

Notes

APA County Planning Division –Regular Business Meeting
National Association of County Planners – Regular Business Meeting
March 23, 2023

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

1. Roll Call
 - Andrew, A'ndrea, Johnathan, Stephanie, Michelle
2. Approval of minutes: February 23, 2023 Executive Committee Meeting
 - Not approved due to lack of attendance, postponed
3. Chair Report
 - By-laws: Pretty much done waiting on final draft from Chris
 - Survey: Hasn't worked on it yet but will be sending to Andrew for assistance and review
 - Elections: We signed up for consolidated elections
 - National Planning Conference: Adam and Chris attending and covering divisions booth
 - Logo: New logo developed that is a combination of APA CPD and NACo NACP
4. Finance Report
 - Robert not able to be here, but needs email for payment document for reimbursement and will send them a W9
5. Other Business including any updates from executive committee or leadership team
 - Newsletter :Jonathan had no update but would like to solicit more member spotlights; Michelle will do a very brief newsletter mid quarter with letter from chair, conferences, etc. Accolades were given to Jonathan regarding the newsletter. Agreement was generally had on the mid quarter newsletter.
 - Webinars: Tim not able to be there but needs awards deadlines
 - Awards: No applicants for awards yet, need to push it more, change deadline, maybe have overall APA to try to push it out-Michelle will check it out
 - Membership: Stephanie would be happy to do a flyer for the awards-this was a good idea. Working on brochures for division, uploaded to apa exchange. We need to give her feedback on those.
 - Education: A'ndrea gave a summary of proposed Zoom presentation. Michelle agreed to send out the video summary to the other executive committee members for final decision. Andrew offered to assist A'ndrea on some technical information.
 - Any other updates or business: Robert went to NACo conference