MD APA Executive Committee Meeting

Time: 10 am - 12 pm
Location: Heritage Visitors Center, Kent Narrows, Queen Anne's County

1 Call to Order
1.1 Meeting was called to order at 10:11 with the following attendees:
   Pat Haddon
   Holly Tompkins
   Peter Conrad
   Jacqui Rouse

   Attending by conference call:
   Jeremy Weiss
   David Whitaker
   Lauren Good
   Rafey Subhani

1.3 David made a motion to approve the June minutes – approved, Peter made a motion to approve the July minutes - approved

3 Old Business
3.2 Regional Conference Update – Pat stated that the conference needs more sponsors, also for people to sign up, call anyone in the business, need people to help/volunteer, MSU folks can do one day and help, Dr. Sen will give us the names and also will direct them, there are 4 slots for student volunteers, UMD has opportunity as well, Peter offered to talk to Towson, it was asked whether Baltimore County/city would be interested due to the vicinity, Peter offered to reach out to Baltimore county, please direct people to Sandy for anyone who can help, DE now can’t travel out of state so only a few people coming, NCPPC wants to work with MDAPA, David has 2 sponsors, we have an agenda now and will send out on Monday, sign up, volunteer, Jacqui will do some brainstorming on sponsors too, contact for Sandy on MDAPA website too

4 New Business
4.1 Resignation of President Elect – Rafey will send out a formal letter, resigning however will stay involved, a nominating committee will need to get going on a replacement
4.2 President’s Report – Sandy Coyman will assist with letter to MDP asking them to repost Models & Guidelines even while they are being updated, some members have found that without the information work has been affected, Peter indicated some go back to the 80s explaining legislation in the past and others about good planning methods, Pat – what is the digital demand so working on that aspect, have had local planners involved in the past so add that to the letter, David indicated that Frederick County has a new PC member and gave 6 copies of the M&G to him and was told it was great information and had read it and asked questions, perhaps can get documents by calling or asking for them to be emailed,
4.10 Emerging Planners – future of APA, have them come with proposal for presentation at a future meeting, chapters are being asked to adopt new policies for new planners due wise, no record of what policy is, EP will
help adopt the new policies, the group is doing great, bylaws are to be reviewed, want the blessing of the ExCom, how will this work operationally between EP and MDAPA members, they do need authorization to do what they propose, they need to come to ExCom, Pat will talk to Megan and Aviva, Jacqui will send a condolence card to Aviva from the whole ExCom, Lauren and Pat will work on this more

Business over as David had to leave – 11:00

Discussion

When to schedule the annual meeting – March? At some point a committee for planning the annual meeting might be a good idea as suggested by Jacqui, the Emerging Planners might be involved too, Lauren indicated that the accounting information is current though August, Jacqui is trying to get more information from National on how to get streaming CM and videos, was contacted by NCPPC for an exam prep group for the upcoming AICP test, we need more CM activities – David Jenkins is getting southern MD folks involved and will view a law CM with Pat at her office, need to check in with the newsletter folks, great tour of museum with talk about emergency preparedness which was well attended

7  Jacqui motion to adjourn, Peter seconded. Approved. Meeting adjourned at 11:27AM