



Executive Committee Meeting 10/18/2010

I. Procedural Duties

- A. Call to order at 6:05 PM
- B. Minutes from September were approved.

II. Reports

A. President

- Retreats: Winter retreat in January or February, Dave Gilmour (HVW) scouting locations; summer retreat would involve planning for 9/11 programs and fall conference.
- Holiday party moving forward: Mentoring and Kovid should coordinate for Mentoring Kickoff
- Conference went well, \$2300 profit
- Lukas Herbert (HVE) will coordinate the sharing of CDs and webinars

B. VP Committees

- Responses to the Waterfront plan due within one week, please review and respond quickly
- The Draft 10/19 Access to the Region's Core Response to Governor Christie's termination of the project is a NY/NJ chapter collaboration and will be sent out for comment to everyone but Donald Burns who must recuse himself.

C. Programs

- FAICP event series "Meeting with the Fellows" will begin with Ernie Hutton in January; Hudson Valley West will be reaching out to their resident fellows at their next event

D. Intergovernmental

- Michael Levine took part in the annual National Policy forum: the new administration is focusing on interagency partnerships, interdisciplinary thinking and funding: Livable Communities Act—we should be involved
- APA is looking to standardize state chapter activities as described in the Standardized Report Format reviewed last month; other Chapters have lobbying staff, at the least we should have a more organized approach to advocacy: initiating legislation instead of just responding to it. We should form working relationships with legislators, but according to national guidelines we cannot endorse candidates, nor can we violate our 501c3 status as an educational institution; but we can advocate our position on issues.
- We should partner with other chapters on issues of mutual concern.

E. Treasurer

- Some conference sponsorships haven't come in, but the balance is steady at \$43,000.



F. School Relations

- Current focus is planning the fall student conference, after they will plan other semester events.

G. Young Planners

- Bike tour with DOT had 10 people and went very well.
- The next meeting will be on October 26th, on the agenda: HS program curriculum and short term projects
- Currently 40 mentor applications, matches with mentees will be made in January.
- A proposal for a session at the National Conference has been submitted.

H. Long Island

- September 19th was the Suffolk County Planning Federation event with 190 attendees. November the Nassau Conference will be held; planning is underway for the spring workshop with Randall Arndt held in March/April

I. New York

- The Section has been involved in the Waterfront and ARC responses
- Suggestion to publish Robert Olmstead's white paper on planning; perhaps creating a student scholarship to create a publication document out of it—Section will put together a proposal regarding details for review at the next meeting.

J. Hudson Valley East

- Wine tasting networking event tomorrow; plans underway for section holiday party.

K. Hudson Valley West

- Green drinks for aspiring planners; Nov. 5 CM credit seminar at Sullivan County Planning
- Mid February "Evening with the Fellows" event—is sponsorship feasible? Probably not for the size of the initial events, which is driven by space requirements; a partnership with SUNY is being considered

L. PDOs

- AICP training was cancelled due to lack of registrants; strategize in the next 8 weeks to revamp course offerings—next offering should be more than a single session and on Saturdays
- Chapter National Webcasts: November 19th LEED design 1-2:30; January 7th Active Design Guidelines
- Website revamp moving along—question raised regarding photo release forms for banner images. Conference pictures should be fine, but individual sessions will require a release. Perhaps printed notification at events that pictures will be taken, if an individual does not want their image used, they should contact the event coordinator.

Adjourned at 7:20