

ALASKA CHAPTER APA
BOARD MEETING NOTES
Monday, January 10, 2011

Roll Call/Confirm Quorum

A quorum was established. Board Members in attendance: M. Tuttell, C. Stern, L. Kruer, D. Lampe, and L. Cummings.

Chapter Members in attendance: D. Dvorak, S. Taylor, and M. Ritter.

Approval of Minutes – December 2010

Minutes were approved.

Treasurer Report

The operating deficit is estimated to be \$1,000 once final payments come in from PC training.

Continuing Issues

CM credits

No update.

PC Training in November

Lauren will follow up on the status of unpaid invoices. Charlene will initiate a PC subcommittee meeting with Bernardo Hernandez, Jim Lee, Lauren, and Patrick Cotter. It was recommended to poll a few commissioners that attended the 2010 training.

Chapter Minimum Standards

Michelle volunteered for the Chapter Minimum Standards subcommittee. Maryellen discussed some of the minimum standards put forth by National APA. Some are applicable, some are not. Some things under consideration are Board

requirements – such as required attendance records at Board meetings, required submittal of articles to the newsletter, etc.

Publication dates for the electronic newsletter are March 15, June 15, September 15, and December 15. Articles are due to Suzanne by the first of the month for each newsletter (i.e., March 1, June 1, September 1 and December 1). If all board members commit to having an article or update from their region to contribute to the newsletter (in addition to calling for content from others), we would generate enough material for the newsletter.

Website Updates

No update.

Membership Survey

The results of the membership survey were posted on the Chapter's facebook page and website. The input of members will guide decisions regarding future training.

New Business

Nominations

Election results will be presented to the Board at the February 14th meeting and then shared with the general membership.

National Report

Maryellen sent out economic development awards from APA National. In the future, the Chapter could potentially sponsor state awards for projects.

Regional Reports

Doreen – The North Slope is having a conference on the Effects of Arctic Gas on Inupiaqs. The new economic development planner, Erica Green, recently became AICP. The Borough is helping villages within its jurisdiction to complete comprehensive plans.

Stephanie - Excused absence for next meeting. Marilyn or John could serve as proxy.

Western Planner Report

No update.

Next Scheduled Meeting *February 14, 2010*