

**MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION - BOARD MEETING**

May 15, 2009      12:00 p.m. – 2:00 p.m.

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

**Revised AGENDA**

12:00	Call to order, Introductions, and Quorum check	Bernard
12:05	Approval of Agenda	Bernard
12:10	Approval of Minutes from April 17 <sup>th</sup> , 2009 Chapter Board meeting	Coleman
12:15	Information items – Clarification and discussion of written reports submitted by Board members	Bernard
12:25	Treasurer’s Report	Fulton
12:30	Mini-conference update	Mitchell, Rosenfeld
12:40	National conference wrap-up	Bernard
12:50	Review of National Leadership Training	Bernard
1:00	Mentor Program Kick-off event report	Yuen

**Items Requiring Board Action**

**Type of Action Requested**

	<b>Items Requiring Board Action</b>	<b>Type of Action Requested</b>	
1:05	1. Liaison to MN Green Building Council	Authorize the Chapter President to appoint a MnAPA member as a liaison to the MN Green Building Council.	Bernard
1:10	2. Annual report to State Attorney General	Authorize the Treasurer and President to execute the Annual Report to the Office of the State Attorney General	Fulton
1:15	3. Reserve fund investment plan	Approve plan proposed by Chapter Treasurer for reserve fund investment.	Fulton
1:25	4. Membership and Outreach Committee	Discussion of how to proceed with the Committee since the current Chair has stepped down	Bernard
1:35	5. Website update	Approve proceeding on recommended update	Darrow
1:40	6. 2010 conference co-chairs	Authorize the Chapter President to appoint co-chairs for the 2010 MnAPA Chapter conference	Bernard
1:45	7. Regional conference rotation	Authorize the Chapter President to sign a Memorandum of Understanding for rotation of regional conference between Midwest states	Bernard
1:50	8. Appointment to Model PUD Committee	Authorize the Chapter President to appoint John Baker as the MnAPA observer representative to the NCUSL Model State PUD Drafting Committee	Coleman
1:55	New Business requiring action from the Board		Any member
2:00	Adjourn		Bernard

**TURN OVER FOR SCHEDULE OF UPCOMING MEETINGS**

### Upcoming Meetings to note

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		Annual membership meeting	Northland Inn, Brooklyn Park
September 17-18		MnAPA Mini-Conference	Northland Inn, Brooklyn Park
Friday, October 17	½ day	Annual Retreat	Alexandria
Friday, November 20	12:00-2:00	Chapter Board Meeting	GRE, Maple Grove
December		NO MEETING	