

**Rhode Island APA Board Meeting Minutes**  
August 18, 2023

In attendance:

Roberta Groch, Herb Durfee, Susan Mara, Glenn Modica, Rachel Selsky

The meeting was called to order at 3:30PM.

Treasurer's Update:

- SNEAPA is held in October but the disbursement of funds from the event typically does not happen until the following spring.
- Glenn Modica (Treasurer) explained that, for the APA RI budget, it will make more sense to transition from our current calendar year (January 1- December 31) to a fiscal year (July 1- June 30).
- VOTE: A motion was made by Susan Mara and seconded by Herb Durfee to approve the change in budget from a calendar year to a fiscal year. The motion was unanimously approved, with no discussion.

Appointments:

- Herb Durfee was appointed as the APA RI representative to the RI Recreation Resources Review Committee.
- Susan Mara was appointed to the RI Zoning Atlas committee as the APA RI representative.

Upcoming Events:

- Roberta Groch will be co-leading a virtual ethics session with Bob Azar on September 22, 2023, at 12PM.

Announcements:

- The next meeting is on Friday, September 15 at 3:30PM.

The meeting was adjourned at 3:45PM.

*Submitted by:*

Roberta Groch