Meeting Called to Order – President Rich Hall. Welcome and Introductions

Action on Proposed Agenda – Added #8, PDO update

Approval of Minutes – Deferred until next meeting

Chapter Budget Report – Helen
- $38427.23 current balance
- Check for newsletter
- Bill for Advocacy services Representative Diane Shaw in mailbox? Dirk to check
- Regional Conference Budget – Jim to look in to and get back to Board
- Motion: To appropriate $2000 for MD Chapter sponsorship of event at Conference, 2nd, Motion is approved to appropriate $2000 as needed for sponsorship by Chapter.

Regional Conference Planning Update
- Jim - Meeting on 13th with Regional Conference Committee - update
- Conference Committee shirts – Jim? Carla? Executive Board to receive?
- Need members from MD Chapter for Conference activities, registration table, etc.
- Draft Program is together, a few holes need to be filled (speakers, MD needs more opportunity to have speakers)

Bylaws Update – No action
- PDO and AICP in Bylaws? How are dues and current credentials tracked? Dirk to look into with Regional AICP rep.
- Technological updates need to be inserted into Bylaws.

Communications Update
- Website: Up and running! Thank you Jason Burdette for spearheading this effort!
  - Add treasurer’s reports to website, under member only section.
- Newsletter – Alex working on current issue.
  - AICP exam updates, list of those individuals that passed.
  - Carroll Creek Project walking tour, webpage information, Reality Check Plus article (Rich), August 19th AICP exam prep. Course announced – Sharon
  - Jason Eversole to take over Cathy’s position as UMCP Student rep. and newsletter layout.

Chapter Activities Update
- Workshops
  - Frederick City/Carroll Creek project – August 11th, $150 approved for food and drink as needed. Alan to discuss more and email Chapter/Board with more details.
  - Baltimore City – Heritage walk, September or late October?
• Annapolis – Mansionization, hospital redevelopment site – September 14th, Dirk to organize, to be included in newsletter as ‘mid-Sept.’ date and specifics on website once date is figured out.
  ➢ Awards Ceremony – November 8th, 2006 World Town Planning Day
  ➢ All information to be included in next newsletter issue
  ➢ Need Keynote speaker ideas – names thrown around by Alan, Rich, Helen.
  ➢ Bannekker Douglas Museum in Annapolis is venue
  ➢ Request for awards nominees in next newsletter, due by end of September.

❖ Upcoming Meetings/Activities Schedule
  ➢ Next Meeting - August 18th Conference Call
  ➢ August 11, 2006 – Frederick Workshop – Carroll Creek walking tour (Alan for details)
  ➢ October 4th-6th – Regional Conference with Delaware Chapter
  ➢ November 8th – World Town Planning Day, Awards Ceremony
  ➢ Chris to email out upcoming events, meetings, and next newsletter deadline.

❖ Other Information for the Good of the Chapter
  ➢ Rich – 9/26/06 Annapolis event
  ➢ Alan – Statewide activities needed

❖ Adjoined meeting
  ➢ 11:14am, Motion by Chris, 2nd by Helen.
    • Discussion: That maybe we should do more conference calls when needed.

Respectfully submitted:

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Christine K. Finamore
Chapter Secretary