



# New Mexico Chapter of the American Planning Association

January 2021 Board Meeting

Via Zoom

January 28, 2021

12:00 PM

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1. Call to Order
  2. Approval of Agenda
  3. Approval of Minutes – From December Annual Meeting 2020
  4. Presentations/Guests
    - Muhammad Hussain, Recent CRP graduate interested in assisting on conference committee
  5. Action and Key Discussion Items
    - 5A. National Planning Conference Registration
      1. May 5<sup>th</sup> – 7<sup>th</sup> Online
      2. Three Types of Registration -
        - a. Live -\$300
        - b. Live Plus - \$325
        - c. Students - \$75

*Motion: Chapter support of \$300/Board member and \$75/Student member to register for NPC 2021 online*

## 5B. Continuing Chapter Support of Western Planner

*Motion: APA-NM Support for Western Planner at \$\$\$ of dollars*

## 6. Discussion Items/Informational

- 6A. CPC Grant Award – New Mexico COVID Stories (James, joni)
  1. Update & Next Steps
  2. Other discussion items
- 6B. Awards Program
  1. Process Manual
  2. Categories
- 6C. 2021 Chapter Conference -Albuquerque but format still needs decision
  1. Chair -
  2. Format – Virtual or in person
  3. Tasks regardless of format

- Sponsorships
- Call for sessions

6D. FAICP Outreach

1. Typically support of previous nominees
  - Kizito Wijenje will re-submit
  - Phyllis Taylor is still deciding
  - No news from Dale Dekkar

6E. Revisiting partnership with Tribal Planners Roundtable

6F. Chapter newsletter

6G. Taxes and CPA - Tom

6H. Chapter reporting

**8. Next Board Meeting – Noon – Friday, February 26, 2021**

**9. Adjourn – 12:00 PM**