MINUTES NOTES FROM JULY 15TH MEETING

In attendance—Tim Gladhill, Adam Fulton, Carissa Slotterback, Suzanne Rhee, Erin Perdu, Brad Chapulis, Wayne Hurley, James, Peggy Schmid, Lew Overhaug, Andrew Mack, James Gittemeier, Elise Durbin and Tina Goodroad

Administrator's Report—Elections in two weeks. Good seminars lately with good partnerships. Working on first draft of conference brochures. Three keynotes. Looking at having events at night on site at Kelly Inn.

Discussion of Awards-Fulton- consider amount spent on awards. Maybe look at getting quotes before ordering awards.

- Lifetime Achievement- may get more by end of day.
- Planner of The Year- Julie Farnham and Julie Wishnack. Good candidates but might get more by end of day. Do we want to vote via email? Need quick return; Schmid will send a vote Monday. Hurley, only knows Julie- has done a lot for the field. Fulton-agreed- has done more for chapter, more involved.
- Gunner Isberg Scholarship- one application from Chloe Birgl. Slotterback- applicant we did get is very good. She will also work on getting the word out better. Hurley- if $2000 is available then that is what should be awarded. Motion- Hurely awarded $2000 to the single applicant; second by Gittemeier. All ayes.
  Award made at the conference.

Conference committee update- Fulton- consider amount spent on awards. Maybe look at getting quotes before ordering awards. Need policy on what we will cover for restrict- propose award winner (Lifetime, Gunner Isberg and Planner of Year) and guest complimentary meal for Motion Wayne/2nd James. Even if we do not do the percentage increase we should look at some increase.

Chapter percentage based due-salary based membership system versus flat rate ($50). Do a survey at the conference (only members). Fulton – need to have a board recommendation. Hurley- need to help explain what could be provided with an increased. Motion on survey by Fulton; second---all ayes.

July Treasures report- Fulton- handing out statements at meeting. Look at increased costs such as Eventbrite. Motion-Hurley/Rhees. All ayes.

Committee updates-

PDO- Durbin. Looking at continuing education and brown bags. Looking self-reporting credits for in kind work. AICP tests- seven passed.

Legislative/Law- Mack updated. Annual retreat in June. Working on policy platform efforts. Will provide a legislative update at conference. No doing a webinar. Update on planning commission training. Using district budget funds. Add more discussion at September meeting.
Program Committee- Lots of partner events. Mack- organize lawn bowling in Golden Valley this summer. No program ideas or date set. Possibly a discussion on changing parks/trail and other recreational needs. Mack will lead planning this effort.

Young-Professional- Weiss will work on this –more effort after conference. Add to September meeting.

Website/Communication- Gladhill to work with Haila on broader activities. Working on contract.

Minutes: July meeting Minutes- motion- Brad; Fulton. All ayes

Adjourned at 1:45 p.m.