

MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION BOARD MEETING

May 21, 2010, 12:00 p.m. – 3:00 p.m.
SEH Offices, 100 N. 6th St., Suite 710C, Minneapolis, MN

DRAFT AGENDA

Initial Standing Agenda Items

12:00	Call to order, Introductions, and Quorum check	Bernard
12:05	Approval of Agenda	Bernard
12:10	Approval of Minutes from 3/19/10	Bernard
12:15	Information items – Clarification and discussion of written reports submitted by Board members	Bernard
12:25	Treasurer’s Report including report on audit progress	Fulton
12:35	President’s report including national conference recap, training session partnering, awards, etc.	Bernard
12:50	Citizen Planners manual update	Rhees
1:00	Website update	Darrow
1:10	Legislative Committee update	Mack, Patton
1:30	2010 Conference Update	Co-chairs

Items Requiring Board Action

Type of Action Requested

1:30	1. Direction on conference rates, especially for students, and possible scholarship opportunities	Discuss and approve conference rates – no background materials provided	Conference co-chairs
2:00	New Business requiring action from the Board		

Additional Agenda Items

2:30	District Rep Check-in	District Reps
3:00	Adjourn	Bernard

Upcoming Meetings to note

July 16	Duluth
September 24	Mankato
November 19	Metro