APMnBoardMeetingMinutes-March18,2016


**Gunnar Isberg scholarship name change:**

Discussion was held. Interest in keeping the name but explaining better who Gunnar was and his contribution to planning. Include this in the scholarship application info and on the website.

**2016 Conf Update**

Will be receiving $5,000 from Blue Cross Blue Shield. Theme is Bridging the Gap. Working on a design for the brochure. Christina Nesse is helping out with the budget.

**Amend Admin Contract to Include Communications:**

Gladhill reported that Haila is open to the change with the expanded duties. This would help centralize communications. Considering an increase to the contract of $3,000-5,000 to their original salary of $5,000.

Fulton asked if we are getting to the point of hiring a ½ time executive director. Need to also consider succession planning.

Rothstein offered to look at what other chapters are doing and consider a potential job description.

The board decided to put a hold on the position change for now.

**Partnership with MN Building Permit Tech Association:**

Presentation was made by representatives of the MN Building Permit Tech Association. Consideration for how we can offer some basic zoning training.

**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.

**March Treasurers report:** Fulton provided an overview. Taxes for 2015 look good. Doing well on the budget to date.

Motion by Chapulis, to approved the treasures report; seconded by Gladhill. All ayes.

**Elections:**

Rothstein reported that we are now coordinating the election timing with National. Board positions are up for election. Consideration for president elect position.

**Committee updates:**

PDO- Spring seminar in May. The AICP examine is been changed. Get brown bag interest and ideas to Jane.
Leg/Law Committee-Planners day at the capital is April 13th. Mogush reviewed the survey results on the legislative platform.

Motion by Chapulis to approve the plat form; seconded by Fulton. All ayes

Young Professional Group- Newman provided an overview on student events.

Minutes:

Motion by Kansier, second by Rhees to approve March board meeting minutes. All ayes

Adjourned at 1:50 p.m.