

# American Planning Association lowa Chapter Board Meeting

Virtual Meeting Only (Zoom) July 21, 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:
PresidentVice PresidentPast PresidentSecretaryTreasurer
Madeline Sturms
Liesl Seabert
Dylan Mullenix
Bill Micheel
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 DevelopmentOutreachAwardsCommunicationsConferenceAnne Russett
Melissa Tiedemann
Chris Shires
Ben Curtis
Alexsis Fleener

CommunicationsConferenceDEISponsorship Ben Curtis
Alexsis Fleener
Caleb Knutson
Charlie Cowell

Legislative & Policy- Steven Van Steenhuyse

Liaisons (non-voting)

University of Iowa Graduate- Elizabeth Brackett

Iowa State University Undergrad- Vacant

Iowa State University Graduate-County Planning/Zoning Officials-Floodplain/Stormwater Management-Steve Cooper

# 3.0 APA Iowa Membership Forum/Input

### 4.0 Approval of Agenda and Minutes

- 4.1 Approval of Agenda for Friday, July 21, 2023
- 4.2 Approval of Minutes of Friday, May 19, 2023 Attachment

#### 5.0 Business Items

5.1 Appointment of Tyler Whittaker as Iowa State University Undergraduate Representative

#### 6.0 Discussion Items

6.1 Strategic Doing Update

# 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 (Brackett)
- 8.14 Iowa State University Undergraduate Program (Haines)
- 8.15 Iowa State University Graduate Program (Nakidde)
- 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

September 15, 2023, 10:00 AM – In Person (Iowa City)

### 11.0 Adjournment of Board Meeting

#### **Upcoming Dates**

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

October 11-13, 2023 – Upper Midwest APA Conference, Cedar Falls

November 17, 2023 - Board Meeting, Virtual

December 4-6, 2023 – APA State Legislative Summit, Des Moines