



American Planning Association
Northern New England Chapter

Making Great Communities Happen

NNECAPA/State Associations Business Meeting
Friday, October 15, 8:00 – 9:00 am
(Breakfast starting at 7:30am)
NNECAPA Conference – Hilton Burlington, Vermont
Virtual Meeting Zoom:
<https://us06web.zoom.us/j/82200576031>
Phone Number: (301) 715-8592
Meeting ID: 822 0057 6031

AGENDA

- I. Welcome, Call to Order & Introductions of Board Members and Nancy Kilbride
- II. Action on Minutes from October 1, 2020 virtual meeting (copies on table)
- III. APA Update - CM Credit Changes (Law, Ethics, Equity and Topical) starting January 1, 2022
- IV. Chapter Business
 - a. Bylaw update (copies on table)
 - b. Dues cycles and invoicing
 - c. Treasurers Report and budget discussion
 - d. Action Item – Proposed FY22 Budget Vote
 - e. Introduction of new Executive Committee members
 - f. Thank you to departing members
- V. New Ruralism Update – Tara Bamford (virtually)
- VI. Other Business
 - a. Winter webinar series
 - b. 2022 Conference Announcement
- VII. Adjourn