



**NEW HAMPSHIRE PLANNERS ASSOCIATION
SPECIAL MEMBERSHIP MEETING
MINUTES FOR THURSDAY APRIL 22, 2010
PROFESSIONAL DEVELOPMENT WORKSHOP**

Awards, Earth Day Gifts – Kerrie Diers

J. Czysz calls the meeting to order.

1. Minutes of 2009 Annual Meeting - Motion to approve: R. Lamb and seconded by T. Thompson.
Passes Unanimously
2. Proposed Bylaw Amendments – B. Frost presents the recommended changes including: a) Add Retired members' classification, b) Create NNECAPA Legislative Liaison as a new executive committee position, c) Change the required quorum to 6 (from 5). Motion to approve : T. Thompson and seconded by W. Warren. Passes unanimously.
3. 2010 Strategic Plan - J. Czysz described the updated strategic plan. The goals remain unchanged from the previous edition with the exception of the addition of a sustainability goal. However, significant changes were made to the strategies and implementation items to bring them up to date and reflect current needs.

A discussion ensued regarding coordinating with other groups such as the Home Builders Association. B. Frost suggested offering CM credits to groups we coordinate with. J. Czysz explained that the NHPA Executive Committee would like to re-establish a group to welcome new planners. Additionally, the NHPA Executive Committee is looking for volunteers to be mentors to new planners.

4. Other Business

- a. B. Frost – treasurer's report: end of year 2009 – revenues \$18,082.50, expenses \$15,133.45, net \$2,949.05. NHPA has substantially cut costs and membership was strong last year.
- b. LGC Policy ideas – solicitations. Sylvia von Aulock: What about Survey's from colleges or budgets for Master Plans? Other ideas included surveying Planners to know what they are doing. This might be a good resource for planners to go to, to find those with experience doing things other towns might think about undertaking.
- C. Northrop – OEP conducts an annual survey of municipal land use regulations' contents and status. APA does a salary survey that we could duplicate for our membership.

R. Lamb suggested the NHPA coordinate with the statewide climate action plan. J. LaBranche suggested coordinating with the plan that is taking statewide CAP and trying to develop land use regulations. Also the NHPA could put together a 1 page fact sheet that summarizes climate action activities/programs going on across the state.

5. NNECAPA Update – J. LaBranche gave an over view including that the dates for the NNECAPA conference are set at October 7 and 8 at the Portsmouth Harbor Conference Center in their LEED Certified building. There is an existing COG if anyone is interested in volunteering. The COG is currently soliciting requests for speakers in the next few weeks, as well as volunteers to help organize or run a session.

J. LaBranche continued that current tracks are environment and climate change, transportation options, economic development and agriculture, building for energy conservation.

6. Other business - B. Frost told everyone to save the date Dec 10th for NHPA's 40th birthday party.
7. B. Frost moves to adjourn, J. LaBranche seconds. Passes unanimously.