



FINAL Minutes – July 17, 2017

Approved September 15, 2017

MD APA Executive Committee Meeting

Time: 10 am- 12 pm, Lunch at 12 pm until 1 pm

Location: City of Annapolis P&Z

1 Call to Order

1.1 Meeting was called to order at 10:10 with the following attendees:

Pat Haddon

Holly Tompkins

Jacqui Rouse

Dr. Sen

Olivia Vidotto

Jim Palma

Jeremy Weiss

Joe Griffith

Christine Dunham

2 Great Things Good News

2.1 Kudos to a successful event in June, we made a few dollars, Lauren provided a conference report, we passed the dues which was tricky b/c needed 2/3 vote but got it, great that officers were present, everyone helped

3 Old Business

3.1 Joe mtg @ North Beach Pat attended, one in Frederick, Salisbury, Allegheny College in Cumberland, next week Cockeysville, then in Centreville, 28 total attendees so far is good, Silver Spring also, want more survey participation which is available through 8/8, send link to Pat, forward to PC members, a few staff members also attending, better communication is the biggest issue, the MPC needs to get its identify out there, procedural and best practices training most asked for, MPC board meets next week, Jackie asked who has been sent to?, Joe indicated sent to members on PC and BOA, (put Joe on #5 for regional reports)

3.2 Olivia wants to plan the brewery tour in Oct so the weather is decent, interest in a one day conference so not going to send only to her list, Bernie Folwer is the speaker, maybe make CM if do a panel, Calver Co experience, Pat – western MD wants to be its own entity, mapping of where people are regionally, Megan working on with GIS, Adam offered to do Metro (MoCo & PG), need to coordinate communications with regional reps, Pat is not going away after office, will stay on as past president, things didn't carry on so trying to fix that, need to write up bylaws and will work on that

3.3 per Jackie - H. Spinelli is interested in being involved as a regional rep on the ES, ES is a good venue, perhaps split ES and rest of state later, mtg at Heritage Ctr in August, hold from 10:30 to 2:30-4? And call it "Regional Rep Planning mtg" Holly will coordinate the room

5 Officers and Committee Reports

5.4 about 35K left in health grant, Lauren is trying to get one additional document together

5.5 working on Fall AICP with National Cap, stay tuned

5.6 getting GIS ready for August reg rep mtg

7 Liaison Reports

7.1 Jim will send out newsletter, may be on website now

8 Adjourn - motion to adjourn, seconded, approved, meeting adjourned at 11:25