

# American Planning Association lowa Chapter Board Meeting

Virtual Meeting Only (Zoom) January 20, 2023 10:00 AM

Creating Great Communities for All

Join Zoom Meeting

https://us02web.zoom.us/j/86499089279?pwd=c3V0RTJ5aThvR1NEMHAvVGdzcU1wUT09

Meeting ID: 864 9908 9279

Passcode: 460594

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

# Meeting Agenda

#### 1.0 Call to Order

#### 2.0 Roll Call

Officers:President-Madeline SturmsVice President-Liesl SeabertPast President-Dylan MullenixSecretary-Bill MicheelTreasurer-Zach Young

**Executive Board Members:** 

Professional Development OfficerPlanning Board MemberUniversity of IowaIowa State University
David Wilwerding
Trina Flack
Lucie Laurian
Francis Owusu

Program Area Chairpersons

Chapter DevelopmentOutreachAwardsCommunicationsConferenceDEISponsorship 
Anne Russett
Melissa Tiedemann
Chris Shires
Ben Curtis
Alexsis Fleener
Caleb Knutson
Charlie Cowell

Legislative & Policy- Steven Van Steenhuyse

Liaisons (non-voting)

University of Iowa GraduateIowa State University UndergradIowa State University GraduateCounty Planning/Zoning OfficialsFloodplain/Stormwater ManagementHaley Boyd
Keegan Haines
Andre Lafontant
Bret VandeLune
Mark Land

# 3.0 APA Iowa Membership Forum/Input

## 4.0 Approval of Agenda and Minutes

- 4.1 Approval of Agenda for Friday, January 20, 2023
- 4.2 Approval of Minutes of Friday, November 18, 2022 Attachment

#### 5.0 Business Items

- 5.1 Consideration of the 2022 APA-lowa Chapter Annual Report Attachment
- 5.2 Consideration of 2023 APA-IA Executive Board Meeting Dates (see below for dates)

### 6.0 Discussion Items

- 6.1 Strategic Doing Update (Seabert)
- 6.2 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

March 24, 2023\*, 10:00 AM

Student Innovation Center, Launch Pad Conference Room

606 Bissell Road, Iowa State University, Ames, Iowa

## 11.0 Adjournment of Board Meeting

#### **Upcoming Dates**

March 24, 2023 - Board Meeting, Ames Iowa

April 1-4, 2023 – National Planning Conference Philadelphia

April 26-28, 2023 – National Planning Conference Online

May 19, 2023 - Board Meeting, Virtual

July 21, 2023 - Board Meeting, Virtual

September 15, 2023 - Board Meeting, Iowa City, Iowa

October 11-13, 2023 - Iowa Planning Conference Cedar Falls

November 17, 2023 – Board Meeting, Virtual

<sup>\*</sup> Please note the March meeting is on the  $4^{th}$  Friday of the month instead of the regularly scheduled  $3^{rd}$  Friday of the month.