



NNECAPA Executive Committee Meeting Agenda
Friday, August 21, 2009
1:00-3:00 p.m.

Jillians, 50 Phillippe Cote St, **Manchester, NH** (603) 626-7636)

To call in: dial 1-888-583-8344 and enter access code 0171852# - we will do our best with cell phones at an outdoor patio on a Friday afternoon...! **So please, try to get there and be with us instead!**

- I. Welcome/Introductions
- II. Action on Minutes from May 29, 2009
- III. Treasurer's Report and FY2009/10 Budget: prep for annual mtg and transition
 - Covering costs of unemployed board members, reduced conf fee for other unemployed members?
- IV. Executive Committee positions
 - Action on approving slate for election of officers and proposed bylaw amendments
- V. APA (*Peg, Tara*)
 - Action on CPC application
- VI. 2009 Conference in Belfast, Maine and other mtg logistics
 - Wed night mtg location et al
 - Business mtg
 - Other officer duties/expectations
 - Table for NNECAPA special projects promo? Photo sharing and Planners Exchange?
 - 2010 decisions: request from southern cohorts to combine in NH due to Boston APA conference spring 2011
 - Winter EC retreat dates
- VII. Professional Development items (*Ben, Peg*)
 - Action on renewing sponsorship of national webinars
 - Promotion of CM registration, free opportunities
 - October promo of national planning month?
 - FAICP nominations?
- VIII. Academic/student connections (*Kat, Mary, Steve, or Mark*)
 - List of intern sources among NE academic institutions – out for additions at conference? Other conference/student items?
- IX. Other business?