New Mexico Chapter of the American Planning Association
March 2021 Board Meeting
Via Zoom
March 26, 2021
12:00 PM

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
   o HB 51 Environmental Database Act – Establishes an environment data base
   o HB 9  Climate Solutions Act – Climate Leadership Council and Framework for addressing climate solutions, statewide greenhouse gas emissions criteria
   o HB 136 – exempts parcels related to oil and gas drilling from the NM Subdivisions Act
   o 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
   o HB 10 – Creates Broadband Development Division
   o SB-3 Small Business Recovery Act – Procedural changes to the Act
   o SB20 - Transportation Project Fund – Changing distribution of motor vehicle excise tax from local governments road fund to Transportation Project Fund