

Board Minutes:

February 9 2022

The meeting began at 3:00 p.m.

Roll call:

Present:	Absent:
Joni Marsh, President	Vacant, Public Official Representative
Maureen Paz de Araujo, President Elect	Vacant, EPP Representative
Josh Olhava, Treasurer	Vacant, Western Planner Representative
Mike Tylka, VP of Communications	Katelynn Wintz, South Central Representative
Julia Puester, VP External Affairs	Manish Shirgaokar, Faculty Representative
Erin Fosdick, Professional Development Officer	Karl Barton, Sustainability Committee Co-Chair

Tareq Wafaie, Metro Representative	Wade Broadhead, Youth in Planning Chair
Britt Palmberg, Metro Representative	
Mark Truckey, Central Mountain Area Representative	
Ethan Mobley, Northwest Area Representative	
Lesli Ellis, North Central Representative	
Mark Williams, Southwest Area Representative	
Shaida Libhart, Legislative Affairs Representative	
Scott Bressler, Legislative Committee Co-Chair	
Lauren Platman, Student Representative	

Renaë Stavros, Great Places Committee Chair	
Roshana Floyd, Healthy Communities Committee Co-Chair	
Shelia Booth, Chapter Administrator	Guests: See list below

1. Welcome & Introductions – Joni Marsh, President
 Joni welcomed everyone to the meeting and thanked them for taking time to join. She then reviewed the agenda and started the presentations.
 - a. 2022 Chapter Board
 - b. Outgoing Board Members
 - c. Vacant Board Positions

2. Presidential Address – Joni Marsh, AICP, President
 Joni introduced herself.
 - a. 2022-26 Development Plan and 2022 Action Plan
 Joni presented the adopted plan and summarized the process and thoughts behind it.

3. Introductory Address – Maureen Paz de Araujo, FAICP CTP CEP, President Elect
 Maureen introduced herself, summarized her work with the Chapter and plans for 2022.

4. 2021 Financial Report – Josh Olhava, AICP, Treasurer
 Josh reviewed the Income and Expenses for and financial highlights for 2021.

5. Legislative Committee Report – Shaida Libhart, AICP, Legislative Affairs Representative and Scott Bressler, AICP, Legislative Committee Representative (Co-Chairs)
 Shaida noted when the Committee meets and what happens at the meetings. She then discussed the legislative process and importance of the Chapter’s legislative liaison and member participation. She also presented the 2021 Legislative Priorities.

6. VP Reports & Special Representatives
 - a. VP External Affairs – Julia Puester, AICP
 - b. VP Communications – Mike Tylka, AICP
 - c. Planning Faculty Representative – Manish Shirgaokar, PhD AICP
 Julia, Mike and Jennifer Woods, on behalf of Manish, presented highlights from 2021 and plans for 2022.

7. Area Representative Reports
 - a. Central Mountain Area – Mark Truckey
 - b. Denver Metro Area – Britt Palmberg and Tareq Wafaie
 - c. North Central Area – Leslie Ellis
 - d. Northwest Area – Ethan Mobley

Mark TI, Britt, Tareq, Leslie and Ethan all discussed plans for 2022. Mark T. discussed his housing tour in fall 2021 while Britt and Tareq talked about the bike tour in 2022. Not presenting were the Katelynn Wintz, South Centra Area Representative and Mark Williams, Southwest Area Representative.

8. Committees

- a. APAS – Laure Platman, Student Representative and Sara Kohles, APAS President
- b. Awards Committee – Daniel Murray & Julia Puester, Co-Chairs
- c. Equity, Diversity & Inclusion Committee – Ignacio Correa-Ortiz & Hadley Peterson, Co-Chairs
- d. FAICP Advisory Committee – Maureen Paz de Araujo, Representative
- e. Great Places in Colorado – Renae Stavros, Chair
- f. Healthy Communities Committee – Bradyn Nichols & Liz Young Winne, Co-Chairs
- g. Membership Committee – Maureen Paz de Araujo, Chair
- h. Outreach & Communications Committee – Mike Tylka & Julia Puester, Co-Chairs
- i. Professional Development Officer & Professional Development Committee – Erin Fosdick, Chair
- i. Sustainability Committee – Conor Merrigan and Karl Barton, Co-Chairs

The Committee Chairs and Co-Chairs presented their plans for 2022 and highlights from 2021. Not presenting were the Emerging Planning Professionals and Youth in Planning Committees.

9. Adoption of 2021 Annual Report – Joni Marsh, President

Joni summarized the presentations by the Board members, noting that they were all a summary of the 2021 Annual Report. She said the Annual Report is forwarded to APA as part of the Chapter Presidents Council reporting criteria. She asked if there were any questions or comments and hearing none, she asked for a motion to adopt.

Motion by Mark T. to adopt the 2021 Annual Report as presented.

Second by Shaida

Discussion: None

Vote: Unanimous

10. Other Business - none

11. Adjournment

Motion to adjourn by Josh at 4:21 p.m.

Second by Julia

Discussion: None

Vote: Unanimous

Presentation: The presentation slides have been included and incorporated as part of the official minutes.

Guest Attendees:

Jena Skinner

Sara Kohles

Chris Nazar

Libby Tart

James Shockey

Christy Wiseman

Lia Yakum

Kris Valdez

Michelle Stephens

APPROVED

MARCH 4, 2021