

MINNESOTA CHAPTER AMERICAN PLANNING ASSOCIATION BOARD MEETING

Friday, March 18, 2011

12:00 to 2:30

Golden Valley City Hall, 7800 Golden Valley Road, Golden Valley, MN 55427

DRAFT AGENDA

Standing Agenda Items and Informational Items

12:30	Call to order, Introductions, and Quorum check	Bernard
12:32	Approval of Agenda	Bernard
12:35	Approval of Minutes from 1/21/11	Coleman
12:40	Information items – Clarification and discussion of written reports submitted by Board members	Bernard
12:45	Treasurer’s Report	Fulton
12:50	President’s report – including results of VP election	Bernard
1:00	2010 Conference Report	Birkeland, Gladhill
1:10	Legislative Committee Report	Mack, Patton

Items Requiring Board Action Type of Action Requested (Background in Action Item report)

1:20	1. 2011 Workplan	Adopt APA MN workplan for 2011	Bernard
1:30	2. Finance Committee	Authorize creation of a Finance Committee consisting of APA MN officers and one additional member. The Committee will report to the Board after its meeting every 6 to 10 months as to the condition of the Chapter’s finances.	Fulton
1:35	3. Liaison to Minnesota Main Street Program Steering Committee	Approve appointment of Suzanne Rhees as APA MN liaison to Minnesota Main Street Program Steering Committee	Bernard
1:40	4. Member survey	Approve questions for 2011 APA MN member survey	Bernard
1:50	5. CM information management	Approve Professional Development Officers to work with webmaven to create an on-line form for inputting brown bag and other Certification Maintenance opportunities	Kansier
1:55	New Business requiring action from the Board		

Additional Agenda Items

2:10	District Representative Check-in	District Reps
2:30	Adjourn	Bernard

Upcoming Board meetings:

May 20 July 15 September – with conference November 18