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**EXECUTIVE COMMITTEE MEETING MINUTES**

Friday, September 17, 2010

Conference Call

**In Attendance:**

*Voting*

Michele Alonso	Mirah Becker	Bonnie Flynn	Brandy Forbes
Karl Hartkopf	Garrett Hincken	Louis Joyce	Maura McManimon Fennessy
Courtenay Mercer	Eric Snyder	Lorissa Whitaker	

*Ex-Officio*

Jeffrey Wilkerson

*Also in attendance:*

Sheena Collum

**Absent:**

*Voting*

Amy Sarrinikolaou     Thomas Schulze

*Ex-Officio*

Christopher Brown	Robert Cotter	Carla Lerman	Stuart Meck
William Purdie	Raymond Tomczak		

The impromptu conference call was scheduled to approve the Chapter Strategic Plan & Work Program and 2011 budget.

In connection with the Chapter Strategic Plan & Work Program, Courtenay advised that there were a few comments received from the membership. Lou suggested adopting the plan as proposed and to incorporate comments as possible new work goals in the future. A motion was made by Lou and seconded by Garrett. All were in favor and the Strategic Plan and Work Program was approved.

Courtenay reviewed the proposed budget which was provided to the ExComm members. Various items were shifted to different categories and items were added including travel and other miscellaneous expenses for the newly hired Executive Director, additional money for professional development and membership with other partners/organizations and a line item for potential revenue from a 50/50 raffle. A motion to approve the budget made by Eric and seconded by Chuck. All were in favor and the budget was approved.

The ExComm was advised that the revamped website should be online next week. There are still some additional changes/additions that will be made in the coming months such as a consultant directory.

There will be a mixer after the annual conference which will be co-sponsored with our Young Planners and Ethnic and Cultural Diversity Committees along with the Young Community Development Professionals Committee & US Green Builders Council, Emerging Professionals Committee. Each will share in the cost of food for attendees and there will be a cash bar. A motion was made by Lou to allow a disbursement of \$250 and seconded by Maura. All were in favor and the motion was approved.

A motion was made by Lou to adjourn (2:28PM), seconded by Bonnie. All were in favor.