



American Planning Association
Illinois Chapter

Making Great Communities Happen

January 18, 2008
McLean County Board Room

Board Members Present: Rob Kowalski, Phil Dick, Kimberly Smith, T.J. Blakeman, Jon Oliphant, Wayne Dust

Regional Coordinators Present: *Jennifer Howland, *Rob Keene and *John Donovan

Absent: None

(*by phone)

Approval of November 30, 2007 Minutes -

Defer to February

Motion:

Second:

Approved:

Approval of Treasurers Report - Phil

The end of the year budget balances at \$6,310.57 however the IL Chapter check did not come in until 2008 which has been deposited. The new balance is \$8,310.57. There is still a \$300.00 outstanding check made out to the City of Champaign.

Motion: Jon

Second: TJ

Approved: 4-0

The board discussed the 2008 budget which Phil distributed to the group. There is still money included for AICP training since none was used in 2007. Rob made the recommendation to keep the target levels as they are. John asked for more support for outreach to the members regarding certification maintenance. He would like to see outreach to get CM information into the hands of members along with possible remote sessions. Jennifer suggested a line item under conference expenses for logging CM credits (\$100/yr and \$50.00 for each session/workshop)

Rob made a motion to increase Education/Training/Conference/Outreach from \$1,000 to \$2,000 and approve the budget.

Motion passes unanimously

2008 ILAPA-ISS Conference Report-

Susan Paloudnik joined the Board through conference call to update the Board on the status of the Springfield Conference. The conference will be March 27 and 28th at the Springfield Hilton. Most of the sessions will be at the hotel and the reception will be held at the Hoagland Center for the Arts. Visits to the Lincoln Presidential Museum will be on your own.

The registration fee was raised from \$50-\$60. The Board still needs to decide on the food menu. City of Springfield Economic Development will sponsor one break and they are working with the State AIA chapter to sponsor another. Susan recommended that we avoid the box lunch and spend extra money (approx \$300.00) to get a more formal lunch in another room.

Rob urged us to stay away from guarantee cost and it was mentioned that there is not a penalty for not meeting room guarantees.

A save the date e-mail went out last week. There is not a particular theme.

Thursday–

Planning the big project (Futurgen)

ILEPA director to speak about climate change

Lunch

Discussion on GenX & Y and how they change planning

Reception at Arts Center

Friday –

Secretary of IDOT (Complete Streets)

Linking heritage and planning (looking for Lincoln)

Lunch - Capital Architect or Leadership (UIS Prof)

Planning Special Areas and Districts

TBD

Architectural Walking Tour

Rob will follow up with APA on CM credits and TJ will work with Susan to get a postcard out in the next two weeks. Registration will be sent out through e-mail and on the website. Members will print and mail their registration and money.

The board recommended a full conference reimbursement to student's payable when they attend the conference and a \$50.00 reimbursement to any ISS member that travels over 75 miles and stays over night.

Motioned: Kim

Second: Phil

Approved: 5-0

ILAPA Activities – Rob

Rob will be attending the APA leadership retreat to discuss upcoming goals. There is a chapter development plan from 2005 that Rob will forward to the board.

Rob is planning to encourage a greater emphasis on developing the state APA committees.

Rob is looking for any comments on where the board should be devoting its time and money. (ILAPA has a very healthy budget)

Jennifer suggested building the library.

2008 ILAPA Conference Update - TJ

TJ updated the board on the early progress of the conference. He will send out info to the Board on committees

Regional Coordinator Update - Kim

Rob reported that Paula wished to thank the Regional Coordinators for sending links to articles from around the state. Kim said the RC's are working hard to make contacts and that we are looking forward to working on the ISS conference.

Jennifer asked if the RC's should cc Kim on e-mails to Paula. Kim would like to get those e-mails to keep track of progress.

Rob reported that there were only 8 APA members in his region and is working with ASLA and non members to build a database.

TJ asked that the Regional Coordinators forward their databases so that we can send a ILAPA-ISS postcard for the conference.

Other Business

None

Next Meeting

McLean County Offices @ 12:15PM
February 22, 2008
March – CANCELED
April 18, 2008
May 16, 2008