

**Maine Association of Planners  
Board Meeting  
Minutes**

DATE:Friday, April 10, 2009

TIME:10:30 a.m.

PLACE:           Augusta  
                  Yarmouth, (Hugh's Coxe)  
                  Bar Harbor (Anne Krieg)

*Members present: Maureen O'Meara, Anne Krieg, Linda Johns, Noel Musson, Steve Condon, Beth Della Valle, Hugh Coxe, Fred Marshall, Judy Colby-George, Stacey Benjamin*

**1.       Minutes from meeting 3/6/2008**

Beth had a correction. Beth was not present for the vote on the minutes from the meeting.

**Steve moved to approve as corrected. Judy seconded the motion. All were in favor.**

**2.       Annual meeting**

Maureen reviewed the form as sent to the Board. She also reviewed the mobile workshop. She has added the awards presentation to the lunch agenda.

*Beth moved to approve the meeting agenda without amendments. Judy seconded. All were in favor.*

Board members thanked Maureen and Hugh for their work.

**3.       Budget**

*Judy moved to accept the budget. Beth seconded the motion. All were in favor.*

Maureen asked Fred to place a description of the budget in the next newsletter.

Board members thanked Fred for his work on the budget.

#### 4. LPC update

Beth reviewed which legislation they are following, including the testimony they have provided. She also reviewed work sessions on bills and other public outreach on bills. They are becoming engaged more fully in bill development before it goes to committee. People are needed to deliver testimony in Augusta. She noted this is a long session to track.

#### 5. Newsletter

Beth will place an update on the LPC.

Stacy will write a story on her trip to China.

Anne will do a story on her national planning conference talk on cruise ships for the summer newsletter.

- **Membership renewal**

Maureen asked if Linda would place a notice in the newsletter about registration.

- **Annual meeting registration**

Maureen will place something there on the registration.

- **Nomination slate**

Beth reviewed the slate of officers, noting that a ballot is necessary.

Noel wondered if an immediate past-president is truly an officer under our bylaws. He would like to withdraw his name from the ballot.

**Hugh moved to accept the slate with the removal of Noel Musson. Krieg seconded. All were in favor.**

#### 6. Conference 2009

Rebecca was absent so this item was tabled.

#### 7. Website update

No update

**8. Awards Committee charter amendment**

Anne reviewed the idea that the Awards Committee could nominate a Planner of the Year if no one else had come forward with a nomination. She added this is sometimes a difficult nomination to obtain.

Hugh noted they should be able to trump others if they had a better idea for a person as well.

Beth discussed the possibility of bringing back the Spiro T Agnew Award for zoning administration of the year award for dubious achievement.

Anne will email language out before next Friday

**9. Membership update**

No update

**10. Other**

Some discussion on NNE-CAPA regarding certification maintenance was discussed. No action was taken.

**11. Next scheduled meeting -May 8th, 2009**

*Adjourned by acclimation of the Chair at 11:20 AM.*

*Minutes prepared by Board member Anne Krieg of Bar Harbor.*