

Minutes
APA County Planning Division and
National Association of County Planners
Annual Meetings
Minneapolis, Minnesota
April 27, 2009

Call to Order

Chair Charlie Compton simultaneously convened the annual meetings of the two organizations at 7:04 A.M. NACP has conducted its annual meeting at the APA conference for many years. This is only the second annual meeting of the County Planning Division, which was approved by the APA Board 2 years ago. The Boards were introduced and 15 members and guests did self-introductions (listing attached).

Current Status of the Division and Association

Treasurer Mike Harper was not able to attend the Annual Meetings but provided written copies of the Financial Reports on the financial status of both organizations. Both have positive balances and budgets that match revenues and expenditures. Following motion and second, the financial reports were accepted as presented.

Chair Compton indicated that NACP has a new website and we will be using the same model to build the Division's website.

Amendments to NACP Bylaws

Chair Compton presented the amendments to the NACP bylaws that will match the APA Division bylaws, so that the two organizations will function seamlessly together.

Keith Cubic moved, Robert Hill seconded, the amendments passed unanimously. Phillip Taylor complimented the approach to making the two organizations work collaboratively.

Upcoming Events and Activities Activities and sessions in Minneapolis

Chair-Elect Dennis Sandquist indicated that today, April 27th is County Planning Day at APA. The Division has two sessions by right and two additional competitive sessions at this Conference. The Division partnered with NACO and NACP on a few of these sessions demonstrating another reason and benefit of our dual relationship.

APA National Planning Conference

Chair-Elect Dennis Sandquist provided a briefing on the process for APA New Orleans in 2010. First deadlines are in mid-July.

NACo Annual Conference

Chair-Elect Dennis Sandquist provided a briefing on the Educational Workshops being presented in Nashville on July 24-28, 2009.

Report from NACP Representative to the NACo Board

Board Liaison Angela Harper presented a recap of NACo activities and legislative issues recently discussed by the NACo Board.

Awards Program Chair Compton presented the 2009 NACP Award to Adrian Freund, Planning Director of Washoe County, Nevada for their outstanding Regional Open Space and Natural Resources Management Plan. Adrian thanked the Board members and made a brief presentation about the County's Plan.

Installation of new Division Chair and NACP Chair

Outgoing Chair Charlie Compton officially passed the gavel to Chair-Elect Dennis Sandquist. On behalf of the Board and the members, Chair Sandquist complimented and thanked Mr. Compton for his leadership over the last few years and for all the outstanding work that resulted in the formation of the Division.

Angela Harper has also completed her work as Past-Chair, and as NACP liaison to the NACo Board. She received thanks and praise from the members present.

"Round Table" Discussion Topics

Chair Sandquist coordinated a brief open discussion of those present on the following questions:

What activities best serve the membership?

Which communication methods work best?

Where are volunteers needed?

The Boards will consider the feedback at future meetings.

Other Business or Topics

Adjournment

The meeting was adjourned at 8:15 A.M.

Respectively Submitted,

Joseph Scorcio, Secretary
National Association of County Planners
County Planning Division, American Planning Association

MEETING ATTENDEES		
NAME	COUNTY/AFFILIATION	CONTACT
Joe Scorcio	Pierce County, WA	Joseph.Scorcio@co.pierce.wa.us
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