

Minutes
Iowa Chapter APA Executive Committee
August 22, 2003
9:30am – noon

President Lundy called the meeting of the Iowa Chapter APA Executive Committee to order at approximately 9:40 a.m. in Room 135, Ames City Hall, located at 515 Clark Avenue, Ames, Iowa.

1. Roll Call:

Present – Huntington, E. Jensen, Lundy, Nelson, Pogge, and White

Absent – Beck, Dahl, Evans, Gear, Harter, Janson, Lozano, Mumm, Palmer, Russell, Schiel-Larson, and Treharne

2. Approval of Agenda and Minutes:

Moved by Nelson, **Seconded** by Huntington to approve the Minutes of the June 27, 2003 meeting.
Motion passed.

Moved by Nelson, **Seconded** by Huntington 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 Mike Pogge, City of Ankeny and Tom Treharne, City of Marion, will serve as co-chairs of this position. Mike Pogge was present and introduced himself.

3.1.2 Student Representatives. President Lundy indicated that Chris Janson is the graduate student representative from Iowa State University. He indicated that he still needs to appoint an undergraduate student from Iowa State University.

3.2 Discussion with Marcia Roll with Natural Resource Conservation Service.

Marcia Roll and Martin Adkins presented to the Executive Committee on the Farm and Ranch Lands Protection Program. The Executive Committee had questions for Roll and Adkins. There was discussion between the Executive Committee and the presenters regarding the program and a possible session at the IAPA State Conference in Ft. Dodge. Pogge will contact Roll and Adkins to try to arrange the session.

3.3 By-Laws Revisions.

Treasure Palmer absent. There was brief discussion regarding the proposed By-Laws.

Huntington noted that the previous name of the IAPA was Iowa Planning Association. He indicated that perhaps the Executive Committee could propose a name change to the Chapter for the future. It was the consensus of the Committee to leave the name as is for now, but may consider a change in the future.

3.4 2003 Annual Conference in Ft. Dodge.

3.4.1 Request For Facilities. Pogge gave the Executive Committee an overview of the conference planning to date. The conference will be held at the Best Western Starlight with room rates of \$45 – single and \$55 – double. Pogge summarized the list of speakers, sessions, and mobile workshops. Nelson, suggested additional possible session and mobile workshop topics, which the Executive Committee briefly discussed. President Lundy indicated that he would like to see a draft budget.

3.5 Communications Chair Upcoming Newsletter.

President Lundy indicated that he was working on trying to get Richard Brown to serve in this position or at least work on the newsletter. He indicated that he would continue to talk with Brown about the position.

3.6 FAICP Nominations.

President Lundy indicated that he would contact the persons on the eligible list with the standard letter from the Chapter President, inquiring of their interest.

4. Officer Reports:

4.1 President

President Lundy had no report.

4.2 President-Elect

President-Elect Huntington indicated that Alan Jensen had some health problems and he had a card for the Executive Committee to sign for Alan.

Huntington also noted a couple of upcoming lectures at Iowa State University.

4.3 Professional Development Officer

Harter absent. No report.

4.4 Secretary

Secretary Jensen had no report.

4.5 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 absent. No report

5.1.2 Communication

Position vacant. No report.

5.1.3 Kids Building Community

Cosner absent. No report.

5.1.4 Legislative

Lozano and Evans absent. No report

5.2 Leadership, Networking & Professional Development

5.2.1 Traveling Lecture Series

Dahl absent. No report.

5.3 Change Agent

Deb Schiel-Larson absent. No report.

6. Other Items Not On Agenda:

There were no other items discussed.

7. Set Next Meeting Date and Adjournment:

The next regular meeting of the Executive Committee, will be held September 26, 2003. President Lundy to confirm the location. Most likely Ames again.

Meeting adjourned at 12:20 p.m.