

Minutes  
Iowa Chapter APA Executive Committee  
February 23, 2001  
9:30am – 12:30 noon

President Beck called the meeting of the Iowa Chapter APA Executive Committee to order at 9:50 a.m. in the Amana Colonies Golf Course Clubhouse, located at 451 – 27<sup>th</sup> Avenue, Amana, Iowa.

**I. Roll Call:**

Present - Beck, Dahl, Halverson, E. Jensen, Lundy, Lutz-Zimmerman, Moore, Mumm, Palmer, and Schrad  
Absent – Clay, Cosner, Evans, Hardcastle, Huntington, Jeske, Moneir, Sbiral, and Wesselhoft

**II. Approval of Agenda:**

**Moved** by Palmer, **Seconded** by Moore to approve the Agenda.  
**Motion passed.**

**III. Approval of Minutes:**

**Moved** by Lundy, **Seconded** by Mumm to approve the Minutes of the November 17, 2000.  
**Motion passed.**

**IV. Business Items:**

**1. Consider Draft FY02 Budget**

- a. The following program chairs (or Committee Members) gave overviews of proposed programs.
  - i. Palmer – Advocacy and Outreach/External Voice
  - ii. Mumm – Leadership, Networking and Professional Development
  - iii. Halverson – Legislative
  - iv. Wesselhoft – Communication—Wesselhoft was absent. Committee discussed possible options such as State Chapter Luncheon.
  - v. Moore – Change Agent

President Beck informed the Committee that he would like the FY02 Budget to be Finalized within the next 2 Committee Meetings.

**2. Consider 2001 Meeting Schedule**

The proposed meeting dates are as follows:

February 23, 2001  
April 27, 2001  
June 22, 2001  
August 24, 2001  
October 26, 2001  
December 28, 2001

All meeting will be held from 9:30am to 12:30pm

**Moved** by Palmer, **Seconded** by Lundy to approve the 2001 Meeting Schedule.  
**Motion passed.**

**3. Upper Midwest Regional Conference**

There was discussion regarding the Upper Midwest Regional Conference.

#### **4. Student Lecture Series**

There was discussion regarding setting up a possible Lecture Series in conjunction with the Iowa State University and University of Iowa Planning Departments. President Beck will contact the National APA to check on a speaker's bureau.

#### **V. Program Area Reports:**

This discussion took place during item IV(1.) of the agenda.

#### **VI. Officer's Reports:**

#### **VII. Other Items Not On Agenda:**

#### **VIII. Adjourn:**