

**Maine Association of Planners Board of Directors Meeting
September 11, 2020**



Attending: Samantha Horn, Jared Woolston, Mark Lapping, Lynne Seeley

Meeting opened at 9:00 AM by Samantha Horn

President's Report – Samantha Horn

State has endorsed electronic voting, but our bylaws will need to be approved at an in-person meeting. This will need to happen prior to the annual meeting to allow for remote voting for the budget and officers. Samantha will circulate suggested changes. We will try to get the minimum number of 15 members together in Sept or Oct to vote on the necessary bylaws change. This will be a very short outdoor meeting just to pass the bylaws. Lynne suggested holding it near a take-out food location so there can be some social time.

When discussing what would work for a December annual meeting, the group discussed having a webinar and a remote vote. Important things to aim for in the annual meeting are: connection, conduct business, justify membership by giving a forum for planners to learn and gather, information dissemination, LPC policy discussion. Lynne will help with December meeting.

VP/Communications – Lynne Seeley

Articles on tap for Front Page are:

Kara Wilbur – Build Maine

Lynne – New Ruralism

Judy East – Climate Council

Jeremy Bell – Sagadahoc Project

President's Letter

Legislative Committee - Jared Woolston –

LPC will meet in October

No votes taken due to small attendance