

Minutes

EXECUTIVE COMMITTEE of the COUNTY PLANNING DIVISION of APA

Conference Call on March 12, 2009

Call of Order: Charlie Compton called the meeting of the Executive Committee of the County Planning Division of APA to order at 2:55 p.m. EST.

Roll Call: The roll call verified the following attendance:

Executive Committee Members Present: Charlie Compton, Dennis Sandquist, Angela Harper, Joe Scorcio, and Mike Harper

Other Division Members Present: Keith Cubic, Mike Kayes, James Davenport, and Robert Hill

Minutes: Robert Hill moved for approval of the minutes of January 14, 2009. Angela Harper seconded the motion which passed unanimously.

Finance Report: Charlie Compton stated that he wanted to deal with the mailbox item first. He moved that the Executive Committee authorize a \$50 annual expenditure to cover the cost of the mailbox that has been established for Division purposes. Keith Cubic seconded the motion which passed with no negative votes. Mike Harper abstained from voting on this motion.

Mike Harper then presented the Financial Report clarifying that the quarterly rebates come at the end of the quarter. Keith Cubic moved to accept the Finance Report as submitted by the Treasurer with a balance of \$3651.51. Dennis Sandquist seconded the motion which passed unanimously.

To Do Items:

Executive Committee Elections – Keith Cubic, as Governance Committee Chair, reported that candidates were in place for all positions except Chair-Elect. It appeared, however, that that position would have a candidate soon. There was no additional action needed by the Executive Committee at this time.

Review of Activities at the 2009 APA National Conference – Charlie Compton began by noting that we had finally had contact from the hotel on the Annual Meeting logistics. Dennis Sandquist asked James Davenport to run down our list of sessions in Minneapolis. James stated that we have three with the topics of Pipeline Safety, Innovative Green Codes, and Reducing Wildfire Risks. He also listed the confirmed participants for each. Dennis also added that he and Charlie Compton would be participating in another joint session with the University of Chicago.

Dennis and Charlie also mentioned the Joint Divisions Reception on Monday evening, noting that it would be reviewed after this Conference for its effectiveness. Joe Scorcio clarified that an attendance list with contact information would be prepared again this year.

The Divisions leadership training times were also discussed with Dennis and Joe planning to attend.

Other Business:

Awards Request from the APA Student Representatives Council (SRC) – Charlie Compton briefed the Executive Committee on the purpose of the Student Representatives Council awards program and noting that our monetary participation this year would allow us to be even more involved next year. Mike Harper felt this outreach would be very beneficial and moved that the Executive Committee authorize an expenditure of \$100 to the SRC. Dennis Sandquist seconded the motion which passed unanimously.

Next Executive Committee Meeting: It was noted that the next meeting would be at the Annual Planning Conference in Minneapolis so there would be no need to schedule the next Executive Committee conference call meeting until sometime during the summer.

Adjournment: Charlie Compton thanked the members for their participation during this meeting of the Executive Committee of the County Planning Division which was adjourned at 3:27 p.m. EST.