



American Planning Association  
**Northern New England Chapter**

*Making Great Communities Happen*

**NNECAPA Executive Committee Meeting**  
**Friday, March 13, 2009**  
**1:00 - 3:00 p.m.**

NH Office of Energy and Planning, 57 Regional Dr # 3  
Concord, New Hampshire (try Google maps for directions)

To call in: dial 1-888-583-8344 and, when prompted, enter access code 0125514 followed by the # key.

**AGENDA**

- I. Welcome/Introductions
- II. Minutes from Jan 9
- III. Treasurer's Report (?) and FY2009 Budget: Discussion/updates
- IV. Communications (*Sandrine*)
- V. APA (*Peg, Anna*)
  - action on CPC application
- VI. Professional Development items (*Ben, Peg*)
  - Update on spring professional development workshop
  - Feedback on national webinars
  - JAM Golf at VLS coming up
  - Hosting APA Town Mtg on infrastructure?
- VII. 2009 Conference in Belfast, Maine update (*Rebecca*)
  - Response to Randall Arendt
- VIII. Executive Committee position job descriptions (*homework*)
- IX. Students (*Kat and Peg*)
  - Request from student leader for \$500 for APA conference attendance
  - List of intern sources among NE academic institutions
- X. Special Projects Updates
  - Photo sharing (*Carl*)
  - Planners exchange (*Lee*)
- XI. Next meeting date, which will be by phone
- XII. Other business?