MINUTES NOTES FROM MAY 20TH MEETING

In attendance--Breanne Rothstein, Suzanne Rheses, Chloe Birgl, Erin Perdu, Patrick Boylan, Brad Chapulis, Wayne Hurley, Eric Weiss, Peggy Schmid, Lew Overhaug, and Tina Goodroad, online

Administrator's Report--general information about the upcoming elections, conference, Mid-day Forums, Awards. Suzanne reported on a possible session with Gina Bonsignore for a Forum. It was agreed that the Metro District Directors would begin working on each doing 2 Mid-day Forums a year.

Breanne's President's Report: CM credits for volunteer activities with chapter; AICP status; amnesty for AICP lapse; percentage based dues; reevaluation of Young Planner Dues, similar to early career; new national leadership doing well, trying to focus on value of membership; new national website efforts. Breanne also wants the board to solicit and encourage persons to run for chapter office.

Citizen Planner training in Rochester. Andrew led it--said it was like a P and Z meeting facilitated for them. He thought the session went well. Next one will be in the Southwest District. Erin volunteered to help it, as she has experience working with Citizen Planners. It was recommended that the budget be approved before each of these sessions. Overall budget is 1500 dollars. Suzanne suggested that DNR does flood plain training for free--could be part of a training for either staff or Citizen Planners.

Community Planning Month in October. Corrin Hoegen Wendell wants to organize a Youth in Planning Day. She goes into schools and does sessions. Breanne asked for a commitment from the board--Patrick offered to help. Several others have also agreed to go into the schools and do these sessions with a curriculum designed by Corrin. She will also be giving a session at conference. It was agreed this effort would go into the chapter Work Plan and into the Legislative Committee Plan.

Discussion concerning percentage based fees for chapter. Percent would be done by nation. Lots of discussion. The board wishes to guarantee that the budget will not decrease, but only increase. It was agreed that the discussion will be taken up again at the Work Plan meeting in January 2017.

Discussion of Gunnar Isberg Scholarship again. All agreed that the chapter name could be included on the scholarship also. We should include his bio in the application information. It was suggested that Phil Wheeler could provide info about Gunnar, and Board agreed to contact him.

Breanne, Andrew, and Paul will work on the survey from national and get it back to them.

Congrats to Tim on new baby. Communications Director will be taking on a stronger role with the newsletter, Facebook, and web content.

Eric Weiss reported that he met with Emily Goellner concerning the ULI Young Planners Group. She suggested ways for the chapter group to get more active. Eric is willing to work with her after the conference is over.
Andrew reported that the Legislative and Law annual retreat will be June 17. He will bring in other speakers. They would like to do more lobbying. Planners Day at the Capitol went well. He is also arranging the Summer Social at Brookview, and will line up a speaker for the pre-session.

Spring Seminar broke close to even on the expenses. 46 showed up--54 had registered. Patrick says it was a good session. Short discussion about whether to continue with the Spring Seminar every year.

Minutes: March meeting- motion- Weiss second Hurley

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

Adjourned at 1:30 p.m.