American Planning Association
Maryland Chapter

FINAL Minutes – September 15, 2017
Approved November 17, 2017
MD APA Executive Committee Meeting

Time: 10 am- 12 pm, Lunch at 12 pm until 1 pm
Location: City of Annapolis P&Z

1 Call to Order

1.1 Meeting was called to order at 10:00 with the following attendees:
Pat Haddon
Peter Conrad
Olivia Vidotto
Megan Griffith
Holly Tompkins
Jim Palma
Joe Griffiths
Jeremy Weiss
Beth Pasierb
Dr. Sen
Adam Dodgshon

1.2 under new business, add 4.4 new officers item

1.3 Jim motion, Adam 2nd, June minutes approved / Adam motion, Olivia 2nd, July minutes approved

2 Great Things Good News

2.1 Megan relayed positive news and turnout for a bus bar crawl, a light rail crawl as well as a movie night that were held, working with AIA Baltimore in October for an event, also working with Metro rep, want to touch base with new person in Calvert re documentary, Will Hager(?) / Pat discussed students and new pricing for membership in effect, also need to post on web about becoming members, can work with Andrew on this, Jeremy would like to be on the call to Notre Dame school with Megan, Frostburg no longer has a planning school, Jeremy is going great with programs

3 Old Business

3.1 Lauren not available

3.2 need reps, likely 2 on the Eastern Shore and need another in the metro area, have about 50 more people than we realized in that area, Pat nominated Helen Spinelli for E. S., and will be for the whole area for now, Olivia motion, Adam 2nd, and Helen approved, Pat will get in touch with Helen to let her know / Pat nominated Adam at PG/MoCo area rep, Holly motion, Olivia 2nd, and Adam approved, Holly will update ExCom list and roster / Beth asked if we are sending out to members – what about being in 2 regions? need formal conclusions – Pat will let people and the mapping is still ongoing with Megan to get the regions better aligned with the issues

4 New Business

4.1 Jim – what is going to be next year's agenda / Pat will get with Peter and Jim re next year's plan of attack, will have more funds next year so absolutely need to better with posting to the web and outreach / Olivia wants to focus on some kind of committee when done with AICP test / Peter indicates lot of good intel from past surveys with need to communicate and do in an incremental way, use newsletter, etc., get feedback as we go, look at our electronic basis and use tech to increase participation / Pat will look at budget to know when we get or begin some of the increased revenue / Adam will be attending Tuesday @ APA in DC, can get CMs when go and

should be coordinated with regional rep and the same thing in region, did “surgery sessions” in UK where got together to discuss issues and problems, get some suggestions from the members / Pat do we want another survey? / Peter thinks maybe but do so with how we intend to implement new things – left at 11:00 / Pat can’t stress enough that we need people doing what they have signed up to do to make these things happen, like all the ideas / Olivia suggested one day session with farming for hungry, if doing this fall weather is one issue but seems spring while planting may be better, going to try to get Governor to speak, get Bernie to speak, get CMs set up for April-May time frame, not just her region, will be open to others, others have expressed interest, barn though does have a size limit / Holly idea of videoing our own events to share and compile as video library and potentially for CMs / Beth was hoping for an event in February, likely a legal topic with a land use lawyer, that’s what her region is asking for / Joe reminded all of the MPCA conference Nov 2-3, hope to get some CMs for some of it, done with outreach mtgs, compiling survey info now to speak about at the conference, hoping for 50 people or so, is in Easton

4.2 Shubha has stepped down from newsletter, need a new volunteer or more

4.3 MPCA can do CMs, MACO doesn’t but conceivably could? / Beth has concerns and APA has qualifying issues, need to talk to Holly S / Pat needs to talk to Les Knapp / Joe referenced a smart growth document, will be setting up training later once published and likely some will be CMs qualified / Dr. Sen off phone at 11:30 – Pat will look into funds for him / Joe talked about the state development plan, starting outreach with 24 mtgs around the state between Oct and beginning of next year, talking to anyone for guidance and questions, Hogan ordered for a state plan, would supersede PlanMD, have 2 years to do it

4.4 Pat indicated it has been a tough time with positions to deal with and will very much need to have a President Elect in upcoming year and need that person to be on board for the full 2 years, we can get good people

5 Officers and Committee Reports

5.1 Pat noted that Jacqui is out for a while and we are sending a get well and in mean time will ask if Holly S can step up-in

6 Statewide

7 Liaison Reports

8 Adjourn - motion to adjourn, seconded, approved, meeting adjourned at 11:55