

**New Hampshire Planners Association
Executive Committee
October 27, Draft**

2005 Executive Committee Members Present:

Kerrie Diers, Angie Vincent, Christa Koehler, Jim Campbell, Sandrine Thibault, Rebecca Hebert, Jamie Steffen, Ben Frost, Pierce Rigrod, Jennifer Czysz

2004 Executive Committee Members Present:

June Hammond Rowan and Nancy Larson

Roll Call:

Chair Diers called the meeting to order at 9:40 a.m.

Election of New Officers:

The election of new officers was as follows:

President - Jim Campbell
Vice President - Christa Koehler
Secretary – Rebecca Hebert
Treasurer – Jamie Steffen
Professional Development Officer – Angela Vincent
Public Information Officers – Jennifer Czysz
News Editors – Pierce Rigrod & Kerrie Diers
Legislative Liaison – Ben Frost
NNECAPA State Director – Sandrine Thibault

Frost motioned to move the slate of officers for the upcoming year. Steffen seconded. Motion passed 9/0.

Minutes:

A motion was made to approve the minutes of the meeting of September 1, 2005 and October 13, 2005 with the discussed changes. The motion was seconded and all were in favor.

Treasurer's Report:

The Treasurer has no new information to present.

NNECAPA Report:

Vincent reported that the first conference planning meeting has taken place. The group needs to decide on a name, but would like to change it from last years name COG (Conference Organizing Group). Eleven people have expressed an interest in helping with the conference planning, the same members as last year plus a few new faces. The conference will be at the Inn at Mill Falls in Meredith, NH. There will be three workshop tracks: environment/design with nature, energy, and community. A general message has been sent out to NNECAPA and other professional groups as a request for workshop ideas and speakers. Responses have returned from NH, VT, and ME. The cost sharing aspect of the conference still needs to be discussed with NNECAPA.

Website News:

The website contains outdated information that needs to be changed. There are also a lot of inactive pages on the site that could be utilized. The News Editors and Public Information Officer can work together to update and improve the website, establish a timeline to update, and then send an announcement when the website is finished.

Legislative Issues:

Frost discussed bills to be introduced in January including Senate Bill 190, a workforce housing bill. Other items addressed included how active should the NHPA be in the upcoming year with legislative issues and do we want members to testify. Koehler mentioned she would be testifying for the energy bills.

New Business / Old Business:

Vincent discussed the next professional development workshop topic. Members were interested in a follow-up to the LID (Low Impact Development) conference. A site visit to an LID project in Peterborough or Salem was discussed.

Next Executive Committee Meeting:

The next Executive Committee meeting will be December 1, 2005 at 9:30 am at the Local Government Center.

Adjourn:

The meeting adjourned at 10:30 am.

Respectfully Submitted,

Rebecca Hebert
Secretary