



American Planning Association  
**Northern New England Chapter**

*Making Great Communities Happen*

## **NNECAPA Executive Committee Meeting**

**Thursday, January 8, 2009**

**11:00 a.m. - 2:00 p.m.**

Vermont Law School (Peg Elmer's office, 2<sup>nd</sup> floor Debevoise Hall)  
South Royalton, Vermont

To call in: dial 1-888-583-8344 and, when prompted, enter access code 0169996 followed by the # key.

### AGENDA

- I. Welcome/Introductions of new/old members
- II. Minutes from Oct 31 (*Nate*)
- III. Treasurer's Report and FY2009 Budget (*Herb*)
- IV. Communications (*Sandrine*)
- V. APA (*Peg, Anna*)
  - action on CPC application
- VI. Professional Development items (*Ben, Peg*)
  - Coordination of educational events, APA webinars
  - CBI workshop?
  - Ethics (buy APA CD-ROM?)
  - UVM Trans Research Ctr looking for transportation topic priorities to create CM opportunities with NNECAPA (bike/ped safety & design, traffic calming, TOD design, corridor planning or access mgt)
- VII. 2009 Conference in Belfast, Maine update (*Rebecca*)
- VIII. Executive Committee position job descriptions (*homework*)
- IX. Youth Suggestions (*Kat*)
  - Need committee on next steps: set up NNECAPA fellowship(s?...one from each state?), post on website, seek \$'s elsewhere to augment, get outreach info from APA, post on facebook
- X. Special Projects Updates
  - Photo sharing (*Carl*)
  - Planners exchange (*Lee*)
- XI. Next meeting date, which will be by phone
- XII. Other business?