:05	Chapter Elections Nominations – see action items report	Coleman
10:15	2009 Work Plan recap	Bernard
10:30	Legislative Committee work plan	Mack
10:45	2010 Work Plan priority setting discussion – including consideration of student director action item – see action item report and student director options memo	Bernard
11:45	**Break to get lunch**	
12:00	Presentation from Alexandria staff	
12:15	2010 Budget discussion	Bernard/Fulton
1:00	Adjourn	Bernard

Upcoming Meetings to note

Friday, November 20	12:00-2:00	Chapter Board Meeting	GRE, Maple Grove
December		NO MEETING	

Visit the updated MnAPA website for meeting details and much more – www.mnapa.com