



APA Colorado Annual Board Meeting

MINUTES

**Friday October 5, 2012
Salon 1, Viceroy Hotel
130 Wood Road, Snowmass Village, CO**

Present:

Susan Wood, President
Abby Shannon, PDO
T.J. Dlubac, VP of Communications
Meggan Herrington, South Central Rep
Joni Marsh, Secretary/Treasurer
Stan Clauson, Central Mnt. Rep
Erica Heller, Metro Rep
Greg Moberg, Northwest Rep
Nate Owens, Student Rep
Chris Hawkins, Southwest Rep
Joe Frank, North Central Rep
Kyle Dalton, Legislative Committee Co-Chair

Staff: Shelia Booth, Chapter Administrator

Absent:

Jessica Osborne, Metro Rep
Katie Guthrie, Western Planner Rep.
Jeremy Nemeth, Faculty Rep
Eric Heil, Legislative Committee Co-Chair
Paul Rosenberg, Public Official Rep

The meeting was called to order by President, Susan Wood at 7:45 a.m.

1. Opening Remarks by Susan Wood, President

President Wood welcomed all conference attendees to the Board meeting and to the 2012 APA Colorado annual conference in Snowmass Village.

2. Introductions of Board Members

Board members introduced themselves. Erica summarized the Sustainability Committee activities and TJ discussed his plan to create a Communication Committee.

a. Committee Updates

Kyle talked about the Legislative Committee.

3. Financial Report

Joni Marsh, Secretary/Treasurer introduced the Financial Reports for August 2012. Member Graham Billingsley asked what the overall budget for 2012 was and Joni summarized. Member Billingsley requested that the 2012 Budget be placed on the webpage. President Wood acknowledged the request and replied that Staff would address this at the end of the conference.

Greg motioned to approve the August financial report. Motion to second by TJ. Vote unanimous for approval.

4. Strategic Plan

President Wood summarized the Board's activity reviewing the Strategic Plan over the year. She informed the Membership that the draft with changes would be placed on the webpage at the conclusion of the conference and requested that all comments be forwarded to Staff prior to the November Board meeting. The Board will do a final review of the changes and act on the amendments at the November meeting.

5. Other Business

President Wood discussed the open Vice President of External Affairs position. An email will be forwarded to the Membership requesting those who are interested in the position to submit a letter of interest.

The Board meeting adjourned at 8:25 a.m.

APPROVED: NOVEMBER 2, 2012

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