



APA-RI Executive Board

Meeting Minutes September 15, 2023

Attendees: Ashley Sweet, President; Jeff Davis, Past President; Roberta Groch, President-elect; Rachel Selsky, Membership Coordinator; Her Durfee, Awards Chair.

The meeting was called to order at 3:45PM.

Meeting minutes:

VOTE: A motion was made to approve the meeting minutes from the June 16, 2023 and the August 18, 2023 meetings; the motion was seconded and approved unanimously, without discussion.

Budget:

There was a discussion about the revised proposed FY24 APA-RI budget. We are changing the budget from a calendar year to a fiscal year because of the discrepancy created by holding SNEAPA in October but not receiving the proceeds until the following spring.

VOTE: A motion was made to approve the revised FY2024 budget; the motion was seconded and approved unanimously, without discussion.

Website:

Roberta said that the new website will be ready to go live on October 1, 2023, in time for National Community Planning Month.

Awards:

Herb stated that the call for awards will go out in December, with the ceremony happening at the awards party in April. The call is later this year to reflect the change of the party date from January to April.

VOTE: A motion was made to adjourn the meeting at 4PM, which was seconded and approved unanimously.

Signed,

Roberta Groch