

APA NY Metro Chapter
Executive Committee Meeting
March 17, 2008
MINUTES



I. Procedural Duties

A. Call to order at 6:10PM

II. Reports

A. President

- Nominations report- Michael E. Levine
 - Four appointees to nominating committee—Mike Levine, Marcie Kesner, Frank Fish, Paula Caplan
 - Will do special mailing with bios and slate:
 - President – Donald Burns
 - VP for Programs – Neil Stone
 - VP Intergov – Michael A. Levine
 - VP Committees – Michael Marrella
 - VP Prof Dev – James Rausse
 - Secretary – Tina Lund
 - Treasurer – Lisa Lau
 - NYC Rep – David Fields
 - Lower Hudson Valley East – Lukas Herbert
 - Lower Hudson Valley West – Alan Sorensen
 - Long Island Representative – David Berg
- FAICP Report – Amanda Burden, Ernie Hutton will be inducted in Las Vegas

B. Treasurers Report

- Chapter brought in \$57K, spent \$44K
- Last meeting we agreed to new sponsorship approach
- Long Island section request for \$500 for local programs they have held there
 - Should there be a specific process for allocating money to sections and committees? In the past, other sections have made requests for specific events/programs

Roll Call

Present:

Exec. Committee
President
Co-VPs for Programs
VP Intergovernmental
Co-VPs Committees
VP Prof Dev
Secretary
Treasurer
NYC Rep

Excused:

Lower HV West Rep.
Lower HV East Rep.
LI Rep.

Others Present:

Mary Findlen
Michael E. Levine
Ellen Ryan
Sarah Whitham
Michael Bradley
David Berg

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- Chapter needs to consider how much we need to spend to fulfill CM credits – this should be applied equally across the board to all sections
- Need to formalize these requests and sponsorship opportunities at next meeting

C. Awards Committee Nominations

- Lawrence Orton Award – Vision Long Island – non-profit advocacy organization on issues around smart growth
- Distinguished Service Award (Andrew Haswell Green award) – Bob Olmsted
- Meritorious Service – West Harlem Piers
- Holly White Award – Robert Moses and the Modern City exhibits and Jane Jacobs and the Future of New York series
- Davidoff Award - Nancy Biberman (WHEDCo founder and president); Rev. Calvin O. Butts – Abyssinian Baptist Church, Abyssinian Development Corporation
- Journalism Award – Sam Roberts; Charles Bagli
- Awards presentation @ New Museum June 9

D. VP for Programs

- Bar association wants to co-sponsor a CBA discussion in Fall
- April 23 – Puck Building, co-sponsored with NYU Wagner “PlaNYC One Year Later”
 - Ariella Marron
 - Jerrilyn Perrine
 - Ron Shiffman
 - Marcia Bystryn
- Request from upstate to hold chapter conference together in 2009

E. Vice President for Professional Development

- AICP training – March 29 and April 19
- CM Issues – audioconferencing – purchased CDs from APA, two more in May and June
- Letters on Planetizen about CM
 - People calculating costs for credits, travel time—we’re not against continuing education but are concerned about the financial burdens

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- Resolution to draft a letter, post in MetroPlanner criticizing program for financial burden and selection and quality of offerings
- CM Registration – someone in addition to PDO can now register credits – suggestion that Administrator and intern be given password so they can enter CM events

E. Vice President Intergovernmental

- Waiting for decision on rules relating to SEQRA, downstate housing bill
- Send letter on chapter policy to Patterson, reintroduction to new staff

Next meeting: April 21, 2008