

County Planning Division

Division

Performance Report co-authors

Workplan

FY2018/19 Work Plan

FY2019/20 Work Plan

Budget

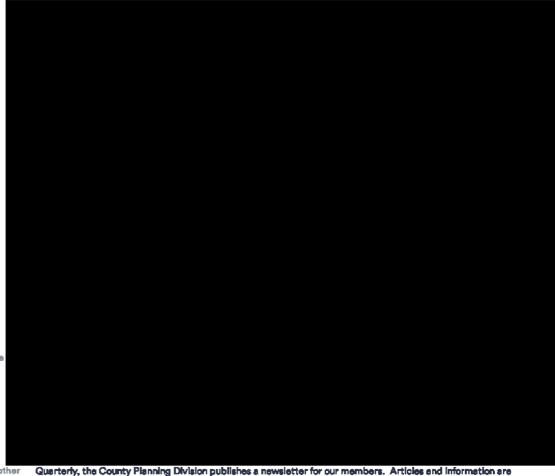
Upload your Division's FY2019/20 Budget he

Does your Division offer a newsletter or other communication of original content (including hard copies, electronic versions, or other)? How often? Do you have any insight around how many members are opening and/or viewing it?

Upload an example of your Division newsletter of other communication of original content here.

County Planning Division

Kyle Breuer, AICP, Chair, County Planning Division



Quarterly, the County Planning Division publishes a newsletter for our members. Articles and information are typically generated from CPD members and have drawn on several issues relevant to the planning profession as well as specific to county planners.

The Division distributes the newsletter through the Mailchimp platform and based on statistics provided by this service, our open rate hovers between 40 and 50 percent (out of 1,000+) recipients.



Website updates

Onboarding

e-Blasts

Social Media

Membership Surveys

Specific outreach for volunteers

Other

We will be utilizing the new APA format and hope to begin on that starting in November, 2019. It was noticed that the current website is out of date. Access to this is critical to upload newsletters, officer slates, etc.

We have not, however, for the past two years have had a student delegate on the executive committee. This year, Samantha Hoffman (University of Cincinnati) is serving in this role and has brought foresight to the Division by recommending content for newsletters (job postings, mentorship and volunteering opportunities, etc.). We will be utilizing the student membership in a fashion to help bridge the gap between professional planners and students.

We utilize a "First Friday" blast for general updates. The statistics reflect a similar open rate between 40 and 50 percent

Our two primary resources are LinkedIn and Facebook. Both platforms do not generate a lot of interaction but it is a good way to re-post relevant articles, job opportunities, atc.

N/A-CPD is scheduled to send out a new survey in the upcoming year.

CPD utilizes the newsletter and email blasts for volunteering opportunities.

The Executive Committee tries to meet every other month through conference call. The Chair prepares an agenda, this platform seems to work however, may consider some sort of video capabilities in the future to build additional relationships with members that may not be able to attend NPC and connect.

General sessions, facilitated discussions, social eventa, mobile workshops, Planners Day of Service sponsorship/involvement, SRC Competition support, or other.

Annual Business Meeting (please provide date and time here), and upload your meeting minutes and sign-in sheets on the following two pages, if possible. Please indicate if your pivision e-televised (in real time or recorded) your meeting so that others not present at the conference could access it online.

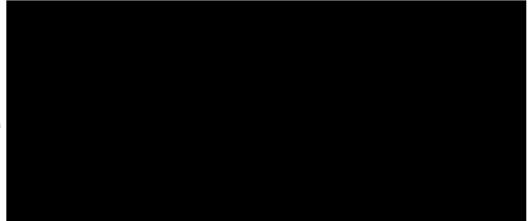
Upload minutes from your Annual Business Meeting.

The Division co-sponsored a joint reception with the Regional and Intergovernmental Planning Division at NPC 19 at Mikeliar.

The Annual Business Meeting was held on April 16, 2019, at 4pm PDT at the Marriot Marquia, Pacific A — San Francisco, CA. The Annual Business Meeting was not e-televised however, plan on recording it next year at NPC 20.



Award of Excellence, Chester County, PA.pdf



Upload sign-in sheets from your Annual Business Meeting (If available).

Staffing of the Divisions Council booth at the direction of the Divisions Council Executive Committee (provide date, time and name of Division members who staffed booth).

Education programs (including webinars, events at local APA conferences, events cosponsored with other organizations, etc.).

Networking/social events (events at local APA conferences, events co-sponsored with other organizations, etc.).

Awards you give out (student papers, scholarships, diversity, etc.)

Any Division management meetings / conference calls.

Other events

Who are your members and how many do you have?

Upload your Division's sorted roster information here.

April 15, 2019 12-1pm PDT — Kyle Breuer, AICP, Chair, CPD

Division members across the country provided educational sessions at state conferences.

N/A

Annual Awards at NPC

Bi-monthly executive committee meetings via conference call.

N/A

FY2019 START -- 1007



Students and young professionals make up a significant portion of membership for many Divisions. How many students/young professionals are members? How many did you gain, retain, or lose compared to the previous year?

Also, does your Division have any committees, task forces, or other groups? If so, tell us the

At the end of FY 18 we had 636 student members. At the end of FY 19, we had 486 student members resulting in a loss of 150 student members. This tells us that we can do a better job in engaging student membership in hopes of transitioning to paid members. Additional efforts in communication and providing opportunities to these students is a goal of the Division in the upcoming year.

Annual Awards Committee - Jaqueline Kemp, Tim Brown, Royce Maniko

Executive Committee -- consists of Chair, Chair-elect, Past Chair, Secretary, Treasurer, Education/Outreach Coordinator, Newsletter, and other Life Members.

Did your Division provide support to other APA Divisions, Chapters, students, staff, CPAT's, or general membership? Please provide date, topic, and Division member(s) who participated.

Did your Division provide support in response to external requests? Please provide date, topic, and Division member(s) who participated.

Were any of your members quoted or cited in a publication? (We recommend you highlight it to your whole Division too.)

Research and Publications

Elections

Bylaws

Divisions Council Meetings

APA Development Plan

Division Challenges

Shout it from the Mountains

Kyle Breuer, AICP, was a presenter on two separate sessions at the APA-NC 2019 conference, one being on coastal resiliency and the other on the population shifts in southeastern and the population growth. October 2019, Wilmington, NC.

David Heinold, AICP Candidate, presented Keepin' it Rural: Managing Housing Density and Economic Development in Agricultural Environments. October 2019, Wilmington, NC

N/A

None documented, other than newsletter articles.

N/A

Kyle Breuer, AICP, Chair, CPD

Chris O'Keefe, AICP, Chair-elect, CPD

N/A

The Chair, Kyle Breuer, attended the Divisions Council meetings and Fall Leadership meetings.

CPD will select a member to assist with the Planning Home initiative.

We continue to struggle with on-boarding of new members and seeing where we all fit in leadership positions. We would love to see additional opportunities for collaboration among the Division as we have still not all met each other, and I've been on the Board going on 3-years.

As we continue to see growth in the Division, we feel that we've been able to reach many more county planners across the country and beyond. Quality newsletter articles ranging in topics relevant to our members has been beneficial and positive feedback has been appreciated. Through the Executive Committee it has been a pleasure to connect with colleagues on topics of growth management and resiliency, which are goals to develop educational series on, specifically the growth management side. Outward migration of populations presents new challenges and we're excited to help our colleagues deal with these issues through emerging trends and collaboration.

We continue to pride ourselves with an annual award presentation highlighting the best of the best in county planning and look forward to continuing this opportunity at our Annual Meeting.

We want to build on the increase in membership we've seen, as well as continue to work with our close partner and ally in the National Association of Counties. This provide us opportunities to have a direct link to county elected officials and to spread the word of what good planning can do to build our communities. Efforts include having a liaison on our Board as well as attending the annual NACo legislative conference to discuss county planning issues with county officials, a truly unique ability.

The past year has been a challenge, dealing with natural disasters at home (hurricanes in the east, fires in the west, and flooding in between), but look to bounce back stronger and help share experiences and best practices with our members.



American Planning Association

Making Great Communities Happen

Appendix B

County Planning Division FY2018 Work Plan (Proposed Draft)

1. Publish quarterly newsletters 2. Send out electronic e-blast messages to spread the word about events, webinars, APA continuing ed opportunities, APA National Conference, and other information in between newsletters. 3. Maintain Division webpage on APA website. 4. Maintain Division LinkedIn and Facebook page. 5. Division Chair uselicits article topics as solicits article topics as well as content from membership and also profiles county planners/new emerging professionals/students in articles. 2. Division Chair sends out e-blasts as information becomes available. 3. Newsletter Editor places files in Google for loading onto webpage. 4. Social Media Coordinator vill post content (e.g. research and general CPD updates. 5. Division Chair uploads approved meeting	Policy/Goal	Tasks	Actions	Parties Responsible	Budget
information re: Executive Board business. summaries and other relevant information to Google Drive for loading onto webpage.	Membership Communications	1. Publish quarterly newsletters 2. Send out electronic e-blast messages to spread the word about events, webinars, APA continuing ed opportunities, APA National Conference, and other information in between newsletters. 3. Maintain Division webpage on APA website. 4. Maintain Division LinkedIn and Facebook page. 5. Disseminate information re: Executive Board	1. Newsletter Editor solicits article topics as well as content from membership and also profiles county planners/new emerging professionals/students in articles. 2. Division Chair sends out e-blasts as information becomes available. 3. Newsletter Editor places files in Google for loading onto webpage. 4. Social Media Coordinator will post content (e.g. research articles, member stories, and general CPD updates. 5. Division Chair uploads approved meeting summaries and other relevant information to Google Drive for loading	Responsible 1. Division Chair 2. Newsletter Editor 3. Social Media Coordinator	\$0

National	1. Hold one CPD	1. Lead discussion on	1. Division	\$0
Planning	sponsored session	review of proposals from	Chair/Chair-Elect	Ψΰ
Conference	at 2018 Annual	membership.	2. Executive	
Session	Conference.	2. Executive Board	Board	
2001011	2. Host one	selects session and mobile		
	"facilitated	workshop proposals.	3. Chair/	
	discussion-based"	3. Send out e-blasts and	Social Media	
	session at the	post on our	Coordinator	
	2018 Annual	LinkedIn/Facebook		
	Conference.	page requesting		
	3. Assist in manning	volunteers to man the		
	the Divisions	booth.		
	Council's booth.			
Annual Business	1. Convene Annual	1. Arrange meeting room	1. Division	\$900
Meeting /	Business Meeting	during national	Chair/Chair-Elect	φ, σ, σ
Awards	during APA	conference. Informal	2. Awards	
Ceremony/	National	meal.	Committee	
Reception	Conference.	2. Awards committee	Chair	
Reception	2. Hold awards	disseminates Call for	3. Division	
	ceremony at the	Nominations and	Chair/Executive	
	Annual Business	reviews submittals.	Board/Division	
	Meeting.	Executive Board	Partners	
	3. Hold a Division	considers Award	4. Division	
	reception at the	Committee	Chair/Executive	
	national	recommendations and	Board/Division	
	conference in	selects winners. Awards	Partners	
	partnership with	Chair notifies winners,		
	other divisions.	arranges for awards,		
	4. Consider	and develops media		
	providing	releases. Chair		
	a CM approved	presents awards at the		
	program at the	Annual Business		
	national	Meeting.		
	conference	3. Identify meeting		
	reception.	sponsors to cover cost		
	•	of food and beverages		
		for the Annual Business		
		Meeting.		
		Arrange for a meeting		
		room, food and		
		beverages and identify		
		sponsors for the		
		Division reception to be		

Leadership	1. Chair to attend	held at the national conference. Coordinate with division partners to share revenues and expenses and identify each division's responsibilities concerning the reception to be held at the national conference. 4. Coordinate with division partners on a possible CM approved program to be provided at the reception to be held at the national conference. 1. Division Chair to attend Spring and Fall	Division Chair Division	\$650
Activities	Spring and Fall Leadership Meetings. 2. Strive for full board attendance at Annual Business Meeting and assistance in leadership activities.	Spring and Fall meetings and report back to the membership via newsletter and other methods as appropriate. Executive Board responds to requests from Leadership Meetings. 2. Division Chair promotes full participation of Division leadership. Immediate Past Chair solicits partnerships for research, webinar, and/or other product proposals Chair-Elect organizes webinars, Annual Business Meeting logistics, and assists with membership communications;	2. Division Chair/Chair-Elect / Executive Board	

		Treasurer monitors receipts and expenditures; and Secretary records official meeting minutes and attendance.		
Develop Membership Retention Strategy	1. Identify ways to keep existing members and recruit new ones. 2. Follow up with members regarding renewals. 3. Provide Division brochures to the Divisions Council's booth at the national conference. 4. Survey the Division Membership every other year. 5. Use APA Messaging Themes to develop targeted approach to the engagement of CPD members.	1. Systematically contact members who have dropped off or about to drop off the membership roster. 2. Develop a membership plan for retaining and increasing membership numbers. 3. Provide Division brochures to the Divisions Council's booth at the national conference. 4. Survey Division members for input. 5. Utilize social media for additional outreach to potential division members and/or members.	1. Membership Coordinator 2. Membership Coordinator 3. Division Chair/Session Proposal Coordinator 4. Division Chair/APA Staff Executive Board 5. Division Chair/Social Media Coordinator	\$0
APA Development Plan and Division Integration	1. Continue to collaborate with other divisions to accomplish APA Development Plan Goals. 2. Work with DC and CPC to expand collaborations with divisions and chapters. 3. Continue to	1. Division Chair coordinates with other division leaders on Development Plan Goals. 2. Work with CPC to develop conference activities, e-blast the CPD brochure to members and state chapters for distribution at state chapter and	1. Division Chair/Executive Board 2. Division Chair/ Executive Board 3. Division Chair /Executive Board 4. Division Chair/Executive Board	\$0

	support division initiatives.	regional conferences. 3. Use CPD sponsored-session and/or facilitated discussion session to further division initiatives.		
Develop Educational Information and Support APA Educational Scholarship Fund	1. Recruit Education Coordinator from the general membership. 2. Develop webinars on county planning issues relevant to DC initiatives. 3. Support planning education and recognize deserving students and new professionals.	1. Announce search for Education Coordinator through e-blast, Division LinkedIn page and Division newsletter. 2. Solicit webinar topics from members and possible partnerships with other organizations to develop webinar content. Provide at least one webinar through the Planning Webcast Series. Provide at least one webinar through APA. Continue to be a CM provider. 3. Contribute to SRC Awards. 4. Spotlight county planners, students and emerging professionals in the Division newsletter.	1. Division Chair/ Newsletter Editor/ Executive Board 2. Division Chair/ Newsletter Editor/Social Media Coordinator/ Executive Board 3. Division Chair/ Newsletter Editor/Social Media Coordinator/ Executive Board 3. Division Chair/ Newsletter Editor/Social Media Coordinator/ Executive Board	\$1,050



American Planning Association

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Appendix B

County Planning Division FY2020 Work Plan

Policy/Goal	Tasks	Actions	Parties Responsible	Budget
Membership	1. Publish quarterly	1. Newsletter Editor	1. Division Chair	\$0
Communications	newsletters	solicits article topics as	2. Newsletter	
& Engagement	2. Send out	well as content from	Editor	
gg	electronic	membership and also	3. Social Media	
	e-blast messages	profiles county	Coordinator	
	to spread the word	planners/new emerging	4. Executive	
	about events,	professionals/students	Commitee	
	webinars, APA	in articles.		
	continuing ed	2. Division Chair sends		
	opportunities, APA	out		
	National	e-blasts as information		
	Conference, and	becomes available.		
	other information	3. Newsletter Editor places		
	in between	files in Google for		
	newsletters.	loading onto webpage.		
	3. Maintain Division	4. Social Media		
	webpage on APA	Coordinator will post		
	website.	content (e.g. research		
	4. Maintain Division	articles, member stories,		
	LinkedIn and	and general CPD updates.		
	Facebook page.	5. Division Chair uploads		
	5. Disseminate	approved meeting		
	information re:	summaries and other		
	Executive Board	relevant information to		
	business.	Google Drive for loading		
	6. Tailor messaging	onto webpage.		
	to Student Members	6. Engage members to		
	of CPD	provide opportunities for		
		student participation in the division.		

National	1. Sponsor sessions	1. Continue to support	1. Division	\$0
Planning	of CPD members	member submitted	Chair/Chair-Elect	Ψ
Conference	at 2020 Annual	sessions at NPC 20	2. Executive	
Session	Conference.	2. Executive Board	Board	
	2. Host one	selects session and mobile		
	"facilitated	workshop proposals.	3. Chair/	
	discussion-based"	3. Send out e-blasts and	Social Media	
	session at the	post on our	Coordinator	
	2020 Annual	LinkedIn/Facebook		
	Conference.	page requesting		
	3. Assist in manning	volunteers to man the		
	the Divisions	booth.		
	Council's booth.			
Annual Business	1. Convene Annual	1. Arrange meeting room	1. Division	\$1000
Meeting /	Business Meeting	during national	Chair/Chair-Elect	\$1000
Awards	during APA	conference. Informal	2. Awards	
Ceremony/	National	meal.	Committee	
1	Conference.	2. Awards committee	Chair	
Reception	2. Hold awards	disseminates Call for	3. Division	
	ceremony at the	Nominations and	Chair/Executive	
	Annual Business	reviews submittals.	Board/Division	
	Meeting.	Executive Board	Partners	
	3. Hold a Division	considers Award	4. Division	
	reception at the	Committee	Chair/Executive	
	national	recommendations and	Board/Division	
	conference in	selects winners. Awards	Partners	
	partnership with	Chair notifies winners,	ratulets	
	other divisions.	arranges for awards,		
	4. Consider	and develops media		
	providing	releases. Chair		
	a CM approved	presents awards at the		
	program at the	Annual Business		
	national	Meeting.		
	conference	3. Identify meeting		
	reception.	sponsors to cover cost		
	propriett.	of food and beverages		
		for the Annual Business		
		Meeting.		
		Arrange for a meeting		
		room, food and		
		beverages and identify		
		sponsors for the		
		Division reception to be		

Leadership Activities	1. Chair to attend Spring and Fall	held at the national conference. Coordinate with division partners to share revenues and expenses and identify each division's responsibilities concerning the reception to be held at the national conference. 4. Coordinate with division partners on a possible CM approved program to be provided at the reception to be held at the national conference. 1. Division Chair to attend Spring and Fall	2. Division	\$3000
	Leadership Meetings. 2. Strive for full board attendance at Annual Business Meeting and assistance in leadership activities.	meetings and report back to the membership via newsletter and other methods as appropriate. Executive Board responds to requests from Leadership Meetings. 2. Division Chair promotes full participation of Division leadership. Immediate Past Chair solicits partnerships for research, webinar, and/or other product proposals Chair-Elect organizes webinars, Annual Business Meeting logistics, and assists with membership communications;	Chair/Chair-Elect / Executive Board	

		Treasurer monitors receipts and expenditures; and Secretary records official meeting minutes and attendance.		
Develop Membership Retention Strategy	1. Identify ways to keep existing members and recruit new ones. 2. Follow up with members regarding renewals. 3. Provide Division brochures to the Divisions Council's booth at the national conference. 4. Survey the Division Membership every other year. 5. Use APA Messaging Themes to develop targeted approach to the engagement of CPD members.	1. Systematically contact members who have dropped off or about to drop off the membership roster. 2. Develop a membership plan for retaining and increasing membership numbers. 3. Provide Division brochures to the Divisions Council's booth at the national conference. 4. Survey Division members for input. 5. Utilize social media for additional outreach to potential division members and/or members.	1. Membership Coordinator 2. Membership Coordinator 3. Division Chair/Session Proposal Coordinator 4. Division Chair/APA Staff Executive Board 5. Division Chair/Social Media Coordinator	\$0
APA Development Plan and Division Integration	1. Continue to collaborate with other divisions to accomplish APA Development Plan Goals. 2. Work with DC and CPC to expand collaborations with divisions and chapters. 3. Continue to	1. Division Chair coordinates with other division leaders on Development Plan Goals. 2. Work with CPC to develop conference activities, e-blast the CPD brochure to members and state chapters for distribution at state chapter and	1. Division Chair/Executive Board 2. Division Chair/ Executive Board 3. Division Chair /Executive Board 4. Division Chair/Executive Board	\$0

	support division initiatives.	regional conferences. 3. Use CPD sponsored-session and/or facilitated discussion session to further division initiatives.		
Develop Educational Information and Support APA Educational Scholarship Fund	1. Engage academia to provide research assistance in county planning related matters. 2. Develop webinars on county planning issues relevant to DC initiatives. 3. Support planning education and recognize deserving students and new professionals.	1. Outreach and Education Coordinator to continue soliciting articles to publish in newsletter. 2. Solicit webinar topics from members and possible partnerships with other organizations to develop webinar content. Provide at least one webinar through the Planning Webcast Series. Provide at least one webinar through APA. Continue to be a CM provider. 3. Contribute to SRC Awards. 4. Spotlight county planners, students and emerging professionals in the Division newsletter.	1. Division Chair/ Newsletter Editor/ Executive Board 2. Division Chair/ Newsletter Editor/Social Media Coordinator/ Executive Board 3. Division Chair/ Newsletter Editor/Social Media Coordinator/ Executive Board 3. Division Chair/ Newsletter Editor/Social Media Coordinator/ Executive Board	\$2000

04/15/2019 County Planning Division/NACP Annual Meeting Name (please print) **Email Phone**

AMERICAN PLANNING ASSOCIATION Un est cted Cash - D v s on 100702 - County Plann ng #REF!

Date	Transaction Type	Reference	Descript on	Amount (/-)
10/01/18			Beg nn ng Balance as of 10/01/18	13,885.20
10/31/18	Jou nal Ent y	SA 01-19	NPC 18 Jo nt Recept on	139.11
12/31/18	Jou nal Ent y	014853	1Q Cash D st but on	698.75
01/31/19	Jou nal Ent y	014866	2019 CM P ov de Fee	(95.00)
02/28/19	Jou nal Ent y	AB 05-19	2019 CM P ov de Fee	(95.00)
02/28/19	Jou nal Ent y	AB 05-19	2019 CM P ov de Fee (C ed t)	95.00
02/28/19	Jou nal Ent y	AB 05-19	G ft to APA Foundat on	(25.00)
03/04/19	AP-Check	184479	Oh o Chapte	(150.00)
03/31/19	Jou nal Ent y	MC-0156A	2Q Cash D st but on	1,292.50
04/23/19	Jou nal Ent y	MC 07-19	2019 CM P ov de Fee	(95.00)
04/25/19	Jou nal Ent y	MC 07-19	NPC19 Jo nt Recept on (f om RIPD)	757.28
04/30/19	Jou nal Ent y	MC-07-05A	D. He nhold (10/31 AP payment)	(511.58)
05/06/19	AP-Check	184822	BREUER	(4,853.47)
05/28/19	AP-Check	184979	BROWN, AICP	(112.60)
05/31/19	Jou nal Ent y	MC 08-06	Check Depos ts - Awa ds Fees	70.00
06/17/19	AP-Check	185079	GINTY	(500.18)
06/30/19	Jou nal Ent y	MC09-156	3Q Cash D st but on	173.75
07/31/19	Jou nal Ent y	MC 10-19	K. B eue NPC19 Expense Re mbu sement	500.00
09/30/19	Jou nal Ent y	MC 12-156	Q4 FY19 Net Dues	1,283.75
			#REF!	\$ 12,457.51

An Award of Excellence to **Chester County, Pennsylvania**, in the Comprehensive Plan — Large Jurisdiction category for the *Landscapes3*. *Landscapes3*, Chester County's newly adopted comprehensive plan, seeks to balance preservation and growth across the county's landscapes in six goal areas: Preserve, Protect, Appreciate, Live, Prosper, and Connect. *Landscapes3* recommits the county to core planning principles of resource preservation, revitalized urban and suburban centers, housing diversity, transportation choices, collaboration, and resiliency. The plan establishes a vision for the county and its municipalities and provides a framework for collaboration across municipal boundaries. The Chester County Planning Commission began the update of its 2009 comprehensive plan, *Landscapes2*, in late 2016 with the goal of having a new comprehensive plan completed and adopted within the 10-year timeframe required by the Pennsylvania Municipalities Planning Code.

Landscapes3 represents a renewal of the county's longtime commitment to balancing growth and preservation while addressing current planning issues that were of minimal concern a decade ago. The plan update built on the solid foundation of the previous two "Landscapes" plans, while bringing something new and innovative to the planning process. A top priority in the update process was to engage with as many stakeholders, residents, businesses, and local municipalities as possible to create a plan that truly had county-wide support. New methods for engaging the public were used which resulted in receiving input from literally thousands of residents and other stakeholders. Another goal of the update was to create a graphically interesting and highly implementable plan. The recommendations and implementation guidance are specific and provide a clear roadmap for implementation over the next ten years.

702 COUNTY PLANNING 10/30/2019 10 32 AM

AMER CAN PLANNING ASSOCIATION Un est cted Cash - D v s on 100702 - County Plann ng As of Septembe 30, 2019

Date	Transaction Type	Reference	Descript on	Amount (/-)
10/01/18			Beg nn ng Balance as of 10/01/18	13,885.20
10/31/18	Jou nal Ent y	SA 01-19	NPC'18 Jo nt Recept on	139.11
12/31/18	Jou nal Ent y	014853	1Q Cash D st but on	698.75
01/31/19	Jou nal Ent y	014866	2019 CM P ov de Fee	(95.00)
02/28/19	Jou nal Ent y	AB 05-19	2019 CM P ov de Fee	(95.00)
02/28/19	Jou nal Ent y	AB 05-19	2019 CM P ov de Fee (C ed t)	95.00
02/28/19	Jou nal Ent y	AB 05-19	G ft to APA Foundat on	(25.00)
03/04/19	AP-Check	184479	Oh o Chapte	(150.00)
03/31/19	Jou nal Ent y	MC-0156A	2Q Cash D st but on	1,292.50
04/23/19	Jou nal Ent y	MC 07-19	2019 CM P ov de Fee	(95.00)
04/25/19	Jou nal Ent y	MC 07-19	NPC19 Jo nt Recept on (f om RIPD)	757.28
04/30/19	Jou nal Ent y	MC-07-05A	D. He nhold (10/31 AP payment)	(511.58)
05/06/19	AP-Check	184822	BREUER	(4,853.47)
05/28/19	AP-Check	184979	BROWN, AICP	(112.60)
05/31/19	Jou nal Ent y	MC 08-06	Check Depos ts - Awa ds Fees	70.00
06/17/19	AP-Check	185079	GINTY	(500.18)
06/30/19	Jou nal Ent y	MC09-156	3Q Cash D st but on	173.75
07/31/19	Jou nal Ent y	MC 10-19	K. B eue NPC19 Expense Re mbu sement	500.00
09/30/19	Jou nal Ent y	MC 12-156	Q4 FY19 Net Dues	1,283.75
			GL Balance as of 9/30/2019	\$ 12,457.51



Making Great Communities Happen

Agenda

Annual Business Meeting

County Planning Division of APA

Marriott Marquis - Pacific A, San Francisco

April 15, 2019 - 4:00 p.m. PDT

- Welcome Kyle Breuer, AICP, Chair, welcomed attendees to NPC 19 and to the Annual Meeting of the County Planning Division of APA.
- 2. Introductions Attendees introduced themselves.
- 3. Annual Work Plan Overview Kyle Breuer, AICP, Chair, provided an overview of the annual work plan submitted to APA. There was general discussion regarding division programs moving forward, newsletter, and discussion about the founding of CPD.
- 4. Finance Report Kyle Breuer, AICP, Chair, provided an overview of the current financial status of CPD, we're in good financial standing, and our membership continues to grow in both paid members and student membership.
- 5. Presentation of Planning Project Awards Chris O'Keefe, AICP, Chair-Elect, provided an overview of the CPD Award of Excellence. This year, Chester County, PA, is the

recipient, however, were unable to attend NPC 19 and that the awards committee will send the actual award to them via mail.

- 6. Other Business
 - a. NACo Programs Update
- 7. Adjournment

						FY BUDGE by Acct	\$ 6 000 00	\$ 800 00	\$ 300 00	\$ 400 00	\$ 100 00	\$ 1 600 00	\$ 500 00	\$ 300 00	\$ 10,000.00	\$ 3 000 00	\$ 5 000 00	\$ 10,000.00
						EXPLANA ION	Division Chair travel to Annual Conference and Fall Leadership meeting (\$5000); student rep_trave (\$500)	AICP CM Provider fee (\$95); Webinar set up fee (\$500); Ohio Webcast fee (\$150)	SRC Grant (\$300)	Award plaques (\$400 00)	Annual mailbox rental contribution (\$80)	Annual Meeting (\$800); Reception (\$800)	Division Promoti	Misc	TOTAL BUDGETED EXPENDITURES	Membersh p Dues	Award Application Fees (\$200); Donations (\$400); Reception (\$100); Webinar (\$4300)	TOTAL BUDGETED REVENUES
Activity	Date	Debit	Credit	Balance	Pay to	For	Officer Travel (MD-6126 720100 720101 720103)	Web nars (MD-6126 710110)	Contributions (MD-6126 710910)	Awards (MD-6126 710130)	Office Suppl es (MD-6126 710700 720400 720410)	Annual Meeting (MD-6126 750100 750120 750130 750160)				Quarterly Rebate (MD- 6126 410120)	Other Credits (MD- 6126: 420350; 420800; 480200; 480500; 420900)	
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11230						BUDGET SURPLUS / DEFICIT	\$ 6,000.00		\$ 300.00		\$ 100.00	\$ 1,600 00		\$ 300.00	\$ 10,000 00			
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