



American Planning Association  
**Northern New England Chapter**

*Creating Great Communities for All*

## **NNECAPA Executive Committee Meeting Friday, February 19, 2020 – 8:30AM Virtual Meeting**

<https://us02web.zoom.us/j/89846017164?pwd=NGw4TU1FcTdBbGlrVIRIWDMvaDFwQT09>

Meeting ID: 898 4601 7164

Passcode: 051071

Phone: 1 312-626-6799

### **AGENDA**

1. Call to Order
2. Minutes
  - A. December 18, 2020 minutes
  - B. January 15, 2021 minutes
3. Introduction new members – Section changes
4. APA Membership/CPC Grant – Membership drive
  - A. Mailings and other advertising **via social media – drafts to be emailed prior to meeting**
  - B. **Google Doc – state follow-ups**
5. Webinar Series - recap
  - A. January – Legislative Update
  - B. February – architecture – Michael B
  - C. March - Jeff topic
6. Retreat – Dates April 1<sup>st</sup> & April 8<sup>th</sup> 8:30am to Noon
  - A. Meagan, Rita and Sarah need to meet
7. APA Elections - EC member positions elections for Jan 1, 2022
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
  - E. PIO
  - F. PDO
  - G. Members stepping down: Carl, Ben, Carol and Rita
8. APA Update – Marchant
  - A. AICP and Code of Ethics updates
9. Treasurer’s Report – Frost

- A. Account balances and cash flow projections
  - B. Banking signatories – on hold
- 10. Yankee Planner/PIO Update – Levine
  - A. New listserve host!
- 11. 2021 NNECAPA Conference – October 13-15 – White/Tuttle
- 12. Contract with Events Your Way – finalized
- 13. Officer and Officer Committee Updates
  - A. PIO and Communications Committee
  - B. PDO and Prof Dev Committee
  - C. Treasurer and states
  - D. VP and states
  - E. President and states
  - F. Section Reps – ME, NH & VT
  - G. Leg Liaisons – ME, NH & VT
- 14. Next Meeting dates
  - A. March 19 – 9am
  - B. April 1 and 8 – 9am retreat
  - C. May 21 – 9am
- 15. Other Business/Future Discussion Items
  - A. Retreat – Summary notes and action items – focus on sponsorships and memberships
- 16. Adjourn