

Minutes
APA-IA Chapter Board Meeting
September 15, 2017

1. Call to Order

President Ben Champ called the meeting of the American Planning Association at 10:01 am following a recognition of a quorum at University of Iowa URP, 327A Jessup Hall, Iowa City.

2. Roll Call

Present (15) – Champ, Hamlett, Chambers, Wilwerding, Tallman, Connerly, Owusu, Lynch, Holz, Sturms, Tiedemann, Mullenix, Berzina, Cowell, Ditzler

Absent (11)- Russell, Wanderscheid, Shires, Brown, Perkins, Schoon, McClanahan, Joens, Dietz, VandeLune, Hanson

3. Introduction and Welcoming of Any Guests/Others

Guests in attendance: Tony Fillipini, John Peterson, Les Beck, Cory Scott, Eric Christanson, Jerry Anthony

4. Approval of Agenda and Minutes

4.1 Approval of Agenda for Friday, September 15, 2017

Motion by Mullenix to approve the agenda; second by Sturms with changes (replacing Cory Scott's name with Jim Holz on the members listing and under 6.1 changing 2017 to 2018) Voice Vote- approved.

4.2 Approval of the Minutes from Friday, March 24, 2017.

Motion by Sturms, seconded by Mullenix to approve the March 24, 2017 minutes. Voice Vote- approved.

4.3 Approval of the Minutes from Friday, July 21, 2017

Motion by Hamlett, seconded by Holz to approve the July 21, 2017 minutes. Voice Vote- approved.

5. APA Iowa Membership Forum/Input

None.

6. Business Items

6.1 Consideration of 2018 Budget

Final draft of budget was presented and reviewed. In general the budget is conservative in nature. Budget is dependent upon the conference revenue. Discussion on awards committee funding increase. Discussion on awards category numbers. Discussion on Conference Exhibitor category line item. Discussion of the computer. Discussion on travel. ***Motion by Hamlett to approve the 2018 Budget, seconded by Holz.*** Voice Vote- approved.

7. Discussion Items

7.1. 2017 APA Upper Midwest Conference (Dubuque)

Weekly conference calls are continuing. Discussion on changes to ethics speaker because of speaker conflict. Discussion of number registered. Discussion of hotel

blocks. Discussion of billing for the Jason Roberts keynote. Ditzler provided update on social media efforts. Reception venue should be completed and should work. Discussion of “Upper Midwest” and other states dropping out.

7.2 Planners 4 Health

John Peterson gave an update and indicated that he is filling out the final report on the grant and will be able to share that down the road.

7.3 Discussion and suggestions for 2018 Board Meeting Locations

Erin Chambers provided a listing of some of the possible locations and asked for suggestions to fill other openings. She will reach out to other communities and verify willingness to host and will provide a 2018 schedule at the next regular board meeting.

8. Officers Reports

8.1 President (Done by Champ & Hamlett)

Champ provided update on upcoming Policy & Advocacy Conference and the Communications Committee membership. The next president can continue to serve on that same committee. Discussion on list serve problems.

8.2 Vice President (Hamlett) Discussion on September 27th Form Based Codes workshop. Discussion on National Alliance for Preservation Conference being hosted in Des Moines in 2018.

8.3 Immediate Past-President (Russell) None.

8.4 Secretary (Chambers)

Chambers provided membership update.

8.5 Treasurer (Wanderscheid)

8.5.1 Chapter Treasurer’s Report – attached to agenda. **Chapter Treasurer’s Report was accepted- motion by Sturms, seconded by Mullenix.** Voice Vote- approved.

9.0 Executive Board Reports

9.1 Professional Development Officer (Wilwerding)

Discussion of Free Student Membership program. Discussion on AICP Candidate Program rolling out.

9.2 Planning Board Member (Tallman) None.

9.3 University of Iowa (Connerly) Welcomed the board to Iowa City. Discussion on 2nd year student projects through center for sustainable communities. Noted possible relocation of department within the university system. Asked about an Eastern Iowa Corridor Event.

9.4 Iowa State University (Owusu) Noted University President search underway. ISU has 100 undergrad program students. Owusu noted the mentoring program. Center for

Excellence in Art& Humanities appointed a director from College of Design. Noted Gary Taylor's new role.

- 9.5 At-Large Representative (Lynch/Schoon/Scott)
Lynch shared about the Mentor Match program. Spoke about members providing feedback on healthy communities policy guide.
- 9.6 Chapter Development Program (Sturms) Planners Reading Club is still meeting.
- 9.7 Professional Development (Shires) None.
- 9.8 Outreach/Advocacy Program (Brown/Tiedemann) Tiedemann gave an update on providing feedback to Gazette on the topic of trends on how communities are built. Discussion on panel at the Iowa Ideas Conference and things to bring up to represent a planning perspective.
- 9.9 Legislative and Policy Program (Mullenix)
Mullenix is on a panel at the Policy and Advocacy Conference. There will be a proclamation for planning month in the Governor's office. Steven Van Steenhuyse will serve as Legislative/Policy Program representative if Mullenix appointed as President.
- 9.10 Recognition/Awards Program (Berzina & Cowell)
Berzina stated that awards were being ordered on that afternoon and reported everything seems in order for the awards ceremony.
- 9.11 Public Relations/Communication Program (Perkins/ Ditzler)
Ditzler reported that they are focused on conference promotion at this time. Discussion about benefits of APA members. Discussion on blog as a news site. Discussion on Urban Hawk Blog.
- 9.12 University of Iowa Graduate Program (McClanahan) None.
- 9.13 Iowa State University Undergraduate Program (Joens) None.
- 9.14 Iowa State University Graduate Program (Dietz) None.
- 9.15 County Planning and Zoning Officials of Iowa (VandeLune) None.
- 9.16 Iowa Floodplain and Stormwater Management Association (Hanson) None.

10.0 Other Items Not on the Agenda

11.0 Upcoming Board Meetings

The November meeting is scheduled to be in Des Moines.

12.0 Adjournment of Board Meeting


Motion by Sturms, seconded by Tiedemann to adjourn. Meeting adjourned at 11:35 a.m.



J. Benjamin Champ, AICP, EDFP, ASLA
President

Date: _____

11.17.17



Naomi Hamlett, AICP
Vice President

Date: _____

11-17-17