

Minutes
Iowa Chapter APA Executive Committee
May 2, 2003
9:30am – noon

President Lundy called the meeting of the Iowa Chapter APA Executive Committee to order at approximately 9:35 a.m. in the Tama Public Library, located at 401 Siegel Street, Tama, Iowa.

1. Roll Call:

Present – Beck, Huntington, E. Jensen, Jones, Lundy, Mumm, Nelson, Russell, and Schiel-Larson
Absent – Dahl, Evans, Gear, Harter, Janson, Lozano, Palmer, and Wesselhoft

2. Approval of Agenda and Minutes:

Moved by Huntington, **Seconded** by Beck to approve the Minutes of the January 31, 2003 meeting.
Motion passed.

Moved by Nelson, **Seconded** by Jones to approve the Agenda.
Motion passed.

3. Business Items:

3.1 Appointment of Executive Committee Positions

3.1.1 Networking, Leadership, and Professional Development Chair. President Lundy indicated that A. Jensen wishes to step aside for a while due to some health reasons. The Executive Committee discussed possible replacements. It was the consensus of the Executive Committee that president Lundy would contact Harter and Ben Champ from Fort Dodge and discuss with them the possibility of co-chairing the position.

3.1.2 Student Representatives. President Lundy indicated that Jason White will be the Student representative from the University of Iowa to replace Jones who is graduating. He also indicated that he believed that Chris Janson was still the representative from Iowa State University. He indicated that he would verify with Janson his involvement and possible replacement if necessary.

3.2 Discussion of Survey Tool for Strategic Development Plan Update.

Schiel-Larson gave an overview of the survey progress. Executive Committee discussed the survey questions and delivery mechanisms. One possibility was to have a general survey for the membership and then have a follow-up charrette at the IAPA state conference.

Schiel-Larson to contact Wesselhoft to explore the possibility of placing on the website.

Schiel-Larson and President Lundy to get together to draft the survey questions.

3.3 2003 Annual Conference in Ft. Dodge.

President Lundy indicated that he will be working with Ben Champ from Ft. Dodge to get him set-up for the conference. Beck recommended that President Lundy and members from last years conference planning committee have a preliminary meeting with Champ. Nelson indicated her desire to be involved.

3.4 2003 Upper Midwest Conference in Milwaukee.

Russell gave an overview of the conference planning efforts. He indicated that the conference would be held October 23rd and 24th in Downtown Milwaukee at the Midwest Airlines Center. He also indicated the area for which speakers were needed. There was some discussion by the Committee.

President Lundy indicated that he would have Mike Pogge from Ankeny send the list of potential sponsors to Russell. President Lundy also indicated that he would have Naomi Larsen from West Des Moines send Russell the information on meal prices from the Hotel Fort Des Moines.

4. Officer Reports:

4.1 President

4.1.1 Iowa Architectural Foundation Community Design Assistance Program. President Lundy indicated the Iowa Architectural Foundation approached him requesting that he sit on their committee. Furthermore, they indicated that they wished to have exhibit space annually at the IAPA State Conference. It was the consensus of the Executive Committee to have Lundy work with them to negotiate a reciprocal agreement.

4.1.2 2004 Region IV Conference in Indianapolis. President Lundy indicated that because of this conference, the Chapter may need to consider moving the State conference that year to the Spring/Summer. President Lundy also indicated that there was a request for \$500 seed money from each of the 8 states involved in the conference. The state chapters would then split the proceeds from the conference. President Lundy indicated that he will add this as an agenda item and the Executive Committee will vote on it at the next meeting.

4.2 Past-President

Past-President Beck indicated that at a previous CoZo meeting it was stated that CoZo was interested in forming a joint committee with IAPA and possibly IARC to work on state legislation. Beck indicated that he will be working to put together a list of persons for the committee.

4.3 President-Elect

President-Elect Huntington indicated that National is backing-off of the push for mandatory continuing education.

He also indicated that the AICP exam will now be offered online two times per year.

4.4 Professional Development Officer

Harter absent – no report.

4.5 Secretary

No report.

4.6 Treasurer

Treasurer Palmer absent – no report

5. Program Area Reports:

5.1 Advocacy and Outreach, External Voice

Treasure Palmer absent - no report.

5.1.1 Awards Program

Mumm gave an overview of the awards program.

Beck indicated that he believed that the submittal requirements should match Nationals submittal requirements.

Mumm indicated that he will modify the application and send out to the Executive Committee for review and comment. He will have the applications sent out by the end of May, including posting on the web.

5.1.2 Communication

Wesselhoft absent – no report

5.1.3 Kids Building Community

President Lundy indicated that he was working with O’Connell, Poorman, and Cosner to wrap up the Box City program.

President Lundy also indicated that he would also like to get something together for the State conference in Ft. Dodge.

5.1.4 Legislative

Lozano and Evans absent – no report

5.2 Leadership, Networking & Professional Development

5.2.1 University Relations

Dahl absent – no report

Janson absent – no report

Jones had no report.

5.2.2 Lecture Series

Dahl absent – no report

Jones questioned whether or not Dahl needs help. President Lundy indicated that he will contact Karen Jeske to help Dahl with the Lecture Series.

5.3 Change Agent

Schiel-Larson briefly present some information on NEMO. Will bring additional information regarding this program to the next Executive Committee meeting.

6. Other Items Not On Agenda:

President Lundy indicated that it was time to look at FAICP nominations again. Russell suggested placing the list of those eligible on the website and get nomination from the membership.

Consensus of the Executive Committee to send out the standard letter to those eligible to gauge their interest.

7. Set Next Meeting Date and Adjournment:

The next regular meeting of the Executive Committee, will be held either June 20th or 27th, 2003, in at the City of Ames City Hall building. President Lundy to confirm the date.

Meeting adjourned at 12:24 p.m.