APA Board Meeting Minutes- March 20, 2015

Rothstein called to order at noon.


Citizen Planner Training: Mack discussed the need for citizen planner training- four areas of the state have expressed interest. Could supplement what GTS does. Provide closer to home training- ½ day sessions.

Rhees expressed concern over potential conflict with GTS.

No specific item in budget for this.

Agreement that there is a need to provide this type of training. Suggestion to try a pilot session with a proposed budget of $1500.

Administrator Report: Schmid updated the board on memberships. Only seven corporate so far. Need to encourage students to continue into second year. Rothstein will provide Darren a list of Humphrey students.

NAHRO Spring Conference Update- Trapp provided an update- all credits have been submitted. Ideally we get at least 10 APA MN members attending.

Work Plan- Rothstein provided a final work plan- only minor edits made.

Videography- Gilman and Sam Shinta presented ideas and options to create a videography on good planning examples in the states. Motion by Gladhill and seconded by Fulton to have the Executive Board further explore next steps.

2015 Conference Update: Thompson provided an update. Conference session deadline is March 23rd with the award deadline of May 15th.

Lifetime Achievement Award Criteria- Schmid reviewed the criteria. Need to determine when to send out with the board choosing in July. Discussed having a second award this year- Planner of the Year. Motion by Gladhill, second by Gadow to have two awards with the Planner of the Year Award criteria of a minimum of five years as a member of APA Mn and Lifetime Achievement a minimum of 10 years.

Humphrey Student Event: Newman expressed it was a great success and they hope to turn it into an annual event.

March Treasures Report: Fulton reviewed the budget. Motion by Chapulis, seconded by Gadow to approved the March report.
Committee Updates:

PDO/Spring Seminar: Working on spring seminar with partner Blue Cross Blue Shield- theme will be planning for healthy communities. Event will be on May 14th and will be eligible for six credits.

Law and Legislative: Planners Day at the Capital on April 8th. Mack added that they are moving ahead with the work plan. Mack also discussed the endorsement of the Move MN. Motion by Hurley, seconded by Gittemeier to endorse Move Mn.

Program Committee: Mack will help organize another Lawn Bowling event.

Future Meeting Dates:

May 15th – will tie with Mid-Day event in Rochester.

Consolidated elevations this year for 2016 will start in June for director positions.

Minutes: Motion by Fulton, seconded by Gladhill to approved the January 2015 board meeting minutes.

Adjourned at 2:30 p.m.