



APA Colorado Board Meeting

MINUTES

Friday, January 13, 2023

9:00 am

In person meeting at the Town of Erie City Hall

645 holbrook Street, Erie, CO

Hybrid option available

Video call link: <https://meet.google.com/jcz-bybo-vto>

Or dial: (US) +1 513-816-1081 PIN: 157 975 034#

Meeting called to order by Maureen Paz de Araujo at 9:04 am.

Roll call:

<u>Present:</u>	<u>Absent:</u>
Maureen Paz de Araujo, President	Mark Truckey, Central Mountain Rep
Joni Marsh, Past President	Katelynn Wintz, South Central Rep
Julia Puester, VP of External Affairs	Ethan Mobley, Northwest Rep
Alex Bergeron, VP of Communications	Manish Shirgaokar, Planning Faculty Rep
Josh Olhava, Treasurer	Ivana Medina, Student Rep
Lesli K. Ellis, North Central Rep	James Shockey, Public Official Rep
Amanda Kannard, Metro Denver Rep 1	
Britt Palmberg, Metro Denver Rep 2	
James Dickey, Southwest Rep	
Erin Fosdick, Professional Development Officer	
Shaida Libhart, Legislative Affairs Rep	
Johnny Malpica, EPP Rep	
Abbey Aguirre, Chapter Executive Director	

1. **Opening Remarks** - Maureen Paz de Araujo, President
 - a. **New Chapter Administrator, Abbey Aguirre, introduction**
Abbey introduced herself and board and committee members introduced themselves in return.



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b. 2022 Annual Report

Group discussed and agreed to extend the deadline for submissions to next Friday, January 20, 2023.

Group discussed and agreed there will be no town hall this year. We will review the annual report together at meeting.

c. 2023 meeting dates and times

Group reviewed meeting dates and times. A suggestion was made to schedule the May or June full board meeting at Cheyenne Mountain Resort sooner rather than later so everyone can have it on their calendars.

2. New Business

a. Approve of the employment agreement for Abbey Aguirre, Chapter Executive Director

Move to Approve: Britt Palmberg

Seconded: Erin Fosdick

Discussion: none

Vote: unanimous

b. President Appointments

Professional Development Officer: Erin Fosdick

Emerging Planning Professionals: Johnny Malpica

Public Officer Representative: James Shockey

Legislative Chair Representative: Shaida Libhart

Faculty Representative: Manish Shrigaokar

Move to Approve: Joni Marsh

Seconded: Josh Olhava

Discussion: none

Vote: unanimous

c. APA Water and Planning Network - Susan Wood

Sponsor or advertise? Susan is not here. Will discuss at future meeting.

d. 2024 FAICP nomination cycle - Maureen Paz de Araujo, President

The group discussed sending out to everybody using the spreadsheet of those eligible. Discussed nominating, potentially selecting those nominated before but who were not selected. Last year, Stan Clausen was awarded, the remaining 3 were nominated but not selected.

e. PAB Accreditation update - Erin Fosdick

Erin will complete and send to Maureen to review prior to sending in.

<https://www.surveymonkey.com/r/DTKW5KJ>



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3. Board Member Updates

a. Erin: training - AICP prep workshop

This needs to get on the calendar for March.

b. Erin: study group for exam

They are asking for volunteers to speak on topics; if interested, send to Erin. Discussion was made that this may not be the best approach to study for the exam, and this feedback would be given to those in the study group.

c. Erin: speaker and expert registration.

Abbey will work on this to launch at the 2023 conference.

d. Shaída: Legislative Committee

The first meeting is next Friday, and will continue every other Friday after that. Shaída will send information and updates to Abbey to send out to the larger group.

National Zoning Atlas - asked if anyone in any states are participating?

e. Josh Olhava: conference feedback from last year and ideas for this year.

Is virtual worth it? If so, don't use Huba, maybe Zoom Webinar software instead. Discussed that virtual is most likely not going to be worth it.

Monthly or quarterly webinar with some of the virtual sessions instead of some of the virtual sessions is a potential alternative.

Julia and Josh will discuss themes for the year to be used in newsletters and at conference.

Johnnie to do bar crawl at conference.

4. President Appointment:

a. Northwest Area Representative: Nicole Gatehouse

Move to Approve: Erin Fosdick

Seconded: Alex Bergeron

Discussion: none

Vote: unanimous

5. Adjourn

Motion to adjourn: Joni Marsh

Seconded: Erin Fosdick

Discussion: none

Vote: unanimous

Meeting adjourned at 9:57 am

Next Meeting:

Friday, February 7, 2023 | 12:30 to:00 pm | Virtual | Executive Committee



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Wednesday, February 22, 2023 | 3:00 to 5:00 pm | Virtual & In-Person | Full Board