



BOARD MEETING AGENDA

Friday March 10, 2017

**Wilson & Company
5755 Mark Dabling, Suite 220
Colorado Springs, CO 80919**

2:00 pm to 4:00 pm

1. Opening Remarks – Stan Clauson, Past President
2. Secretary/Treasurer’s Report – Leah Dawson, Secretary/Treasurer
 - a. February 2017 Minutes
 - b. February 2017 Financial Report
3. Chapter Administrator Report - Shelia Booth, Chapter Administrator
 - a. 2017 Conference Planning
 - b. New York National Reception
 - c. 14th Annual Spring Transportation Symposium
 - d. Rocky Mountain Green Conference
 - e. CM Sponsorship & CM Proposal Review
 - f. Other
4. Old Business
 - a. Nominating Committee Policy Recommendations – Stan Clauson, Chapter Administrator
5. New Business
 - a. Annual Appointment of Planning Institute of Colorado Board – Shelia Booth, Chapter Administrator
 - b. Issues with Incorrect Member Placement in Areas Due to Address of Record – Stan Clauson, Past President
 - c. Low Income Housing Coalition Letter – Michelle Stepes, President
6. Committee Updates:
 - a. APAS – Roxanne Borzo Bertrand, Student Representative

- b. Emerging Planning Professionals –Anthony Avery & Jonathan Cappelli, Committee Co-Chairs
 - c. FAICP Advisory Committee – Shelia Booth
 - d. Legislative Committee – Eric Heil & Susan Wood, Committee Co-Chairs
 - e. 2017 Nominating Committee – Stan Clauson, Committee Chair
 - f. Outreach & Communications Committee - Hillary Seminick & Nick Vander Kwaak, Committee Co-Chairs
 - g. PIC Board - Eric Heil, President
 - h. Planners4Health Task Force – Libby Tart-Schoenfelder, Task Force Liaison
 - i. Professional Development Committee – Sarah Davis, Chair and Allison Crump
 - j. Sustainability Committee – Libby Tart-Schoenfelder, Board Liaison
 - k. Youth in Planning – Michelle Stephens, Board Liaison
- 7. Board Member Updates
 - 8. Other Business

Next Meeting: April 21, 2017 AECOM Offices, Greenwood Village

Go To Meeting & Conference Call Information:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/803577789>

Phone: 571- 317-3112

Access Code: 803-577-789

Future Agenda Items:

- Appointment of 2016 Chapter Delegates
- 2017 Ballot
- 2017 FAICP Board Supported Nominations
- 2017 Chapter Awards
- Vail NIMBY

Directions: From Denver, head south on I-25. Take exit 148 for Nevada Ave/ Corporate Drive towards Rockrimmon Blvd. Turn right onto Rockrimmon Blvd, then your first right onto Mark Dabling Blvd.

