



**NEW HAMPSHIRE PLANNERS ASSOCIATION
EXECUTIVE COMMITTEE MEETING
AGENDA FOR MAY 3, 2013, 9:00 AM (9:15 START)**

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**CORNERSTONE ASSOC. MGMT: 53 REGIONAL DRIVE, SUITE 1, CONCORD 03301.
CONFERENCE CALL LINE : CALL 310-9300, PASSCODE 1111#**

PRESENT : M. Freidman, M. Monahan, S. Marchant, D. Brooks, C. Pattison, S. Saunders

1. Minutes (March & April) - Saunders did not have minutes
2. Planning Book Discussion Group – Elizabeth was hoping to get rolling in June. There was discussion about a call-in option.
3. VPA Awards Selection – Gary of Citizen, Sandrine, Burlington Plan, MRV Hill Farm Research Project are the winners. Thanks to all who voted. We should talk about if we should do this and how. This was difficult to do since we were so removed.
4. Legislative Breakfast – recap – Saunders said it went really well and placement in the room was key. She spoke a lot about the legislative subcommittee component and that caught folks attention. There was discussion about upgrading our display. M. Monahan said he would be interested in doing a three-D display sort of thing. M. Freidman said she had a student who could help. There was a question about who had money, perhaps a grant. Could we get it done by NNECAPA in September? A subcommittee was formed: M. Monahan, S. Saunders and M. Friedman.
5. NNECAPA Conference update – B. Frost was not there. Sponsor materials went out please look that over and see if there is anyone you can add or reach out to.
6. NNECAPA State Rep - Elizabeth Woods from Windham has volunteered to serve. Is there a motion to that effect. D. Brooks moves, M. Monahan seconds. The vote was unanimous. S. Marchant will send out her contact info so we can update our lists. When NNECAPA votes we can update the website.
7. Annual Awards & Professional Development event recap – we had 92 registered and about 80 went. Good feedback from folks including food and speakers. The speaker system was tough to work with but otherwise it was fine. There was only 5 or 6 members of the Bar Association. The awards were great. The audience really liked the awards. There was discussion about some sort of compilation package for the award winners so that have what folks said that was great about them. S. Marchant is getting together newsletter articles and press releases regarding the awards. D. Brooks said Jonathan Edwards sent an appreciative email regarding his award.

NHPA MISSION STATEMENT: THE NEW HAMPSHIRE PLANNERS ASSOCIATION PROMOTES, ASSISTS, AND SUPPORTS THE PROFESSIONAL PLANNER IN THE GOAL OF ACHIEVING PLANNING EXCELLENCE TO IMPROVE THE QUALITY OF LIFE TODAY AND TOMORROW IN NEW HAMPSHIRE'S COMMUNITIES.

8. The visualizing density project through Plan NH – they are trying to get images from small communities of say 3000 – 5000 residents. They are having an event in June in Concord.

9. Officer Updates –

- a. NNECAPA Legislative Liaison - D. Brooks – most of the discussion is about budget and what’s going to happened to a bunch of programs. Letters were sent last month for support for CDBG and home programs. Big cuts on a lot of things.
- b. Legislative Liaison – T. Corwin - S. Saunders
- c. Public Information Officer - M. Monahan
- d. Newsletter Editor - P. Rigrod – Pierce needs articles.
- e. Professional Development Update – C. Pattison
- f. Sustainability Coordinator – T. Germond – no report
- g. Treasurer - B. Frost – no report
- h. Vice President - M. Friedman – two folks have contacted her about internships. Can we put something in the newsletter? Student fee for membership, to join APA and NNECAPA is \$50. Its kind of pricey. To then join NHPA its an additional \$15. Could we lower that NHPA cost if they have signed up for the APA/NECAPA. Or perhaps free? S. Marchant thinks it’s a good idea. M. Freidman like \$10 or \$5 if a joint member. We’ll put this on the next agenda for a vote. M. Monahan thought having a student rep on the NHPA Exec Comm. M. Freidman said there is a planning club. S. Marchant thought the president of the club would be great. If other schools are interested they can vote to send a member too. Perhaps we can then offer free membership to the student rep?
- i. NNECAPA NH State Director – vacant

10. Other Business

11. Adjourn. S. Marchant, M. Freidman.