

## Notes

APA County Planning Division & NACP –Annual Business meeting

Wednesday, December 6<sup>th</sup>, 2023

### Welcome and Call to Order

1. Executive Committee and Leadership Team present: Michelle Fuson, Adam Bradford, Jacqui Kamp, Allan Calder, Andrew Deveraux, Stephanie Donohue, Royce Maniko, Robert Hill, Chris O'Keefe, Tim Brown
2. The Executive Committee & Leadership Team introduced themselves and the new Executive Committee Members were introduced.
3. The winners of the CPD Planning Project Awards were introduced and presented:
  - Montgomery County, Maryland - Award of Excellence for the *Corridor Forward: The I-270 Transit Plan*
  - Wabash County, Indiana - Award of Merit for the *Imagine One 85: A Comprehensive Plan*
4. Minutes for the following meetings were approved; Robert Hill moved to approve all, Andrew Devereaux seconded, motion was unanimously approved
  - a. August 21, 2023
  - b. October 2, 2023
  - c. October 27, 2023
5. Robert Hill, Treasurer presented the finance report. The division has a balance of \$22485.51. The 2023 budget report was shared.
6. The 2024 workplan was reviewed and discussed. We had a discussion on awards.
7. The Survey results were presented. The newsletter is positive and we have opportunities to improve networking, connections with leadership and education.
8. An update was given that the proposed Bylaws were being reviewed by APA and should be coming back to us soon.
9. The new email/google account was discussed and approved with funding being used as specified in the approved workplan. Chris O'Keefe made a motion to approve getting a google workspace account, Adam Bradford seconded, motion was unanimously approved.
10. NACo is providing a new individual to be on our leadership team.