



**EXECUTIVE COMMITTEE MEETING MINUTES**

Monday, November 1, 2010  
Conference Call Only Meeting

**On Conference Call:**

Charles Latini	Courtenay Mercer	Mirah Becker	Brandy Forbes
Lorissa Whitaker	Bonnie N. Flynn	Paul Gleitz	Leah Furey Bruder
Garrett Hincken	Sheena Collum		

**Absent:**

Rebecca Hersh	Alexander Dambach	Eric Snyder	Shane Godshall
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The conference call meeting was held for Charles Latini to make his Presidential appointments and reappointments to various posts.

The following appointments were proposed. These appointment are made by the President with the advice and consent of the Executive Committee.

Treasurer	Appointing Mark Healey
Professional Development Officer for Exam Preparation	Appointing Kelly O'Brien
Professional Development Officer for Continuing Education	Re-Appointing Thomas Schulze
Faculty Liaison	Re-Appointing Stuart Meck
Chair – Ethnic & Cultural Diversity Committee	Re-Appointing Jeffrey Wilkerson
Chair – Housing Committee	Appointing Vito A. Gallo
Chair – Redevelopment Committee	Re-Appointing Robert D. Cotter
Chair – Sustainable Design Committee	Appointing Jeffrey Perlman
Chair – Transportation Committee	Re-Appointing Raymond Tomczak
Chair – Young Planners Group	Re-Appointing Christopher Brown

There will also be a new Scholarship Committee to fall under the umbrella of the VP of Membership Services. The new committee chair will formulate the details of the student scholarship program and criteria to be used for said scholarships. Appointing Brent Barnes

All appointed positions listed above, with the exception of the Treasurer, shall run commensurate with the President's term. The new Treasurer is filling an unexpired term which will end in October 2011.

Paul Gleitz made a motion to accept all 11 nominees. The motion was seconded by Lorissa. A roll call vote was taken and all were in favor.

A reminder was given about the collection of clothing on Friday of the conference for Dress for Success.

A motion to adjourn was made by Courtenay Mercer and seconded by Bonnie Flynn.