



American Planning Association Iowa Chapter Board Meeting

Virtual Meeting Only (Zoom)
November 18, 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

Executive Board Members:

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

Program Area Chairpersons

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

Liaisons (non-voting)

University of Iowa Graduate-	Haley Boyd
Iowa State University Undergrad-	Keegan Haines
Iowa State University Graduate-	Andre Lafontant
County Planning/Zoning Officials-	Bret VandeLune
Floodplain/Stormwater Management-	Mark Land

3.0 APA Iowa Membership Forum/Input

4.0 Approval of Agenda and Minutes

- 4.1 Approval of Agenda for Friday, November 18, 2022
- 4.2 Approval of Minutes of Friday, September 16, 2022 – *Attachment*

5.0 Business Items

- 5.1 Consideration of 2023 budget requests and 2023 APA-IA Chapter budget – *Attachment*
- 5.2 Consideration of 2023-2024 Services Agreement with Cope Murphy + Co - *Attachment*
- 5.3 Consideration of 2023 APA-IA Chapter Work Plan - *Attachment*
- 5.4 Consideration of 2023 Legislative Agenda – *Attachment*
- 5.5 Consideration of Chapter-Only Membership for Non-Member Conference Attendees – *Attachment*
- 5.6 Consider reappointment of Trina Flack as Planning Board Member/Citizen Planner
- 5.7 Consider reappointment of Alexis Fleener as Conference Chair

6.0 Discussion Items

- 6.1 Status of Call to Action and Planning for Health Grants
- 6.2 Strategic Doing Update (Seabert)
- 6.3 2023 Executive Board Meeting Dates and Locations – *Attachment*
- 6.4 APA National All Iowa Reception – Philadelphia

7.0 Officers Reports

- 7.1 President (Sturms)
- 7.2 Vice President (Seabert)
- 7.3 Immediate Past-President (Mullenix)
- 7.4 Secretary (Micheel) – *Attachment* -
- 7.5 Treasurer (Young)
- 8.5.1 Chapter Treasurers Report- *Attachment* - Receive and Accept Report

8.0 Executive Board Reports

- 8.1 Professional Development Officer (Wilwerding)
- 8.2 Planning Board Member (Flack)
- 8.3 University of Iowa (Laurian)
- 8.4 Iowa State University (Owusu)
- 8.5 Chapter Development (Russett)
- 8.6 Sponsorship (Cowell)
- 8.7 Outreach Program (Tiedemann)
- 8.8 Legislative & Policy Program (Van Steenhuyse)
- 8.9 Recognition/Awards Program (Shires)
- 8.10 Communication Program (Curtis)
- 8.11 Conference Program (Fleener)
- 8.12 Diversity, Equity, & Inclusion Program (Knutson)
- 8.13 University of Iowa Graduate Program (Boyd)
- 8.14 Iowa State University Undergraduate Program (Haines)
- 8.15 Iowa State University Graduate Program (Lafontant)
- 8.16 County Planning and Zoning Officials of Iowa (VandeLune)
- 8.17 Iowa Floodplain and Stormwater Management Association (Land)

9.0 Other Items Not on the Agenda

10.0 Upcoming Board Meetings

January 20, 2023: Location – Zoom

11.0 Adjournment of Board Meeting

Upcoming Dates

April 1-4, 2023 – National Planning Conference Philadelphia
April 26-28, 2023 – National Planning Conference Online
October 11-13, 2023 – Iowa Planning Conference Cedar Falls