



American Planning Association  
**Northern New England Chapter**

*Making Great Communities Happen*

**NNECAPA Executive Committee Meeting**  
**Friday, May 29, 2009**  
**9:30-11:30 a.m.**

Via teleconference but please do congregate regionally if possible

To call in: dial 1-888-583-8344 and, when prompted, enter access code 0179952 followed by the # key.

**AGENDA**

- I. Welcome/Introductions
- II. Minutes from March 13, 2009
- III. Treasurer's Report and FY2009 Budget: Discussion/updates
- IV. APA (*Peg, Anna*)
  - Minneapolis
  - Status of CPC application
- V. Professional Development items (*Ben, Peg*)
  - Update on spring professional development workshop
  - Feedback on national webinars
  - Promotion of CM registration, free opportunities
- VI. 2009 Conference in Belfast, Maine update (*Rebecca, Carl*)
- VII. Communications (*Sandrine*)
- VIII. Executive Committee positions (*action*)
  - Propose adding job descriptions to bylaws at annual mtg
  - Corrections to list
  - Create nominating committee
- IX. Academic/student connections (*Kat, Mary, Steve*)
  - List of intern sources among NE academic institutions
  - Accreditation/connection between APA and non-accredited programs
- X. Special Projects Updates
  - Photo sharing (*Carl*)
  - Planners exchange (*Lee*)
- XI. Next meeting, August 28, which will be by phone
- XII. Other business?