

Minutes  
Iowa Chapter APA Executive Committee  
December 7, 2001  
9:30am – noon

President Beck called the meeting of the Iowa Chapter APA Executive Committee to order at 9:50 a.m. in the Stewart Library meeting room, located at 926 Broad Street, Grinnell, Iowa.

**I. Roll Call:**

Present - Beck, Cosner, Dahl, Gear, Huntington, E. Jensen, Lundy, Payne, Pyles, Sevald, Smith, and Wesselhoft  
Absent – Evans, Halverson, A. Jensen, Leaman, Mumm, and Palmer

**II. Approval of Agenda:**

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

**III. Business Items:**

**1. Annual Conference Report**

a. President Beck gave brief overview of conference in Pella.

**2. Update on Chapter Elections**

President-elect Lundy introduced the slate of candidates, as follows:

President-elect  
Stu Huntington  
Phil Poorman

Secretary  
Eric Jensen  
Brent Nelson

Treasurer  
Rebecca Palmer  
Debra Schiel-Larson.

The election calendar has been set as follows:

Ballots will be mailed to membership by mid-December

Completed ballots must be received by the Election Committee no later than 5:00p.m. on January 14, 2002.

There was some discussion about the possibility of posting the current bylaws on the IAPA website. Wesselhoft will examine that possibility.

**3. Update on CPC Grant for Box City Festival**

President Beck gave an update. He indicated that an APA Chapter President's Council Grant in the amount of \$1,265 was awarded to the chapter for the Box City Festival. He indicated that the next steps will be to develop guidelines and protocol for transport and use of the Box City Base, which the IAPA now owns. He also indicated that he is developing a set of "User Guides" for the Box City and indicated that in the Newsletter article being prepared it should be stated that the Box City Base can be "checked-out" for use by communities, schools, etc.

#### **4. Discuss Chapter Smart Growth Legislative Action Plan**

President Beck gave overview of Legislative Action Plan. Cosner recommended that item #3 include “building partnership with Governor’s Office and key legislators.” And item #1 should include references to “incentives.”

Additional discussion took place. Lundy agreed to work with the Legislative Committee to proceed with this work item.

#### **5. Discuss 2002 CPC Grant Applications**

President Beck gave an overview. Discussion revolved around assigning grant writers for the various grant proposals. The results were as follows:

- a. Lecture Series – Dahl
- b. Kids Track at Annual Conference – Cosner, Leaman, Poorman
- c. Student Assistance for conference attendance – Pyles
- d. Legislative Peer to Peer – Lazano
- e. Commissioners Training – Huntington

Dahl added that if anyone had info or input on the lecture series regarding topics or speakers to email him the ideas.

#### **V. Program Area Reports:**

Wesselhoft gave an overview of some of the changes and updates to the IAPA webpage. He indicated that there is a slide show of the Box City Festival on the webpage. He also indicated that the links page has been updated.

There were no other reports.

#### **VI. Other Reports:**

President-elect Lundy reiterated that the 2002 Upper Midwest Conference was going to be held in Des Moines in November 2002. He is in the process of locating a hotel near downtown and is considering the Embassy Suites and Hotel Fort Des Moines.

Huntington reminded everyone that the Deadline for submittal of the AICP exam application was next week.

#### **VII. Other Items Not On Agenda:**

President-elect Lundy indicated that Jim Grant was check on the feasibility of booking a bus to take to the National Conference in Chicago.

#### **VIII. Adjourn:**

Meeting adjourned at 11:50.