



American Planning Association
Northern New England Chapter

Making Great Communities Happen

**NNECAPA Executive Committee Meeting
Common Man Restaurant
April 11, 2008**

- I. Introductions
- II. Minutes from December 7, 2007 and February 15/16
- III. Treasurer's Report and Budget discussion- *Herb Durfee*
- IV. Executive Board Business
 - Newsletter editor position
 - Developing a Public Information Officer position
 - Strategic Plan Updates
 - Bylaws changes
- V. NNECAPA website updates - *Carl Eppich*
 - NNECAPA listserv - *Angela Vincent*
 - Advertising/sponsorships on NNECAPA website - *Dawn Emerson*
- VI. Professional Development - *Stacey Doll*
 - CM Updates
 - Award Program
 - Upcoming events/opportunities
- VII. 2008 Conference Update - *Tara Bamford*
 - Speaker policy
 - 2009 Conference location
- VIII. Special Project updates
 - CPC Grant for Photo Sharing - *Carl Eppich*
 - Planners Exchange - *Peg Elmer and Lee Krohn*
 - Higher Education Coordination - *Mary Robertson*
- IX. Other Business
- X. Next meeting - Phone: end of May/beg of June. Face to face: July