APA Mn Board Meeting Minutes- January 15, 2016


Introductions were made to new members.

**Director Reports/Goals for 2016:**

Rhees (Metro)- more metro events- education and social; continue leg/law efforts; MN credits with other organizations.

Boylan (Metro)- branch out to other professional organizations; connections to planning schools; board understand what it wants to do.

Perdu (Metro)- was involved with Michigan chapters and will bring some new ideas; outreach to citizen planners; professional development.

Gittemeier (NW)- young planners get together’ s have increased. Reaching out to UMD.

Chapulis (SW)- Participated in planning the NAHRO event last year; hosted leg/law event; big district makes it a challenge to get members together; focus on upcoming Mankato conference (2017)

Overhaug (SE)- new to roll; get out an network with other planners.

Trapp added- chapter can help by purchasing CD’s for group viewing. Think about collaboration with other organizations.

**Administrator Report:**

Schmid reported on national updates: conf call on CM procedures and management of CM’s in the chapter. Mid-day forums have fallen by the way side. National is looking at giving credits for position on the board or volunteering to run conference. Look at self-reporting tool. National wants to figure out ways to reach new planners in the field. National wants more reporting on what chapters are doing.

**Metro District Action item:** Consider approval to partner with the Mississippi Watershed Management Organization on an APA webinar:

Rhees explained that this organization is hosting some webinars and is wanted to partner. Easiest way is to help market the event but then rely on self-reporting CM credits. Motion by Fulton; seconded by Gladhill to work partner and help advertise webinars. All ayes.

Trapp reported that NAHRO wants to partner again on the redevelopment symposium. Board decided not to do this again this year.

**Breakout sessions- summary:**

**Spring Conference:** try again this year- try to get same speaker on negotiating

Executive board to assign metro district roles- please a metro district director in charge of the spring seminar.
**Legislative and Law:** priorities: finalize platform, poll membership and create work plan. Mogush provided an overview on the platform. Recommending housing platform as a priority.

**Communications:** Create a communication director position- expand editor role; help with social media. Discuss position with Haila and bring back in March.

**Fall Conference:** Kick off early January. Thinking about more hands on learning.

**Big ideas:** citizen planners, private practice planners, students.

**Recruiting Students:** Newman reported that there were two successful events in 2015. Working on helping Birgl transition. Also working on continuing student events, get more participation at the conference, and improve outreach to students.

Fulton added- assign liaisons to school programs. Executive boards should discuss this.

**Corporate Membership:** Fulton reviewed some of Bill Weber’s questions on memberships as a small consulting firm. Were able to address his issues.

Should look at increase in corporate membership and chapter fee.

**2016 Budget and January Treasurers report:** Fulton provided an overview.

Motion by Gladhill to increase corporate membership to $850 in 2017; seconded by Perdu. All ayes.

Motion to approve to the treasurers report and 2016 budget by Boylan; seconded by Chapulis; all ayes

**Recruitment of future volunteers:** Rothstein reported that executive board positions will be up- looking for interest. She may not run again. Fulton also wants to move on.

**APA MN Newsletter:** need to meet the newsletter schedule and get your articles submitted. You can either write or find articles.

**PDO Update:** Durbin reported- working on monthly calendar with other events; streaming media; AICP prep panel will be scheduled.

Future Meeting:

March- Ramsey

May- Met Council offices

July- Duluth?

September – St. Cloud

November- U of M

Minutes:

Motion by Gladhill, second by Rhee to approve November board meeting minutes. All ayes

Adjourned at 2:30