MINUTES NOTES FROM SEPTEMBER 29, 2016 MEETING


Chapter Percentage Based Due:

National APA is encouraging percentage based due based on salary. Chapter looking at following- would result in some dues going up while other may go down. Chapter will get info out before new dues are put into place.

Motion by Chapulis to approve Chapter Percentage Based dues; seconded by Boylan. All ayes, motion passed.

September Treasures Report- Fulton provide an updated. Need to consider future admin needs – at this time we cannot afford a part time administrator; would need to increase budget.

Motion by Gladhill to approve the September Treasures Report; seconded by Overhaug. All ayes, motion passed.

Committee updates-

PDO- Still need a brown bag coordinator. PDO’s met with Metro District Directors on plans for future events to keep conference theme alive throughout the year.

Legislative/Law- Mogush informed group of Friday session; will be getting feedback on platform.

Student- 20 at the conference; career day planned for November.

Conference update- Weiss reported everything has been going really well. Theatre of Public Policy has been well received. There is interest in being the chairs for next year already.

National Leadership Conference- Rothstein reported on what she learned at the conference. Lots of positive changes at national level; updated website and info available.

Website/Communication- Gladhill provided an update on the new communications director position. Motion by Goodroad to approved the new contract through 2017; second by Hurley. All ayes, motion passed.

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

Adjourned at 12:00 p.m.