



## American Planning Association Iowa Chapter Board Meeting

Virtual Meeting Only (Zoom)  
September 16, 2022  
10:00 AM

American Planning Association  
**Iowa Chapter**

*Creating Great Communities for All*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87014581059?pwd=QlFkZjh4dVlWGo1RUNJd1diNFVNZz09>

**Meeting ID: 870 1458 1059**

**Passcode: 781027**

Find your local number: <https://us02web.zoom.us/u/kbNdAxPldr>

### **Meeting Agenda**

#### **1.0 Call to Order**

#### **2.0 Roll Call**

##### **Officers:**

President-	Madeline Sturms
Vice President-	Liesl Seabert
Past President-	Dylan Mullenix
Secretary-	Bill Micheel
Treasurer-	Zach Young

##### **Program Area Chairpersons**

Chapter Development-	Anne Russett
Outreach-	Melissa Tiedemann
Recognition/Awards-	Chris Shires
Communications-	Vacant
Conference-	Alexsis Fleener
DEI-	Caleb Knutson
Sponsorship -	Charlie Cowell
Legislative & Policy-	Steven Van Steenhuyse

##### **Executive Board Members:**

Professional Development Officer-	David Wilwerding
Planning Board Member-	Trina Flack
University of Iowa-	Lucie Laurian
Iowa State University-	Francis Owusu

##### **Liaisons (non-voting)**

University of Iowa Graduate-	Vacant
Iowa State University Undergrad-	Vacant
Iowa State University Graduate-	Vacant
County Planning/Zoning Officials-	Bret VandeLune
Floodplain/Stormwater Management-	Mark Land

#### **3.0 Introduction and Welcoming of any Guests/Others**

#### **4.0 Approval of Agenda and Minutes**

- 4.1 Approval of Agenda for Friday, September 16, 2022
- 4.2 Approval of Minutes of Friday, July 15, 2022 – *Attachment*

#### **5.0 APA Iowa Membership Forum/Input**

## **6.0 Business Items**

- 6.1 Consider appointment of Communications Chairperson – Ben Curtis
- 6.2 Consider appointment of student representatives:
  - 6.2.1 University of Iowa Graduate
  - 6.2.2 Iowa State University Undergrad – Keegan Haines
  - 6.2.3 Iowa State University Graduate – Andre Lafontant
- 6.3 Ratification of APA-IA election results
- 6.4 Recommendation and possible action for the 2023 APA-IA annual conference location
- 6.5 Consideration of DEI Work Plan and Budget Request - *Attachment*

## **7.0 Discussion Items**

- 7.1 Update from APA-Iowa's Climate Champion to National – Allison van Pelt
- 7.2 2023 APA-IA Budget, Budget Requests, and Work Plan - *Attachment*
- 7.3 2022 Conference Update – Ottumwa (Fleener)
- 7.4 Strategic Doing Update (Seabert)

## **8.0 Officers Reports**

- 8.1 President (Sturms)
- 8.2 Vice President (Seabert)
- 8.3 Immediate Past-President (Mullenix)
- 8.4 Secretary (Micheel) – *Attachment* -
- 8.5 Treasurer (Young)
  - 8.5.1 Chapter Treasurers Report- *Attachment* - Receive and Accept Report

## **9.0 Executive Board Reports**

- 9.1 Professional Development Officer (Wilwerding)
- 9.2 Planning Board Member (Flack)
- 9.3 University of Iowa (Laurian)
- 9.4 Iowa State University (Owusu)
- 9.5 Chapter Development (Russett)
- 9.6 Sponsorship (Cowell)
- 9.7 Outreach Program (Tiedemann)
- 9.8 Legislative & Policy Program (Van Steenhuyse)
- 9.9 Recognition/Awards Program (Shires)
- 9.10 Communication Program (Vacant)
- 9.11 Conference Program (Fleener)
- 9.12 Diversity, Equity, & Inclusion Program (Knutson)
- 9.13 University of Iowa Graduate Program (Vacant)
- 9.14 Iowa State University Undergraduate Program (Vacant)
- 9.15 Iowa State University Graduate Program (Vacant)
- 9.16 County Planning and Zoning Officials of Iowa (VandeLune)
- 9.17 Iowa Floodplain and Stormwater Management Association (Land)

## **10.0 Other Items Not on the Agenda**

## **11.0 Upcoming Board Meetings**

- October 12, 2022: Location – Ottumwa, IA
- November 18, 2022: Location - Zoom

## **12.0 Adjournment of Board Meeting**