

**Minutes**  
**EXECUTIVE COMMITTEE**  
**OF THE**  
**COUNTY PLANNING DIVISION APA**  
**Conference Call on June 10, 2010**

**Call of Order:** Dennis Sandquist called the meeting of the Executive Committee of the County Planning Division APA to order at 2:00 p.m. EST.

**Roll Call:** The roll call verified the following members in attendance:

**Board Members Present:** Dennis Sandquist, Robert Hill, Charlie Compton, James Davenport, Judy Francis, Mike Kays, Tim Brown and Joe Scorcio.

**Board Members Absent:** Keith Cubic, Mike Harper, Royce Manico and Frank Miles

**Minutes:** Joe Scorcio moved to approve the minutes of the March 18<sup>th</sup> as presented. James Davenport seconded the motion which passed unanimously.

Robert Hill made a motion to approve the April 11, 2010 Annual Meeting minutes as presented. Charlie seconded the motion which passed unanimously.

**Finance Report:** In Mr. Harper's absence, Dennis Sandquist reported that the final balance of \$4,225 includes all the expenses from the annual meeting. Joe Scorcio made a motion to accept the finance report as presented. Tim Brown seconded the motion which passed unanimously.

**2011 Annual Conference:** Judy reported that she has not received any information and will contact Susan. Once she receives information she will pass it along to the members. She will also have Susan carbon copy Dennis on any information in case it is received while Judy is on vacation.

**AICP Credit Work Shop:** James has not received a response to his email. No dates have been set but he noted that late September is the target. He said that the objective is design sustainability. His challenge has been finding the right date.

**Newsletter Update:** Robert mentioned that he is looking for a county planner and asked for suggestions. He said that he had one article from James regarding pipelines. It was suggested that maybe one of the award winners could be chosen as the featured planner(s).

**Website Update:** Judy reported that nothing has changed and she will post the award winners on the website after she speaks to Susan.

**Electronic Communications Update:** Judy explained that she spoke to the company that manages the NACP website and they are able to put together a Facebook page for \$65 and would be allowed 8 postings per month all under their current contract. It was asked if NACP and APA could be on the same Facebook Page. Dennis mentioned that this was discussed at the annual meeting and the purpose of the page would be to direct people to the website. She mentioned that she would also inquire about Linkdin and see if they could filter for members. Judy explained that younger planners in her state chapter are using twitter more than the other applications. Dennis felt that getting on Facebook is a good idea. Judy requested that Dennis send the logos for both APA and NACP to her. Charlie made a motion to authorize a \$65 payment for the creation of a Facebook page. Robert Hill seconded the motion. Charlie amended the motion to split the amount equally between APA and NACP. Robert Hill agreed and the motion passed on a unanimous vote.

**Other Business:** None.

Motion by Joe Scorcio seconded by Charlie Compton to adjourn the meeting. The motion passed on a unanimous vote.

The meeting was adjourned at 2:33 p.m.