

Minutes
Iowa Chapter APA Executive Committee
April 26, 2002
9:30am – noon

President Lundy called the meeting of the Iowa Chapter APA Executive Committee to order at 9:45 a.m. in Room 135 of the Ames City Hall, located at 515 Clark Avenue, Ames, Iowa.

1. Roll Call:

Present – Beck (via phone), Dahl, Gear, Huntington, E. Jensen, Leaman, Lundy, Nelson, and Sevald
Absent – Evans, Halverson, A. Jensen, Mumm, Palmer, Pyles, Smith, and Wesselhoft

2. Approval of Agenda and Minutes:

Moved by Gear, **Seconded** by Huntington to approve the Agenda.
Motion passed.

3. Business Items:

3.1 Executive Committee Appointments

- a. President Lundy gave brief overview of his proposed appointments and reappointments to the IAPA Executive Committee, which included that all existing appointments are to remain, except Jim Halverson would be replaced as one of the Legislative Co-chairs by Gary Lazano. Clyde Evans would remain as the other Legislative Co-chair.

Moved by Beck, **Seconded** by Huntington to approve the President's appointments and reappointments.
Motion passed.

- b. There was also discussion regarding two of the positions – Professional Development Officer (PDO) and Change Agent Program Chair.
 - ? There was discussion that the Executive Committee should look at finding an assistant (future replacement) for President-Elect Huntington as the PDO when he begins to take on the duties and responsibilities of the President.
 - ? There was also discussion about possible persons to take on the role of Change Agent Program Chair. Names suggested as possibilities were Sue Cosner and Jim Maynard.

It was the consensus of the Executive Committee that an assistant PDO should be identified as well as a new Change Agent Program Chair. If persons had recommendations for the positions they should email or call President Lundy.

3.2 2002 CPC Grant Agreements

- a. There was discussion regarding two Grant Agreements: Traveling Lecture Series and Kids Building Community.

Moved by Leaman, **Seconded** by Huntington to accept the two grants.
Motion passed.

Beck made comment that the Chapter should look at possible money making opportunities for the Traveling Lecture Series.

3.3 FY03 Budget Process

- a. President Lundy gave brief overview of the Budget Process for FY03. The highlights include:
 - ? Process same as previous year;
 - ? Treasurer Palmer provided copies of Budget worksheets and FY02 Budget;
 - ? Program chairs meet in May 2002 to work on the Budget.

It was the consensus of the Executive Committee that the above listed steps be followed.

4. Officer Reports:

4.1 President

- a. President Lundy indicated that he had no further reports.

4.2 Past-President

- a. Past-President Beck offered congratulations on the awarding of the two CPC grants. He indicated that he believes that the Chapter is headed in the right direction.

4.3 President-Elect and Professional Development Officer

- a. President-Elect Huntington noted that the AICP exam was being held on May 12 and that there were 12 schedule to take the exam;
- b. He indicated that mandatory continuing education for AICP is being examined and will most likely become a reality in the near future; and,
- c. He also indicated that ethics is becoming a hot topic.

4.4 Secretary

- a. Secretary E. Jensen informed the Executive Committee that he was getting ready to send out a postcard for the 2002 Upper Midwest Conference.

4.5 Treasurer

- a. Treasure Palmer was absent – no report.

5. Program Area Reports:

5.1 Advocacy and Outreach, External Voice

- a. Treasure Palmer was absent – no report.

5.1.1 University Relations

- a. Dahl updated the Executive Committee on the Lecture Series.

5.2 Leadership, Networking & Professional Development

- a. A. Jensen was absent – no report.

5.3 Legislative

- a. Evens was absent – no report.
 - ? Lundy indicated that he believed that no legislation made it through the Legislature.
 - ? Beck indicated that the following meetings were scheduled:
 - ? May 7, 2002, County Zoning Officers and Legislators to discuss Land Use Law; and,
 - ? May 23, 2002, County Zoning Officers, League of Cities and Farm Bureau to discuss Land Use Law.

It was the consensus of the Executive Committee that IAPA should be represented at these meetings. Beck indicated that he would call regarding the May 7th meeting and Lundy would contact Lazano regarding the May 23rd meeting.

- ? Lundy indicated that a national Senate Committee passed out a bill on Smart Growth referred to as “The Community Character Act” (S 975).

5.4 Communication

- a. Wesselhoft was absent – no report.

5.5 Change Agent

- a. Position currently vacant – no report.

6. Other Reports:

6.1 2002 National Conference - Chicago

- a. Lundy gave overview.
 - ? 102 Iowa Chapter members were registered.
 - ? 26 students.

6.2 2002 Upper Midwest Conference – Des Moines

- a. Lundy gave overview of conference planning and noted that it was coming along rather well.

7. Other Items Not On Agenda:

- 7.1 Jack Leaman indicated that he wished to vacate his at-large position. He is willing to stay on as a “Box City” committee member and focus more attention on that process. He indicated that he will serve until the next Executive Committee meeting.

8. Set Next Meeting Date and Adjournment:

- 8.1 Next Executive Committee meeting date is scheduled for June 28, 2002.

Meeting adjourned at 12:05 p.m.