# ORDER, APPROVALS, AND PRESENTATIONS

1. **Call to Order 12:02 pm**

   **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)

   **Board Members Absent:** Maren Neldam (UNM Student Representative), Michael Vos (MAL)

   **Guest:** Dennis Foltz (Florida, earned his AICP in 1971)

2. **Approval of Agenda**

   **Motion:** Rachel Hertzman  
   **Second:** Merideth Hildreth  
   **Vote:** Unanimous

   **Discussion:** N/A

3. **Approval of Minutes-January 2021**

   **Motion:** Maria Lohmann  
   **Second:** James Foty  
   **Vote:** Unanimous

   **Discussion:** N/A

4. **Presentations/Guests—Dennis Foltz**

5. **ACTION ITEMS**

   **A) 2021 Chapter Conference – Texas invitation and options**

   **Motion:** N/A  
   **Second:** N/A  
   **Vote:** N/A

   **Discussion:**
   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.

   **B) Legislative Review**

   **Motion:** N/A  
   **Second:** N/A  
   **Vote:** N/A

   **Discussion:**
   1) Revival of LPAC/climate committee.
   2) APA-NM Board President John Valdez circulated current, relevant legislation.
   3) Doodle poll.

6. **INFORMATIONAL**

   **A) CPC Grant Award – New Mexico COVID Stories (James, joni)**

   **Discussion:**
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:
1) Process Manual  
2) Categories  
3) Timeline

C) Revisiting partnership with Tribal Planners Roundtable—Rachel volunteers to serve

D) Chapter newsletter
Discussion:
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