



American Planning Association
**California Chapter
Northern**

Making Great Communities Happen

Northern Section Board Meeting Agenda

Wednesday, November 7, 2012

San Leandro Main Library, 300 Estudillo Avenue, San Leandro

BART Station: San Leandro (six blocks)

Host: Janet Palma, 510-390-3984 (office)

Call-in Number: 877-216-1555 Passcode: 1033964 Subscriber PIN: 567470 [Host only]

1. **Light Dinner and Networking** 6:00 – 6:30 pm
2. **Call to Order (open conference call) and Introductions** 6:30 – 6:35 pm
3. **Board Minutes – September 6 (All)** 6:35 – 6:40 pm
4. **International Co-Directors** 6:40 – 6:45 pm
5. **Board Appointments:** 6:45 – 6:50 pm
 - a) **Aaron Ackerman, Monterey RAC Chair**
 - b) **Hing Wong, International Director**
Alex Hinds, International Director
 - c) **Darcy Kremin, CPF Liaison**
6. **Board Elections: Director-Elect and Administrative Director (Jeff)** 6:50 – 6:55 pm
7. **By-law Amendment: Regional Activity Coordinator** 6:55 – 7:00 pm
8. **Director's Report on Chapter Board Meeting (Hanson)** 7:00 – 7:10 pm
 - a) **Community Planning Assistance Teams (CPAT)**
<http://planning.org/communityassistance/teams/>
 - b) **Budget Adoption (Membership Subventions)**
 - c) **Chapter Dues Increase**
 - d) **Annual Chapter Report**
 - e) **Marketing Director**
 - f) **One APA Election**
 - g) **AICP Audits**
 - h) **Capital Track Link**
 - i) **Miroo Desai – Membership Inclusion Director, Northern California**
 - j) **Chapter Website (Hing)**
9. **Holiday Party (Florentina/Committee)** 7:10 – 7:20 pm
10. **Section Annual Retreat – January 19 or 26 (Jeff)** 7:20 – 7:30 pm
11. **2015 Chapter Conference – Formation Site Selection Committee (Hanson)** 7:30 – 7:40 pm
12. **Board Directors Reports (All)** 7:40 – 8:30 pm

Attachments:

- Item #3: Draft Board Minutes, September 6, 2012
- Item #5a: Aaron Ackerman Letter of Interest and Resume
- Item #5b: International Planning Tours and Programs
Alex Hinds Bio
- Item #11: Conference Site Selection
Conference Handbook Timing Roadmap
- Item #12: Board Directors Reports

NEXT MEETING

Executive Committee: December 7, 12:00 pm -1:00 pm

Board Retreat: January 19 or 26, 2013

Location: to be determined