Agenda Items:

1. **Roll Call**
   - Nicolette

2. **Approval of Meeting Minutes**
   - Nicolette
     - 10.3.18 Meeting Notes (*emailed to Board Members*)

3. **Additions/Changes to the Agenda**
   - All

4. **Projects in the Works**
   - Chapter Work Plan & Performance Criteria Submissions
     - **Approval needed**
     - Jim & Mark
     - 2019 Workplan Discussion
     - Bylaws Committee Volunteers?
     - Legislative Committee Volunteers?
     - Chapter Performance Criteria Submission
     - 5-year Development Plan
   - PDO Update
     - Rich
   - Budget Update/Info
     - Jim (for Eve)
     - Rebates – Overpayments – Action needed
     - CNY Finances w/Chapter Account
     - Section Finances Coordination/Finance Cmte.
     - Mark to reach-out
   - Next Newsletter
     - Andy/Amanda
   - Chapter Administrator
     - Jim
   - Planners Day 2019 Planning
     - Jane
   - Board Transition Planning
     - Jim & Mark

5. **5-minute Section Directors Update(s)**
   - All

6. **Assoc. of Collegiate Schools of Planning Conference: Buffalo Oct 25-28**
   - Jonathan
     - Report-out on the event & dinner

7. **2018 Chapter Conference Summary**
   - Tom

8. **Other Business**
   - 2019 Meeting Schedule

9. **Motion to Adjourn**
APA New York Upstate Chapter
Board Meeting Agenda
Friday, January 18, 2018 Teleconference
1:00pm – 3:00 pm
Teleconference Call #: 866-499-7054, Access Code: 6715833250

2019 Chapter Board

President: Mark Castiglione, AICP
Vice President: Sean Maguire, AICP
Secretary: John Czamanske, AICP
Treasurer: Eve Holberg, AICP
Director of Legislative Affairs: Darren Kempner, AICP
Membership Officer: Ellen Parker, AICP
Education Officer: Matt Ingalls, AICP
Public Relations Officer: Amanda Bearcroft
Member at Large: James Levy, AICP
Professional Development Officer: Richard Guarino, AICP
Planning Official Development Officer: Pat Tatich, AICP
Liaison to the NYS County Planning Directors: Nicolette Wagoner, AICP
Liaison to the Ontario Professional Planners Institute: Vicky Simon, MCIP, RRP

Section Directors:

Capital District Planners Association: Kerry O’Connor
Central New York: Jane Rice
Genesee/Finger Lakes Section: Joseph Bovenzi
Southern Tier Section: Thomas Knipe
Western New York Section: Jonathan Bleuer