



Executive Board Minutes – September 25, 2013 Steam Plant Grill – 5:30 p.m. Spokane

Members in Attendance:

Scott Kuhta, AICP, Past President
Vacant position, Vice-President
Lori Barlow, AICP, Secretary
Brandon Betty, Member-at-Large

Kathleen Weinand, AICP, Member-at-Large
Vacant Position, Member-at-Large
Mary May, AICP, PDO

Board Members Absent:

Len Zickler, AICP, President
Corey Smith, AICP, Treasurer
Dave Andersen, AICP, Member-at-Large

Erin Ross, EWU Students Rep.
Dick Winchell, FAICP, EWU Faculty Rep

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1. **Call to Order** – The regular meeting of the Inland Empire Section of the APA was called to order at 5:35 PM.
 - a. Agenda Deletions or Additions: None
 - b. Vice President Nomination – Committee Report: Kathleen and Lori reported that Brett Lucas, Ben Serr, Joel Soden and Marty Palaniuk had expressed interest in serving on the Board. **A motion was made to appoint Joel Soden to the Vice-President position and Ben Serr to the member-at-large position. (M: Mary May; S Brandon Betty; Unan)**
 2. **President’s Report** – No report;
 3. **Secretary’s Report** – A motion was made to approve the August 2013 minutes. **(M: Mary May; S Scott Kuhta; Unan)**
 4. **Treasurer’s Report** – Scott reported for Corey that a small profit was made from the Transportation Symposium. The total balance thru September is \$9,981.64 with no changes to savings or the EWU scholarships accounts from last month. **The Treasurers Report was accepted by the Board.**
 5. **EWU Faculty Report** – Dick discussed upcoming events which included the Chili Cook-off and Accreditation Review Board activities. He mentioned that the Board was asked to provide a letter of support of the Program. Mary and Len are working on the letter.
 6. **EWU Associated Student Planners** – No Report.
 7. **Professional Development** - Mary May reported that no webinars or brown bags were currently scheduled; she will work with Dick to pick up the Mentoring Program; a Census Workshop is scheduled for Oct 15th, SEPA Training will occur in the Spring, and a Law and Ethics workshop will be held on November 8th.
 8. **Social Networking** –
 - a. Planners “ER” Gathering: Brandon reported that the next Planner ER will be coordinated with DOH to determine a topic; other topics identified for future sessions include the new Marijuana Laws and bikini clad baristas. Dates TBD.
 - b. Tailgating set for October 19th. **A motion was made to approve expenses up to \$200 for food for the EWU tailgating event. (M: Kathleen Weinand; S: Brandon Betty; unan)**
 - c. The Board discussed orchestrating a meet and greet with the following groups:
 - i. Health Department Professionals
 - ii. New Student Planning Board
 9. **Scholarships** – Kathleen reported that scholarships were due on September 27th. Only two applications were received. It was agreed to resend the notice to the students and extend the deadline by one week.
 10. **Other Business** - It was noted that the total amount received from the t-shirt auction was not known, No reports were given on the 2013 or 2014 State Conference, or 2013 Transportation Summit.
 11. **Next Meeting** – The next meeting will be October 22nd at 5:30 at the Steam Plant Grill.
 12. **Adjourn** – The regular meeting of the Inland Empire Section of the APA was adjourned at 6:27 p.m..