Introductions were made to new members.

**Metro District Director Board Appointment:**

Rothstein reported that the president can recommend an appointment which we have in the Metro District. Rothstein recommends Patrick Boylan. Board discussion was positive towards this recommendation.

Motion by Chapulis to appoint Patrick Boylan; seconded by Gladhill. All Ayes

Fulton reported that he is looking for a replacement for the treasurer position and he has reached out to Jason Zimmerman who has expressed interest in the position during the next election.

**Student Director Appointment:**

Rothstein reported that there were two completed applications. The Executive Committee reviewed and recommended appointing Chole McGuire Birgl.

Motion by Goodroad; seconded by Hurley to appoint Chole as Student Director. All Ayes.

**Conference Co-Chairs:**

Fulton recommend Eric Weiss to be chair of the conference. Other names were suggested with desire to have someone from the St. Cloud area such as Joe Janish. Rothstein will make some calls and work on finalizing the other co-chair.

**2015 Conference Wrap-Up:**

Thomson reported that attendance was 375. Mobile tours were very successful. Local planners did a great job. Overall good feedback. Budget turned out great. Consider one key note in the future.

**2017 Conference Location:**

Schmid reported on her recent visit to the expanding conference facility. Received a good bid that includes audio and visual.

Motion by Gladhill; seconded by Goodroad to approve Mankato for the 2017 conference. All Ayes.

Schmid did remind the group that the 2016 conference is the Upper Midwest conf year.

**Newsletter Discussion:**

Haila attended the discussion and explained the on-going difficulty getting newsletter articles. Discussion continued on ways to get students work more involved; use conference sessions for articles and some of Carolyn Braun’s blogs. The board will continue discussions at the retreat.

**Update on National Leadership Conference:**

Gladhill attended and reported on the conference with the following updates:
• National is developing a new website tool
• New AICP in 2017
• Core competencies developed for associate planner

Gladhill will share additional notes on funding, transportation, CDBG, sharing economies

**Update on Law and Legislative platform:**

Mogush provided an overview of platform ideas: public health, planning for resiliency, sustainable planning, transportation, work force housing. Will draft a platform in December and get membership input.

Motion by Fulton; seconded by Chapulis to approve the 2016 work plan and budget. All ayes.

Motion by Goodroad, seconded by Gladhill to approved the 2016 Education Coordinator contract. All ayes.

**November Treasurers Report:**

Fulton provided an overview. Conference chairs did great on the conference budget. Overall budget looks good. Funds are available for the spring conference. Fulton wants to look at an investment options for chapter funds.

Motion to approve to the treasures report by Hurley; seconded by Chapulis; all ayes

**Prep for January Board Retreat:**

• Newsletter and newsletter schedule
• Budget-investments
• Activism
• Draft platform and next steps

**PDO Update.**

Kansier reported that the PDO’s attended the quarterly national PDO conf call. Looking at core competency- what’s being taught and practiced. Updating the 2017 exam with a recommended reading list.

Young Professionals group – may need more help and a new board liaison.

Holiday party has been moved to Jan. 14, 2016.

Motion by Gladhill, second by Rhees to approve minutes. All ayes

Adjourned at 2:00