

Notes

APA County Planning Division & NACP –Executive Committee Meeting

April 27, 2023

1:00 PM PST / 2:00 PM MST / 3:00 PM CST / 4:00 PM EST

Welcome and Call to Order

1. Roll Call: Michelle Fuson, Adam Bradford, Jacqui Kamp, Chris O’Keefe
2. Approval of minutes: February 23, 2023 Executive Committee Meeting, March 23, 2023 Leadership Team Meeting.
 - Jacqui made a motion to approve both sets of minutes. Chris seconded the motion. All were in favor.
3. National Planning Conference updates
 - Adam’s colleague presented on climate change – could also provide content for newsletter or a webinar session
 - Participants took advantage of historic sites in Philadelphia
 - Chris staffed the division booth but did not get a lot of foot traffic – vendor hall was set apart from rest of conference
 - CPD might want to consider investing in SWAG for next conference for division booth
4. Newsletter to include:
 - consolidated election opportunity in newsletter and sent out to email list
 - member highlights
 - Awards flyer
5. Survey
 - Still in progress
6. Election
7. Webinars and Zoom presentations
 - A’ndrea moving forward with her session idea
 - Robert signed CPD up for Ohio planners consortium
 - Outreach to members on free webinar opportunities such as Ohio and Maryland
8. Bylaws
 - Chris needs review by Michelle
9. Update on Student Representative position
 - Michelle waiting to hear back on a few that are interested
 - Chris also has someone that might be interested
10. Other business including any updates from executive committee
 - Adam checked in with group on sharing his position as chair-elect of CPD with his consultant position – all were in support of it
 - Group to discuss updating CPD awards categories at next regular meeting