MD APA Executive Committee Meeting

Time: 10 am - 12 pm
Location: conference call

1 Call to Order
1.1 Meeting was called to order at 10:06 AM with the following attendees:
   
   Adam Dodghson  
   Erin McMichael  
   Helen Spinelli  
   Jeremy Weiss  
   Joe Griffiths  
   Lauren Good  
   Jim Palma

4 New Business
4.1-2 separating the DC and Baltimore regional representatives, Baltimore position available, other positions within MD APA, President Elect – for balance of term, Vice President, Treasurer, and Secretary
   Membership is occurring so by mid-July, any candidates that want to be placed on ballot, those would have to be collected, along with position statements and bios, and those who are running those are made available online on APA - National's website beginning August, Call for nominations is March 1st and firm deadline is May 15th, No longer doing elections on our own through the chapter, everything through National, Chapter can amend bylaws by majority vote if they do it by mail or electronic ballot, Amendment must be published one month prior to meeting, Bylaws meeting?

4.2.1 Activities, Professional Development and Emerging Planners Committee’s and defining roles so that we aren't stepping over each other or missing a beat. Joe Griffiths - on Activities: Pursue a 106 processing training (CM credit), ASLA - interested in doing an activity/mutual training with MD APA in the Fall (they would like a paragraph on what we are looking for)

4.3 Small amount of money budgeted for those who want to go to the National conference, Annual meeting is scheduled for June 27

5 Officer Reports
5.4 Combining Activities and Professional Development - not using budget that was allocated $3,000 total allocated for Act. and Prof. Dev.

7 Representatives Reports
7.3 April 27th, 2018, Partnering with Univ. of Maryland, MD APA event - science for comprehensive and environmental plans, All day workshops with National leaders and professors from Univ. of MD, Render 5-6 credits for AICP, Charge $25 for lunch, Will send budget for the event, Start advertising immediately

8 Adjorn