



EXECUTIVE COMMITTEE MEETING AGENDA

April 14, 2023
Virtual Meeting
9:00 to 9:30 am

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

1. **Opening Remarks** - Maureen Paz de Araujo, President
2. **Consent Agenda**
 - a. Approve minutes from March Executive Committee meeting - Abbey Aguirre, Executive Director

Discussion: none

Vote: unanimous all in favor

3. **Chapter Administrator Report** - Abbey Aguirre, Executive Director
 - a. **FAICP nomination update**
 - i. 5 individuals have expressed interest. Maureen informed the Executive Committee of all that applied.
 - ii. Next Nomination Committee meeting is Wednesday where the nomination committee will review and decide chapter recommendations.
 - iii. Abbey let the group know that Executive Committee approval will be needed.
 - b. **Chapter awards update**
 - i. Deadline to nominate April 16, 2023
 - ii. The group discussed and agreed to extend the deadline by one week. Abbey will send an email and post online.
 - c. **Session proposals for 2023 CPC update**
 - i. Abbey informed the group that 71 proposals received and the review committee is in the process of reviewing
 - ii. When asked, Erin reassured that they don't need additional support.
4. **Old Business** - (none)
5. **New Business**
 - a. **New Faculty Rep** - Carrie Makarewicz, University of Colorado
 - i. Department of Urban and Regional Planning Chair. This is a non-voting position that the board needs to vote to approve.

Move to approve: Erin Fosdick

Seconded: Alex Bergeron

Discussion: none

Note: unanimous

- b. **Adjust EDI Committee Chair** - Jennifer Woods
 - i. This is a non voting position that the board needs to vote to approve

Move to approve: Erin Fosdick
Seconded: Maureen Paz de Araujo
Discussion: none
Vote: unanimous

6. Board Member Updates

a. **Shaída - Senate Land use Bill 213**

- i. Focus on amend, took that position and testified as such. Committee is meeting Tuesday to discuss. The Legislative Committee is meeting today and will vote to take a stand as APA Colorado. The Legislative Committee has been hard to get consistent attendance and voting. After they vote, Shaída will bring it to the Executive Committee to get their approval via email on Monday, followed by submitting Tuesday for the Senate Committee meeting.
- ii. There was discussion around the importance, controversy, and logistics regarding this legislation.

7. Other Business

a. **Joni - DCI Awards**

- i. Joni shared that the DCI awards last night, super fun and crazy. Suggestions were made that APA Colorado should figure out a new format for awards that encourages fun.

b. **Maureen - Transportation Symposium**

- i. Maureen provided a summary of the Transportation Symposium that had over 600 attendees.

8. Adjourn

Move to approve: Joni Marsh
Seconded: Erin Fosdick
Discussion: none
Meeting Adjourned at 9:36 am

Next Meeting:

June 23, 2023 Board Retreat
Finalizing location - most likely same venue as last year (Origin Red Rocks)

Chat:

Joni Marsh 9:30 AM

Rulemaking will be the serious process to keep in the loop on as I have zero confidence in the state implementation.

Josh Olhava 9:30 AM

All that to say.... Great job Shaida for staying on top of this and attending so many meetings representing APA and the Legislative Committee.

Agree with Joni.