

Minutes
Iowa Chapter APA Annual Business Meeting
November 7, 2003
Noon – 1:30 p.m.

I. Call to Order:

President Lundy called the annual business meeting of the Iowa Chapter APA to order at approximately 12:35 p.m. in the Saturn Room of the Best Western Starlite Village, Fort Dodge, Iowa.

II. Announcement of Elections and Candidate Statements:

President-Elect, Stu Huntington, gave an overview of the election ballot and introduced those candidates in attendance. The following candidates spoke:

For position of President-Elect:

Eric C. Jensen
Ronald. J. Moore

For position of Treasurer:

Myrtle Nelson (on behalf of J. Benjamin Champ)
Debra L. Schiel-Larson

For position of Secretary:

Thomas K. Drzycimski

III. By-Law Amendments:

Immediate Past President, Les Beck, gave an overview of the proposed changes to the Chapter's By-Laws. He indicated that most of the changes were minor in nature. Member Sue Cosner questioned why the term "Committee" was being used instead of "Board". Beck indicated that the use of Committee or Board was not a major difference and noted that if the membership wanted to change this item, he was supportive.

Moved by Cosner, **Seconded** by Myrtle Nelson to amend the By-Laws to indicate "Board" instead of "Committee".

Motion passed.

Beck indicated that along with the officer ballots being mailed out later this month, a ballot would be included regarding the approval of the revised Chapter By-Laws.

IV. Presentation of Awards

A. J. Mumm presented the following Chapter awards:

Outstanding Planning Award for a Plan

? City of Ames – South Lincoln Sub-Area Plan

Outstanding Planning Award for a Project, Program, or Tool

? City of West Des Moines – Town Center Overlay District

? JEO and Woodbury County – Woodbury County Development Plan

Outstanding Planning Award for a Special Community Initiative

? City of Johnston – Tree Preservation Ordinance

Chapter Service Awards

? Erik Lundy, President-Elect 2000-2002 and President 2002-2004

? Les Beck, President-Elect 1998-2000, President 2000-2002, and Immediate Past President 2002-2004

? Eric C. Jensen, Secretary 2000-2004

? Rebecca Palmer, Treasurer 2000-2004

V. President Remarks:

President Lundy thanked the sponsors, the Conference Planning Committee, and the City of Fort Dodge. He then provided closing remarks.

VI. Member Forum:

There were no items discussed.

VII. Adjournment:

Meeting adjourned at 1:36 p.m.