



## IES-APA Monthly Meeting – *Board Report*

Thursday, March 2, 2017, at 12:00 Noon

**BOD Members:** **John Hildebrand**, **Christopher Gray**, **Christina Bustamante**, Paul Clark, **Aaron Pfannenstiel**, **Jim Sullivan**, **Melissa Johnson**, Lorena Mejia, **Leila Namvar**, Miguel Vazquez, Julie Rynerson-Rock, Melissa Garrety, **Angel Anguiano**, Aaron Garcia, **Jeanie Aguilo**, Elly Antuna, **Andrea Howard**, **Pilar Lopez**

**BOLD** = Attended Meeting

1. Call to Order & Roll Call – **John**  
Meeting started at 12:05
2. Approve February Minutes (“Board Report”) – **John**  
Board Report approved
3. Potential New Board Members – **John**
  - a. Shelly Zias-Roe – Vice Chair of Membership Inclusion

Shelly introduced herself and provided her professional background. Board will take offline vote to appoint as a new Board member

4. Awards Program Update – **Chris**
  - a. May 17 at Riverside Convention Center
  - b. Sponsorships

Chris discussed the awards program status and encouraged all Board members to help spread the word the nomination period is open. Will be locking in the date/time/food items at the convention center.

5. Programs Update – **Melissa & Andrea**
  - a. March 15: Future of Cities – **Andrea**
    - i. **Guest for Workshop Update – Jennifer Ward (WRCOG)**
  - b. April Workshop: CPR Professional Skills – **Miguel**
  - c. April Workshop: Planning Commissioners Training – **John**

Melissa and Andrea discussed the Future of Cities Workshop. IES-APA is handling the online registration and newsletter notification as a partner with WRCOG. Miguel requested to shift the CPR Professional Skills Workshop to September and also possibly the Planners4Health.



**6. Coachella Valley Programs Update – Jim**

Jim is continuing to work with AEP to bring bi-monthly workshops in the Coachella area.

**7. IES-APA Swag Items Update (Mugs, Notepads, etc.) – Melissa**

Melissa has ordered IES-APA swag items and they will be delivered shortly.

**8. Administration – Jim**

Jim provided admin and finance updates. No major updates. The IES-APA received the quarterly subvention funds and conference revenues.

**9. Legislative / Policy Update – Paul**

Paul was not on the call

**10. CPF Liaison / Scholarships – Aaron**

Aaron stated that he is now the CA Chapter CPF Board member – congratulations to Aaron!

**11. California Planning Roundtable – Miguel**

Miguel gave a brief update to CPR happenings

**12. Website / Newsletter Update – Jeanie**

No issues with website or newsletter. Jeanie has reformatted the bi-monthly newsletter template and asked for content/updates from the Board members for inclusion.

**13. Roundtable – All**