

**June 2016 Board Meeting AGENDA**

**Friday, June 17 9:00 am – 1:00 pm**

**APA Conference Line:** **(866) 499-7054**

**Conference Code: 2991253365**

**9:00am   Call to Order / Welcome & Introductions**

**9:10am   Approval of the Consent Items**

1. Approval of Agenda
2. Approval of Minutes (Attachment)
3. Approval of Membership Report (Attachment)
4. Approval of 2016 Financial Reports (Attachment)

**9:20am National Representatives (Christiansen, Aho, MacNiven)**

**ACTION ITEMS**

**9:30am   Report of January 2016 Retreat Items**

**10:00am President (Wong)**

**10:10am   President Elect (Parkinson)**

**10:20am   VP of Administration (Asp)**

1. Financial Policy for funding Chapter Reserve Account and Conference Profits (Attachment)

**10:30am VP of Policy and Legislation (Terell)**

1. Legislative Update (Attachment)

**10:40am VP of Conferences (McCullough)**

1. Conference Handbook Revisions (Attachments)
2. 2016 CHC Budget (Attachments)
3. Bylaws Revisions (Attachments)

**11:00am VP of Professional Development (Blount)**

**11:10am VP of Marketing and Membership (Konar)**

**11:30am VP of Public Information (Yeber)**

**11:40pm Commission and Board Representative (Lefaver)**

**11:50pm   Student Representative (Tucker)**

**12:00pm California Planning Foundation (Borrelli)**

**12:10pm Section Directors (Kimball, Williamson, Gray, Atkinson, Ouse, Stonich, Ferguson, Halbert)**

**12:30pm California Planning Roundtable (Tescher)**

**12:40pm Planner Emeritus Network (Hoffman)**

**12:50pm Appointed Members**

**1:00pm Adjourn**