



American Planning Association  
**Northern New England Chapter**

*Making Great Communities Happen*

**NNECAPA Executive Committee Meeting**  
**Friday, August 20, 2010**

Common Man Restaurant, 25 Water Street, Concord, NH 03301-4845  
(603) 228-3463

**3:30 a.m. – 6:30 p.m.**

**AGENDA**

- I. Welcome
- II. Minutes from June 2 (*Nate*)
- III. Treasurer's Report (*Tara*)
  - 2011 Draft Budget
  - Reserve fund policy (*add to bylaws by amendment...*)
- IV. Communications (*Sandrine*)
  - Newsletter...did we all get articles in!
  - Union St Media website – response from Bd/members, next steps
- V. Professional Development items (*Ben*)
  - Fall conference items
- VI. 2010 Conference update (*Julie*)
  - Update, needs!
- VII. Strategic Plan
  - Ready to approve to present to membership for adoption?
- VIII. Student Outreach Committee (*Mary, Jeff, Julie*)
  - Any action for business mtg?
- IX. Co-sponsor (of other conferences) policy? (*Rebecca and Carl volunteered to finalize draft*)
- X. Legislative initiatives update
- XI. Grant Updates
  - 2009 CPC – smartgrowth weblinks grant (*Polly/Tara*)
- XII. Other business?