



American Planning Association
Northern New England Chapter

Making Great Communities Happen

NNECAPA Executive Committee Meeting
Common Man Restaurant, Concord NH
Wednesday, January 27, 2012
2:00 p.m. – 4 p.m.

AGENDA

1. Welcome
2. Minutes from September 7, 2011 (from meeting at Annual Conference)
3. Treasurer's Report (*Tara*)
4. Recap on 2011 Burlington Conference (*Sharon/Jim? –Vermonters-*)
5. 2012 NNECAPA Conference update: Brunswick Maine (*Kris, Carl*)
 - a. Theme: "Lead, Inspire, Innovate:"
6. APA updates (*Carl*)
 - a. FAICP nominee update - Alexander Q. Jaegerman, Portland Maine
 - b. AICP Tenured Faculty Membership Program
7. "President's Initiative": Discussion of a 3-state project (*Carl*)
8. Joint event(s) with CNU? Others? (*Carl*)
9. Legislative Updates (*Kris, David, Sharon*)
10. PDO/PIO updates (*Ben, Sandrine-she cant make it today*)
11. Retreat in March? June? (*Carl*)
12. Other?
- 13.