



American Planning Association
Northern New England Chapter

Making Great Communities Happen

NNECAPA Executive Committee Meeting
Wednesday, June 2, 2010

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

4:30 a.m. – 6:30 p.m.

AGENDA

- I. Welcome
- II. Treasurer's Report (*Tara*)
 - Decision on APA reception cost - \$239 sent
 - Reserve fund policy (*draft attached*)
- III. Communications (*Sandrine*)
 - Newsletter was, again, great!
 - Union St Media website update discussion/action
- IV. Professional Development items? (*Ben*)
- V. 2010 Conference update (*Julie*)
 - Themes, speakers, exhibitors
- VI. Strategic Plan
 - Discuss
 - Next steps? Feedback from Bill Mitchell...then, approve to present to membership for adoption?
- VII. Student Outreach Committee? (*Mary, Jeff, Julie*)
- VIII. Co-sponsor (of other conferences) policy? (*Rebecca and Carl volunteered to finalize draft*)
- IX. Legislative initiatives update
 - Contact from APA in DC to meet with NH and Maine Senators
- X. Grant Updates
 - 2009 CPC – smartgrowth weblinks grant (*Polly/Tara*)
- XI. Other business?