

**Nevada Chapter
American Planning Association Executive Committee Board Meeting
October 5, 2020**

Meeting Minutes

Attendees:

Nathan Goldberg, AICP, Chapter President
Lorenzo Mastino, Chapter Vice President
Jared Tasko, AICP, LEED Green Associate, Chapter Treasurer
Marco Velotta, AICP, LEED Green Associate, Professional Development Officer
Garrett Terberg, Southern Section Assistant Director
Jim Marshall, Southern Section Treasurer
Anna Marie Smith, Southern Section Secretary
Jeff Borchardt, Northern Section Assistant Director
Amber Harmon, Northern Section Secretary

Absent:

Robert Summerfield, Immediate Past President
Greg Toth, AICP, Newsletter Editor
Julie Hunter, Planning Official Development Officer
Michael Harper, Conference Coordinator
Nelson Stone, Southern Section Planning Official
Fred Steinman, Northern Section Director
Aric Jensen, Northern Section Treasurer
Peter Gower, Northern Section Planning Official
Ellie Reeder, Chapter Secretary
Lisa Corrado, Southern Section Director

Meeting was called to order at 1:03 pm.

A quorum was achieved.

- 1) Approval of the September 14, 2020 NVAPA Executive Committee Meeting Minutes:
Garrett motioned to approve minutes as amended. Jeff Seconded the motion. Approved unanimously.

Garrett: We need to correct the Unknown under 4) Discussion & Possible Action to Marco.

- 2) Consent Agenda:
 - President's report: (no report submitted).

National meetings are starting up again soon, all virtual meetings. National will be sending out the 2021 Committee assignments soon. Will be attending the national conference in DC virtually.

- Chapter Newsletter (no report submitted).
- Treasurer's report (submitted by Jared Tasko):
 - *Updated check register attached.*

- Secretary's report: (submitted by Ellie Reeder):
 - *No new information to report.*
 - Professional Development Officer's report (submitted by Marco Velotta).
 - *Received a report from an exam taker that APA was cancelling November 2020 exam. I have not seen anything indicating this is the case, unless this is locally through Prometric*
 - *Updated Membership directory*
 - *Registered Conference for CM credit*
 - Planning Official Development Officer Report (no report submitted).
 - Northern Section Report (Events, Treasurer's Report) (submitted by Fred Steinmann).
 - *Northern Section NVAPA officers met on September 11, 2020 to discuss future outreach and engagement efforts that the northern section will pursue over the next several months. We discussed development of the 2021 NVAPA Annual Conference, setting up an online educational luncheon(s) for ethics and law AICP CM's after the 2020 Annual Conference for members unable to attend the annual conference, efforts focused on recruitment of future northern section officers, development of some sort of 'fun' or 'social' activity that the northern section can develop and provide while still following COVID-19 protocols, potentially spearheading a comprehensive update initiative for NRS Chapter 278 in advance of the 2023 Nevada Legislative Session, expanded direct engagement with various elected and appointed bodies including the development of a series of topic-oriented fact sheets, and partnering with the UNR College of Business and the UNLV Lee Business School to develop and deliver an "African American in Business Speaker Series". The Northern Section currently has approx. \$8,000 in its bank account and northern section officers are discussing ways in which the section can use some of those funds to support the aforementioned engagement and outreach efforts.*
 - Southern Section Report (Events, Treasurer's Report) (no report submitted).
- 3) Committee Updates:
- Communications Committee
 - Conference Committee
 - Nominating Committee

Annamarie: As of Friday, 79 attendees were register for the conference and all the speakers have been confirmed.

Nathan: Business meeting bullets sent to Ellie for the agenda, it will be short and sweet not much to discuss, just recap the year. We will plan to do open calls for empty board seats after conference, by December.

4) Discussion & Possible Action

- (Standing Item): *2021 Legislative Session*

Marco: Just shy of 500 requests not much related to planning, next round will be after election. Before February and after State of State there will be another round of requests.

Other business:

- None

Lorenzo: Attended the policy advocacy conference. Thought it was really neat and a good way to relate to politics and legislation as a planner. Maybe the chapter can get more involved in the future

Meeting adjourned at 1:26pm.

Next meeting Monday, November 2, 2020 at 1:00pm.