



American Planning Association
Northern New England Chapter

Making Great Communities Happen

**NNECAPA Executive Committee Meeting
Conference Call
June 27, 2008 - 1pm**

- I. Introductions
- II. Minutes from February 15/16 retreat and April 11th meeting
- III. Treasurer's Report and dues discussion - *Herb Durfee*
- IV. Executive Board Business
 - Awards for Conference - *State Directors*
 - Bylaws changes - *Ben Frost*
 - Position openings - *Stacey Doll*
- V. NNECAPA website updates - *Carl Eppich*
- VI. Professional Development - *Stacey Doll*
 - Coordination Call with State Associations
 - PDO & Assistant PDO responsibilities
 - CM Fees
- VII. 2008 Conference Update - *Tara Bamford*
 - Final schedule
 - Awards & Business Meeting
- VIII. Special Project updates
 - CPC Grant for Photo Sharing - *Carl Eppich*
 - Planners Exchange - *Peg Elmer and Lee Krohn*
 - Higher Education Coordination - *Mary Robertson*
- IX. Other Business
- X. Next meeting -Face to face: August