



SW APA Section Board Meeting Agenda

December 7, 2022. 5-6 p.m.

Attendance

Sam Rubin	<input checked="" type="checkbox"/> Melissa Johnston	Ethan Spoo	Emily Lutz
Jenna Kay	Jason Lugo	<input checked="" type="checkbox"/> Alan Peters	<input checked="" type="checkbox"/> Nick Fazio
Claire Lust	<input checked="" type="checkbox"/> Brian Carrico	Mark Person	<input checked="" type="checkbox"/> Mike Sallis
Adam Trimble			

Approval of Agenda and Minutes

President's Report (Sam)

- 2023 What's on Tap!
- Budget was adopted by the state

President-elect Report (Melissa)

- Will be putting together a calendar for events

Treasurer Report (Ethan)

- 2023 Budget
- Will need a working session on the budget for any changes, such as allocating funds for social justice seminars.
 - Will meet with a few members for the work session and then bring back to the group for review and approval.

Secretary Report (Emily)

- No updates this month

Communications Report (Mark)

- No updates this month

Social Justice Report

- No updates this month



Professional Development Report (Claire and Adam)

- Credit Audit
- Survey
 - Will want to put together a survey of what topics people want to learn about in 2023
 - Come up with a draft of the survey in December and send the survey out in January.
- Next Forum/Lunch n'Learn
 - Will have the winter forum in January
 - The Lunch n' Learn discussed in the November meeting will not take place in December and will be planned for in 2023.

Legislative Report (Brian)

- No updates this month

County Reports (Jenna, Alan, Jason)

- **Skamania County**
 - Looking for a Skamania County representative
- **Clark County**
 - OFM will provide numbers in December and jurisdictions will be starting the Comprehensive Plan updates in 2023.
- **Cowlitz County**

Previous Month's Meeting Minutes

- [November Meeting Minutes](#)