

Minutes
Iowa Chapter APA Executive Committee
March 3, 2000
11:00am – 2:00pm

President Beck called the meeting of the Iowa Chapter APA Executive Committee to order at 11:20 a.m. in the Stewart Library Meeting Room, located at 926 Broad Street, Grinnell, Iowa.

I. Roll Call:

Present - Beck, Clay, Cosner, Jensen, Lundy, Lutz-Zimmerman, Moore, and Palmer
Absent - Gilmore, Huntington, Jeske, Schrad and Dahl

II. Approval of Agenda:

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

III. Approval of Minutes:

There were no minutes from the February 9, 2000, meeting.

IV. Business Items:

1. 2000 Meeting Calendar

The Committee discussed the proposed meeting dates (March 3, April 7, June 2, August 4, October 6 and December 1), times and location. The Committee agreed that the dates were acceptable. The Committee discussed moving the meeting times to either morning or afternoon in order to not interrupt the entire day. Consensus was reached that the meetings should be held in the mornings (9am to noon). The location was also discussed. President Beck suggested that the Committee rotate its meeting location between Grinnell and Marshalltown. The Committee agreed that rotating the location of the meetings was acceptable.

Moved by Cosner, **Seconded** by Lundy to approve the meeting dates for 2000 as March 3, April 7, June 2, August 4, October 6 and December 1, the meeting times as 9am to noon and the location would rotate periodically.

Motion Passed.

2. a. National Assembly Delegate:

Moved by Palmer, **Seconded** by Lundy to appoint Stu Huntington as the National Assembly Delegate.

Motion Passed

b. Executive Board:

The Committee discussed the Executive Board appointments. Committee agreed with all proposed appointments. Committee discussed the possibility, and came to a consensus, to appoint Lisa from Norwest as the Newsletter Editor, subject to her willingness to do so.

Moved by Cosner, **Seconded** by Lundy to appoint the following: Stu Huntington, Professional Development Chair; Larry Gilmore, At-Large Representative; R.J. Moore, At-Large Representative; Dick Schrad, Planning Commissioner Representative.

Motion Passed.

c. Development Plan Committee Chairs:

The Committee discussed the Development Plan Committee Chair appointments. A.J. Mumm was considered for the Awards Committee; Clyde Evans and Jim Halverson were considered for the Legislative Committee (there was discussion of Evans and Halverson possibly co-chairing the Committee); Eric Jensen was considered for the Membership Committee; Lisa from Norwest was considered for the Newsletter Committee; Stu Huntington was considered for the Professional Development Committee; Tarek Monier was considered for the Program Committee; and Stevin Dahl was considered for the University Relations Committee.

Moved by Palmer, **Seconded** by Lundy to approve Jensen – Membership, Huntington – Professional Development; and Dahl – University Relations and President Beck will bring back proposed appointments for Awards, Legislative, Newsletter and Program Chairs.

Motion Passed.

VI. Comments and Reports:

The Committee elected to skip to Comment and Reports in order to spend the remainder of the meeting on Item V. Work Program Items.

President Elect Lundy discussed various bills that are currently tracking through the Iowa House and Senate.

R. J. Moore discussed the importance of continuing education for AICP.

Mike Clay requested help on behalf of the Iowa State University graduate students for professional projects which might be available for the students to work on for the Masters Degree requirement.

Treasurer Palmer discussed the financial report. The Committee discussed the current budget calendar and the fact that the past budget had expired. The Committee proposed to revise the budget cycle so that it does not expire until June 30. Therefore, this years budget would extend from March 1, 2000, to June 30 2001, and next year's budget would extend from July 1, 2001, to June 30, 2002. Revising the budget calendar year allows incoming Executive Boards to establish a budget and would eliminate the need for the Board to operate without a budget, as has been the case for the past few years.

V. Work Program Items:

The Committee then scored the various tasks within the program areas for the Strategic Planning Work Session.