



**American Planning Association
Iowa Chapter Board Meeting**

Virtual Meeting Only (Zoom)
November 19, 2021
10:00 AM

American Planning Association
Iowa Chapter

Creating Great Communities for All

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87648293934?pwd=enZmOWNsb3I3UUZXeHRxcDVJK3NJQT09>

One tap mobile

+13126266799,,87648293934#,,,,*972343# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 876 4829 3934

Passcode: 972343

Find your local number: <https://us02web.zoom.us/j/kcm8oXyHPS>

Meeting Agenda

1.0 Call to Order

2.0 Roll Call

Officers:

President-	Dylan Mullenix
Vice President-	Madeline Sturms
Past President-	Ben Champ
Secretary-	Bill Micheel
Treasurer-	Zach Young

Executive Board Members:

Professional Development Officer-	David Wilwerding
Planning Board Member-	Trina Flack
University of Iowa-	Lucy Laurian
Iowa State University-	Francis Owusu
At-Large-	<i>Vacant</i>
At-Large-	Alexis Fleener
At-Large-	Jim Holz

Program Area Chairpersons

- | | |
|------------------------------------|-----------------------|
| • Chapter Development- | Chris Janson |
| | Anne Russett |
| • Professional Development- | Charlie Cowell |
| • Outreach/Advocacy- | Melissa Tiedemann |
| | Rose Schroder |
| • Legislative & Policy- | Steven Van Steenhuyse |
| | Emily Bothell |
| • Recognition/Awards Co Chairs- | Chris Shires |
| • Public Relations/Communications- | Liesl Seabert |

Liaisons (non-voting)

- | | |
|-------------------------------------|-----------------|
| • University of Iowa Graduate- | Tanner Osing |
| • 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 Introduction and Welcoming of any Guests/Others

4.0 Approval of Agenda and Minutes

4.1 Approval of Agenda for Friday, November 19, 2021

4.2 Approval of Minutes of Friday, September 17, 2021 – *Attachment*

5.0 APA Iowa Membership Forum/Input

6.0 Presentations

7.0 Business Items

7.1 Consideration of Chapter-Only Membership for non-member Conference Attendees

7.2 2022 Executive Board Meeting Dates

7.3 Consideration of Contract Renewal for Lobbyist

7.4 Resolution for Bank Forms/Financial Documents

8.0 Discussion Items

8.1 APA-IA Annual Conference Recap

8.2 RFP for Future APA-IA Conference Locations

8.3 Strategic Doing Session Recap (Seabert)

8.4 By-Law Amendment Update (Micheel)

8.5 Work Plan & Budget Update/Request for Items

8.6 APA National (San Diego) All Iowa Reception

9.0 Officers Reports

9.1 President (Mullenix)

9.2 Vice President (Sturms)

9.3 Immediate Past-President (Champ)

9.4 Secretary (Micheel)

9.5 Treasurer (Young)

8.5.1 Chapter Treasurers Report- *Attachment* - Receive and Accept Report

10.0 Executive Board Reports

10.1 Professional Development Officer (Wilwerding)

10.2 Planning Board Member (Flack)

10.3 University of Iowa (Laurian)

10.4 Iowa State University (Owusu)

10.5 At Large Representatives (Holz/Nichols/Fleener)

10.6 Chapter Development Program (Janson/Russett)

10.7 Professional Development (Cowell)

10.8 Outreach/Advocacy Program (Schroder/Tiedemann)

10.9 Legislative and Policy Program (Van Steenhuyse)

10.10 Recognition/Awards Program (Bothell/Shires)

10.11 Public Relations/Communication Program (Seabert)

10.12 University of Iowa Graduate Program (*Osing*)

10.13 Iowa State University Undergraduate Program (Haines)

10.14 Iowa State University Graduate Program (LaFontant)

10.15 County Planning and Zoning Officials of Iowa (VandeLune)

10.16 Iowa Floodplain and Stormwater Management Association (Land)

11.0 Other Items Not on the Agenda

12.0 Upcoming Board meeting

January 21, 2022: Location - TBD

13.0 Adjournment of Board Meeting