



American Planning Association  
**Northern New England Chapter**

*Making Great Communities Happen*

## **NNECAPA Executive Committee Meeting Friday, October 31, 2008**

New Hampshire Housing Finance Agency  
32 Constitution Drive (find it on Google maps...), Bedford, New Hampshire

### AGENDA

- I. Introductions
- II. Minutes from August 20 (*Rebecca?*)
- III. Voting results on Dues Change from Membership (*Ben Frost*)
- IV. Treasurer's Report and FY2009 Budget (*Herb Durfee*)
  - Action on compensating carpool drivers to mtgs
  - Include ballot costs on budget
- V. Bylaws Changes (*Ben*)
- VI. Communications (*Sandrine Thibault*)
  - status of articles for Yankee Planner
  - website updates
  - relationship with Quebec Planners' Organization
- VII. Report from the Chapter Presidents Summit (*Peg Elmer*)
- VIII. Professional Development items (*Ben*)
  - Coordination of educational events
- IX. 2009 Conference in Belfast, Maine update (*Rebecca Schaffner*)
- X. Youth Suggestions (*Katherine Garvey*)
- XI. Special Projects Updates
  - Photo sharing (*Carl Eppich*)
  - Planners exchange (*Lee Krohn*)
- XII. Next meeting date (*by phone – and how does that work?*)
- XIII. Signatures for check writing on financial forms (*Peg, Herb, Carl?*)
- XIV. Other business?