

June 16, 2023

RIAPA Executive Committee Meeting

Jeff Davis, Ashley Sweet, Glenn Modica, Annette Bourne, Jane Weidman, Rachel Selsky, Jillian Finkle, Roberta Groch, Susan Mara, Jay Parker, MJ Bull, Maria Mack

Open – Jeff opened the meeting at 3:33pm.

Minutes - Ms. Bourne makes a motion, seconded by Ms. Groch. Motion passed unanimously

Next Meeting – July 21, 2023

Planning summer social – 8/10/23

Treasurer's report – APA National reimbursed \$500 for the president's travel. \$50 was spent on the Planner's Roundtable. There was a question about when the SNEAPA money gets booked – and whether the money from the previous year shows in the current year or the following year.

Glen will investigate.

The summer social is coming up. Budget is \$500. The issue of insurance needs to be addressed – whether it is necessary to purchase additional.

Website – Roberta reported that APA National has finalized its website template. RI will work on ours. Roberta is asking for a template from National.

Awards – No updates. Event is moved to April and request for proposals will happen after SNEAPA.

DEI – MJ Bull and Annette Bourne have begun to identify resources. They are waiting until the legislative push is complete before really beginning this initiative. Jeff noted that they are looking at how private consulting firms are handling DEI. There may be themed lunch tables themed around DEI and/or other subject areas.

SNEAPA - Moving along well. Conference is in good shape – they are getting a good response on their new website for sponsors.

Membership – Rachel is starting to work on membership. Roberta to share her list of current planners.

Workplan – Jeff noted that the workplan will start to be developed soon.

Legislative - All of the housing and subdivision bills passed, except for the ADU bill. RI Housing is considering creating a template through its MTAP program. RIAPA may be able to assist with this.