



April 15, 2015

April Special Meeting Minutes
APA-MD Chapter Special Meeting: 4/15/15

Time: 4:30 PM
Location: Baltimore Engineers Club
11 West Mount Vernon Place
Baltimore, MD 21201

Special Meeting to review and approve Proposed Amendments to the APA Maryland Chapter Bylaws, dated January 25, 2015.

Attendees:

Jackie Seneschal, AICP – President
Jim Noonan, AICP – Treasurer
David Whitaker, AICP – Secretary
Aviva Brown - Young Planners' Representative
Dr. Siddhartha Sen - Faculty Representative Morgan State University
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Chistine Wells cwells@crossroads-transportation.net

Introduction and summary of Maryland Chapter Bylaws Amendments by Jackie Seneschal.
Special thanks to Bylaws Committee Chair Jenny Plummer-Welker, AICP along with committee members Jim Potter, AICP; Dirk Geratz, AICP and David Whitaker, AICP. Additional information on the proposed amendments and process by David Whitaker.

Motion by Jill Lemke to approve the Proposed Bylaws dated January 25, 2015.
Second by Steven Allan

There being no further discussion the Motion was approved unanimously by all present.

The meeting concluded at 4:58 p.m.