



**American Planning Association
Iowa Chapter Board Meeting**

Virtual Meeting Only (Zoom)
March 25, 2022
10:00 AM

American Planning Association
Iowa Chapter

Creating Great Communities for All

Join Zoom Meeting

<https://us02web.zoom.us/j/87014581059?pwd=QlFkZjh4dVlWGo1RUNJd1diNFVNz09>

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
At-Large-	<i>Vacant</i>
At-Large-	Alexsis Fleener
At-Large-	<i>Vacant</i>

Program Area Chairpersons

- Chapter Development- *Vacant*
- Professional Development- Charlie Cowell
- Outreach/Advocacy- Melissa Tiedemann
- Legislative & Policy- Steven Van Steenhuyse
- Recognition/Awards- Chris Shires
- Public Relations/Communications- *Vacant*

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, March 25, 2022
- 4.2 Approval of Minutes of Friday, January 21, 2022 – *Attachment*

5.0 APA Iowa Membership Forum/Input

6.0 Business Items

- 6.1 Consideration of Board Restructuring Proposal – *Attachment* –
 - 6.1.1** Consider Approval of Alexis Fleener as Conference Chair
 - 6.1.2** Consider Approval of Caleb Knutson as Diversity, Equity and Inclusion Chair
 - 6.1.3** Consider Approval of Charlie Cowell as Sponsorship Chair
 - 6.1.4** Consider Approval of Anne Russett as Chapter Development Chair
 - 6.1.5** Consider Approval of Steven Stransky as Communications Chair
- 6.2 Consideration of the 2019-2024 Development Plan and 2022 Work Program – *Attachment* –
- 6.3 Consideration of 2022 FY Budget – *Attachment* –

7.0 Discussion Items

- 7.1 Legislative Update (Van Steenhuyse)
- 7.2 By-Law Amendment Update/Consolidated Election Process (Micheel/Sturms) – *Attachment* -
- 7.3 2022 Conference Update – Ottumwa (Fleener)
- 7.4 All-Iowa Reception (Sturms) – *Attachment* -
- 7.5 Strategic Doing Update (Seabert)

8.0 Officers Reports

- 8.1 President (Sturms)
- 8.2 Vice President (Seabert)
- 8.3 Immediate Past-President (Mullenix)
- 8.4 Secretary (Micheel) – *Attachment* -
- 8.5 Treasurer (Young)
 - 8.5.1 Chapter Treasurers Report- *Attachment* - Receive and Accept Report

9.0 Executive Board Reports

- 9.1 Professional Development Officer (Wilwerding)
- 9.2 Planning Board Member (Flack)
- 9.3 University of Iowa (Laurian)
- 9.4 Iowa State University (Owusu)
- 9.5 At Large Representatives (*Vacant/Vacant/Fleener*)
- 9.6 Chapter Development Program (*Vacant*)
- 9.7 Professional Development (Cowell)
- 9.8 Outreach/Advocacy Program (Tiedemann)
- 9.9 Legislative and Policy Program (Van Steenhuyse)
- 9.10 Recognition/Awards Program (Shires)
- 9.11 Public Relations/Communication Program (*Vacant*)
- 9.12 University of Iowa Graduate Program (Osing)
- 9.13 Iowa State University Undergraduate Program (Haines)
- 9.14 Iowa State University Graduate Program (LaFontant)
- 9.15 County Planning and Zoning Officials of Iowa (VandeLune)
- 9.16 Iowa Floodplain and Stormwater Management Association (Land)

10.0 Other Items Not on the Agenda

11.0 Upcoming Board Meetings

- May 20, 2022: Location – Zoom
- July 15, 2022: Location – Zoom
- September 16, 2022: Location – Zoom
- November 18, 2022: Location - Zoom

12.0 Adjournment of Board Meeting