

## Notes

APA County Planning Division –Executive Committee Meeting

NACP Meeting

February 23, 2023

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

1. Roll Call
  - Michelle Fuson, Jacqui Kamp, Chris O’Keefe, and Robert Hill
2. Approval of minutes: January 26, 2023 Regular Business Meeting
  - Motion to approve to minutes by Robert, seconded by Chris. All were in favor.
3. National Planning Conference
  - Adam and Chris would like to attend. Michelle to help coordinate on CPD support for conference rate.
  - Jacqui made a motion to approve CPD to cover registration for Chris and Adam and airfare for Chris.
4. Newsletter
  - Winter 2023 Newsletter published and looks great
  - Michelle to work on two “mini” newsletters to meet our four newsletters for the year
5. Webinars and Proposed zoom
  - A’ndrea working on Public Health/Rural webinar issues – Michelle to ask for additional information and find out from APA about submitting for CM credits
6. Reimbursement for article
  - Jonathan had someone write an article specific to the newsletter – \$75
  - Robert recalls that APA newsletter articles becomes property of APA
  - Robert to draft criteria for making decisions on who receives an honorarium
  - Chris made a motion to approve \$75 for the author of the article in the Winter newsletter, Adam seconded. All were in favor.
7. Bylaws
  - Chris presented his proposed changes
  - Group discussed changes to the elections section to better align with APA national election schedule
  - Reimbursement for travel – changes to include other conferences for Chair or other travel by other members per approval by Committee
  - Include membership to NACP in section 13
  - Chris to update discussed revisions and send to group for final review
8. Update on Student Representative position
  - Committee members to bring forward any names of potential student reps for the group to consider
9. Other business including any updates from executive committee
  - Robert provided an overview of the NACo legislative conference and news on the

Farm bill

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