

December 14, 2022

APA RI Board Meeting

In attendance: Jeff Davis, Stacy Wasserman, Ashley Sweet, Annette Bourne, Jay Parker, Kellie King, Michael DeLuca, Glenn Modica

Meeting started at 4:07PM

Jeff Davis motioned to approve minutes; Annette Bourne seconded. All in favor and approved.

Next meeting is January 18, 2023. We will stick with the third Wednesday of the month.

Treasurer's report:

- Still owed a lot of money from SNEAPA sponsors (\$25,000 net), and then will need to determine how much comes to RI. May want to consider in the future not allowing sponsors to register until they have paid us.
- May still be in red \$1000/\$2000 after get funds – still TBD depending on how much we receive.

Programs and Events:

- Book club met on December 1st. Need more people for it to be worthwhile. Jillian is planning a survey.
- Jillian looking to collaborate more with DEI Committee
- Park Theater in Cranston chosen for post-holiday party. In an average year, sell 65ish tickets. Jeff working on contract and deposit. The theater has in house catering. Ticket prices will be \$35 member/\$45 non-member.
- Jillian spoke to Professor at RWU, who is optimistic that once a real estate certificate is rolled out, a planning program may be possible in the future. Could be years. Ashley to let Jillian know she can offer Grow Smart's our support if they want it as they look into need for a planning degree in RI.
- February - Ethics and Pizza program.

Awards Committee

- Received 5 or 6 nominations.
- Committee will be meeting to make decisions on Friday, December 16th.

DEI Committee

- Marijoan (MJ) Bull to be Annette's DEI committee co-chair
- Survey is to help decide committee priorities moving forward is still active

Membership

- Need to change membership amounts on the website
- Jeff needs to go into authorize.net to change, and then Kellie to reach out to National APA and ask them to change their RI fee.

Legislative Committee

- Land Use Commission coming out with written recommendations
- Different subcommittees are in process of putting out recommendations
- Ashley has asked the legislative committee to review all documents coming out of the committee to provide comments so the legislative committee can put together a response.
- Ashley will share the documents with the board.

Meeting adjourned at 4:48PM.