



New Mexico Chapter of the American Planning Association

March 2021 Board Meeting

Via Zoom

March 26, 2021

12:00 PM

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1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes – From February 2021
 4. Presentations/Guest

5. Action and Key Discussion Items

5A. 2021 Chapter Conference

Options:

- Join Neighboring States in all virtual
- Western Planner
- NM Hybrid – virtual with other states and in-person
- Standard in-person conference given anticipated vaccine roll out

Motion:

5B. Meeting Doodle Account Need

- \$6.95/month
- Is there a need?

Motion:

5C. Tax Return Review and Approval

Motion: Board approval of APA-NM 2020 Chapter Tax Returns

6. Informational

6A. Chapter Equity/Diversity/Inclusion initiative – chapter level on how we as chapter incorporate EDI in our chapter governance, practice, activities – how is APA-NM doing and can we do more?

6B. Strategic Plan Review/Update

6C. Secretary Deb Haaland Letter of Congratulations (Merideth)

6D. Stories of Resilience update

6E. Tribal Roundtable Update

6F. MSA Definition – OMB proposal to change designation from 50 K – 100 K

7. Reports (As time allows)

A. Vice-President – Maria Lohman

B. Treasurer/Budget – Tom Menicucci

C. Western Planner/ WP Conference Recap – Dan Pava

D. Professional Development Officer – James Foty

E. UNM Student Chapter – Maren Neldam

F. Secretary – Rachel Hertzman

G. At Large Report – Jessica/Michael/Merideth

H. President’s Report – John Valdez

I. Past President’s Report – Erick Aune

8. Next Board Meeting – Noon – Friday, April 30, 2021

9. Adjourn – 1:00 PM

Legislation

- HB 51 Environmental Database Act – Establishes an environment data base
- HB 9 Climate Solutions Act – Climate Leadership Council and Framework for addressing climate solutions, statewide greenhouse gas emissions criteria
- HB 136 – exempts parcels related to oil and gas drilling from the NM Subdivisions Act
- SB 8 – Local Government Air Quality Control Act – Amends Air Quality Control Act to allow the state to adopt more stringent air quality regs than the Feds
- HB 10 – Creates Broadband Development Division
- SB-3 Small Business Recovery Act – Procedural changes to the Act
- SB20 - Transportation Project Fund – Changing distribution of motor vehicle excise tax from local governments road fund to Transportation Project Fund