



BOARD MEETING AGENDA

Friday April 13, 2018

**Symetrix Corporation
5555 Tech Center Dr, Suite 100
Colorado Springs, CO 80919**

1:00 pm to 3:00 pm

1. Opening Remarks – Michelle Stephens, President
2. Consent Agenda:
 - a. February Annual Meeting 2018 Minutes - Leah Dawson, Secretary/Treasurer
 - b. February Board Meeting 2018 Minutes - Leah Dawson, Secretary/Treasurer
 - c. Minutes Email Vote 2-14-18 MTDS Sponsorship – Leah Dawson, Secretary/Treasurer
 - d. Minutes Email Vote 2-20-18 APAS Spring Trip Funding – Leah Dawson, Secretary/Treasurer
 - e. February & March 2018 Financial Report - Leah Dawson, Secretary/Treasurer
 - f. Board Ratification of Presidential Appointment: Western Planner Representative – Michelle Stephens, President
 - g. Board Ratification of Presidential Appointments for NPC Chapter Delegates – Michelle Stephens, President
 - h. Board Ratification of Presidential Appointment for Sustainability Co-Chair – Michelle Stephens, President
3. Committee Updates:
 - a. APAS – Kate Lucas, Student Representative
 - b. Citizen Advisory Committee/Taskforce – Michelle Stephens
 - c. Emerging Planning Professionals – Brandon Jenson, Committee Chair

- d. Healthy Communities Committee – Shelia Booth, Chapter Administrator
 - e. Legislative Committee – Eric Heil & Susan Wood, Committee Co-Chairs
 - f. Membership Committee – Shelia Booth, Chapter Administrator
 - g. Outreach & Communications Committee - Nick Vander Kwaak, Committee Co-Chairs
 - h. PIC Board - Eric Heil, President
 - i. Professional Development Committee – Allison Crump, Chair
 - j. Sustainability Committee – Libby Tart-Schoenfelder, Board Liaison
 - k. Youth in Planning – Michelle Stephens, Board Liaison
4. Chapter Administrator Report - Shelia Booth, Chapter Administrator
- a. 2018 Spring Transportation Symposium
 - b. 2018 Conference Planning
 - c. Joint CML & APA Colorado Webinar
 - d. Intern
 - e. May 11th Board Meeting in Keystone
5. Old Business
- a. 2018 Budget – Leah Dawson, Secretary/Treasurer
6. New Business
- a. Board Support for Great Places Nomination: Aspen Pedestrian Mall – Michelle Stephens, President
 - b. Review & Approve the 2018 Chapter Ballot – Michelle Stephens, President
 - c. APA Colorado Student Scholarship – Shelia Booth, Chapter Administrator
7. Board Member Updates
8. Bylaws Committee – Brandon Jenson, Committee Chair and Michelle Stephens, President
- a. Appointed Board Members

- b. Voting vs Non-Voting Board Members
9. Other Business

Next Meeting: May 11, 2018 Keystone

Go To Meeting Information:

Please join my meeting from your computer, tablet or smartphone
<https://global.gotomeeting.com/join/763881613>

Phone: 1 (571) 317-3112
Access Code: 763-881-613

First GoToMeeting? Let's do a quick system check:
<https://link.gotomeeting.com/system-check>

Future Agenda Items:

- New Bank – Shelia Booth, Chapter Administrator
- 2018 Chapter Awards
- Establish Diversity Committee

Directions: I-25 South to Exist 148 for Corporate Dr/Nevada Avenue. Keep straight to S. Rockrimmon Blvd. Right onto Rockrimmon and move into far-left lane. Left onto Pro Rodeo Drive. Turn right onto Tech Center Drive. They are doing construction Pro Rodeo, but I believe they have it back open with one lane in either direction.

