

MAP 2009 Annual Meeting
June 12, 2009
Minutes

Meeting Convened at 12:30 PM

Maureen O'Meara, MAP President, welcomed MAP's members and guests to the annual meeting, and discussed the day's agenda. MAP will conduct its general business meeting first, to be followed by award presentations and the keynote address. The attendees introduced themselves.

Agenda Items:

1. Budget. Hugh Coxe (in Fred Marshall's absence)

- Hugh presented MAP's proposed annual budget.

Motion: To approve the budget. **Second.**

Passed: Unanimous, by acclimation.

2. Legislative Policy Committee. Beth DellaValle

- Beth reviewed the LPC's report on its activities during the legislative session.
- MAP should focus its efforts on a small number of bills.
- The LPC plans a legislative tutorial on coalition building and the legislative process, to be held early in 2010.
- Beth asked for input of the attendees on the subject matters of bills to be followed. Members were asked to list these topics, and then to designate preferences using a dot system.
- Discussion of potential topics followed.

3. Continuing Education Programs. Kat Fuller

- Maureen stated that MAP needs to determine its financial role. Does it make sense for MAP to work to provide AICP CM credits, when not all MAP members are AICP?
- Kat also noted that the entire continuing education budget was used this year. She asked for input on potential topics. Members noted that the legislative tutorial was very good. There is a need for a legal/ethics session. MAP should look into teaming with NNECAPA on webinars, which can be provided for free.

- Anna Breinich noted that there are enough credits available now to allow one to obtain all 32 credits for free. The NNECAPA site offers subsidization for up to 6 credits.
- Evan Richert stated that he has started discussions with the Muskie School about providing CM credits.
- Beth DellaValle stated that she believes MAP should support AICP credits; these events, and AICP, support all MAP members' knowledge base.

4. NNECAPA Annual Conference. Rebeccah Schaffner

- The annual conference will be September 23-25 in Belfast. Lodging information is up on the NNECAPA website, and people should reserve soon.
- The conference will include sessions on law and ethics, and the committee is hoping for an AICP exam preparation session.

5. Website. Maureen O'Meara

- Maureen thanked Jim Fisher for all of his work on the previous website. The new website should be up and running soon.

6. Elections. Jane LaFleur

- Nominations for Board were distributed. There were no additional nominations from the floor for the Board or Officers.
- Votes were cast; results to be certified at a future meeting.

7. Awards. Anne Krieg

- Anne presented the winners of this year's MAP awards:

Student Planner of the Year: Brett Richardson

Citizen Planner of the Year: Alan Bromley

Professional Planner of the Year: Judy East

Project of the Year: Neighbor by Neighbor: Mobilizing an Invisible Community in Lewiston, Maine , Visible Community and Craig Saddle mire

Plan of the Year: Scenic Assessment Handbook, lead author Terry DeWan

8. Keynote Presentation: Evan Richert and Mark Eyerma, "The Past and Future of Planning in Maine"

9. Mobile Workshop