

APA NY Metro Chapter  
Executive Committee Meeting  
April 21, 2008  
**MINUTES**



I. Procedural Duties

A. Call to order at 6:10PM

II. Reports

A. President

- Annual meeting and awards - New Museum will not work, other options:
  - Governors Island—2 water taxis going and coming, 50% discount
    - Awards in one building, reception in another or reception outside weather permitting.
    - Can use our own caterer
  - Mercantile Library – 44<sup>th</sup> between 5<sup>th</sup> and 6<sup>th</sup>
    - \$2000 rental, 10% discount plus staff @ \$288=\$2100
    - Can use our own caterer
  - New York Historical Society
    - Great auditorium—awards start at 7:00 and we would leave by 8:00
    - \$6000, need sponsors to offset this
  - Final awardees decisions:
    - Journalism award – Charles Bagli
    - Davidoff award – Nancy Biberman
  
- Election process and by-law amendment
  - Ballots went out via mail, \$1800 in postage
  - Future by-laws—will do via e-mail
  
- Assembly at National Conference
  - David Fields, Neil Stone, Matt Schwartz, Heather Roiter

B. Treasurers Report

- APA National Consolidated reporting

**Roll Call**

Present:

*Exec. Committee*  
President  
Co-VPs for Programs  
VP Intergovernmental  
Co-VPs Committees  
VP Prof Dev  
Secretary  
Treasurer

Excused:

Lower HV West Rep.  
Lower HV East Rep.  
LI Rep.  
NYC Rep.

Others Present:

Mary Findlen  
Sarah Whitham  
David Berg

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- APA rolling out a consolidated financial reporting system for chapters
- More detailed accounting/recording system

C. VP for Programs

- PlaNYC event- over 90 people RSVP'ed—emphasis will be on implementation

D. Vice President for Professional Development

- APA is going to be making revisions to CM credits
- Ethel received several comments on our letter re: CM credits
- AICP training went well, a lot of positive feedback, 16 people took course

E. Vice President Committees

- Transportation held a successful event
- Econ. Dev is planning an event for the Spring
- Waterfront committee had a tour of H2O exhibition
- Diversity committee is considering starting a mentorship program
- Zoning committee is recruiting new members – trying to do educational programs in the City
- Envi. Committee meeting after PlaNYC meeting

F. Vice President Intergov

- Still waiting for outcomes on Brownfields, open space legislation

G. MetroPlanner

- Ed would like short personal write-ups from people who attended the National conference

H. Schools

- Columbia and NYU want to propose combining forces together to program events and promote greater engagement between chapter members and professional members of APA

**Next meeting: June 9, 2008**