



New Mexico Chapter of the American Planning Association

February 2021 Board Meeting Minutes

Zoom online meeting

Friday, February 26, 2021

12:00 PM

#	ORDER, APPROVALS, AND PRESENTATIONS						
1	<p>Call to Order 12:02 pm</p> <p>Board Members Present (via Zoom teleconference): John Valdez (Pres.); Tom Menicucci (Treas.); James Foty (PDO); Rachel Hertzman (Sec.), Merideth Hildreth (MAL); Dan Pava (WPR); Maria Lohmann (VP); Erick Aune (IPP), Jessica Lawlis (MAL); joni m palmer (student jobs' liaison)</p> <p>Board Members Absent: Maren Neldam (UNM Student Representative), Michael Vos (MAL)</p> <p>Guest: Dennis Foltz (Florida, earned his AICP in 1971)</p>						
2	<p>Approval of Agenda</p> <table border="1"> <tr> <td>Motion: Rachel Hertzman</td> <td>Second: Merideth Hildreth</td> <td>Vote: Unanimous</td> </tr> </table> <p>Discussion: N/A</p>	Motion: Rachel Hertzman	Second: Merideth Hildreth	Vote: Unanimous			
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3	<p>Approval of Minutes-January 2021</p> <table border="1"> <tr> <td>Motion: Maria Lohmann</td> <td>Second: James Foty</td> <td>Vote: Unanimous</td> </tr> </table> <p>Discussion: N/A</p>	Motion: Maria Lohmann	Second: James Foty	Vote: Unanimous			
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4	Presentations/Guests—Dennis Foltz						
5	<p style="text-align: center;">ACTION ITEMS</p> <p>A) 2021 Chapter Conference – Texas invitation and options</p> <table border="1"> <tr> <td>Motion: N/A</td> <td>Second: N/A</td> <td>Vote: N/A</td> </tr> </table> <p>Discussion:</p> <ol style="list-style-type: none"> 1. APA-Texas invited APA-NM to co-host the 2021 hybrid Texas conference which will be hybrid. 2. APA-Texas is requesting that the conference be revenue sharing, rather than revenue split. Participating chapters will be paid according to meeting attendance and sponsors. 3. Under consideration: APA-NM to hold one-day, in-person day conference, Oct./Nov. 2021. <p>B) Legislative Review</p> <table border="1"> <tr> <td>Motion: N/A</td> <td>Second: N/A</td> <td>Vote: N/A</td> </tr> </table> <p>Discussion:</p> <ol style="list-style-type: none"> 1) Revival of LPAC/climate committee. 2) APA-NM Board President John Valdez circulated current, relevant legislation. 3) Doodle poll. 	Motion: N/A	Second: N/A	Vote: N/A	Motion: N/A	Second: N/A	Vote: N/A
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6	<p style="text-align: center;">INFORMATIONAL</p> <p>A) CPC Grant Award – New Mexico COVID Stories (James, joni)</p> <p>Discussion:</p>						

	<ol style="list-style-type: none"> 1) Additional funding from national approved. Completion date extended one month. 2) Website: https://www.resiliencenm.org/. 3) APA approved progress report and will release additional funds.
	B) Awards Program
	Discussion: <ol style="list-style-type: none"> 1) Process Manual 2) Categories 3) Timeline
	C) Revisiting partnership with Tribal Planners Roundtable—Rachel volunteers to serve
	D) Chapter newsletter
	Discussion: <ol style="list-style-type: none"> 1) Board to review draft. Publication next week.
7	REPORTS (As time allows-send President reports if necessary)
	A. Vice President (Maria Lohmann)-N/A
	B. Treasurer/Budget (Tom Menicucci): Incorporation next week.
	C. Western Planner—Dan Pava: Arizona conference 8/12 – 8/15.
	D. Professional Development Officer – (James Foty)-N/A
	E. UNM Student Chapter – (Aaron Moore/Maren Neldam)-N/A
	F. Secretary – Rachel Hertzman-minutes from January 2021 sent.
	G. At Large Report – (Michael Vos/Jessica Lawlis/Merideth Hildreth): Tribal and Indigenous group will become a formal division.
	H. President’s Report – John Valdez-N/A
	I. Past President’s Report – Erick Aune-N/A
8	Next Board Meeting: Noon, Friday, March 26, 2021
9	Adjourn: 1:04 pm