Call to Order

1.1 Meeting was called to order at 10:35 with the following attendees:
Pat Haddon
Holly Tompkins
Peter Conrad
Jacqui Rouse
Sandy Coyman
David Whitaker
Lauren Good
Aviva Brown (until 11:00)
Megan Griffith
Jim Palma

1.2 No action on agenda

1.3 Jacqui made a motion to approve the September minutes, second by David, approved

Old Business

3.1 Plan 4 Health Activities update – Peter attended a few days ago and about 20 people in attendance, lots of stakeholders, leadership is rails 2 trails, good example of multi-objective planning, urban trail connection in Baltimore with health, equity, links to other trails, economic aspect, there was a draft vision statement – funding runs out in February, have built a powerful coalition, hope to accommodate with new mayor to keep going, Lauren indicated the grant was two $70K payments to be spent by end of February

New Business

4.1 Recap of Conference – Pat stated that the conference was outstanding, as were the accommodations, sessions, service and there was good feedback, Peter thought it went well, met inter-activeness and subject matter standards, Pat indicated there was great stuff from David’s panels, David didn’t know it would turn out that well and glad it did, Pat noted positives and negatives to a wknd conference also noted it would be good to not have the entire leadership change over leading into a conference year

4.2 David and Jacqui along with Peter for committee to prepare a slate/recommendation for Pres-Elect, need another week due to surgery – Pat indicated can do this via email

4.3 What about setting up a committee to investigate the % dues further, meet in a week or so, Peter suggested setting up a Doodle poll

4.5 Need to do more CM activities, can discuss at annual meeting, David indicated setting up some more CM activities via Star communities

4.8 refer to report submitted, final conference numbers will be available next month

4.9 thanks to Jacqui for CM information and now we are self-certifying, we have less people signing up to take AICP, is it correlated with cost or other options like LEED?
5.3 Agro & Ecology Ctr to put together an Exchange for local gov in Jan/Feb, subject of location of solar/wind and issues happening now like MACO, etc.

Discussion
Peter was going to talk to MD Planning & others to find out process to hire part time staff for MD APA
Pat would like to meet 12/16 and deal with dues and get that done in FY17

7 motion to adjourn, seconded, approved. Meeting adjourned at 11:44 AM