



American Planning Association
Northern New England Chapter

Making Great Communities Happen

NNECAPA Executive Committee Meeting
Monday, February 8, 2010

Environmental Law Center Conference Room, Debevoise Hall, VLS, So Royalton, VT

10:30 a.m. – 1:00 p.m.

To call in: dial 1-888-583-8344 and enter access code 0188541#.

AGENDA

- I. Welcome
- II. Minutes from Dec 16 (*Nate sent*)
- III. Treasurer's Report (*Tara*)
 - APA admin fee impact
 - Reserve fund policy (*draft attached*)
- IV. Communications (*Sandrine*)
 - Newsletter articles?
 - Role of AICP/APA regional directors query for an article? (*Peg*)
 - Tugboat v Union St Media discussion/action
- V. Professional Development items (*Ben*)
 - VPA spring conference, others?
 - New Orleans – how many going?
 - Region I Happy Hour sponsorship action
- VI. 2010 Conference update (*Julie*)
- VII. Legislative initiatives update (*Sharon*)
 - Continued discussion on NNECAPA role on federal versus state initiatives
- VIII. Grant Updates
 - 2009 CPC grant (*Polly/Tara*)
 - 2010 CPC grant ideas? Due early March
- IX. Other business?