

**Pennsylvania Chapter of the American Planning Association
Board of Directors Meeting
Thursday, December 3, 2015**

11:00 a.m.

Giant Superstore Community Room, 2nd Floor, Camp Hill PA

For those calling in: 866-499-7054 code 735 289 0020

AGENDA

1. Call to Order. Introductions.
2. Opening Board Member Presentation Shellenberger
3. Minutes: full Board Meeting – October (attached) McKinney
Minutes: Executive Committee – November (attached)
4. Financial Statements as of November 30, 2015 (attached) Shellenberger
 - a. Draft Fiscal Policy (attached)
5. Budget (draft attached) Shellenberger
6. PMPEI O’Leary/Fasic
7. Chapter President Items
 - a. Strategic Plan
2015-2018 Strategic Plan - Implementation
 - Continue to provide training and education that responds to the needs of the membership
 - *Build coalitions with sister organizations for broader advocacy and training*
 - *Provide an orientation process for new Board members, Committee chairs, Committee members and Section Council members*
 - *Develop a plan to address financial stability, scholarships, member dues, and non-dues income*
8. Ongoing Business (reports attached) **Discussion of any items needing clarification or approval**
 - a. Legislative Committee Update
 - b. Shale Energy Committee
 - c. Plan4Health Update
 - d. Pittsburgh Wrap-up
 - e. Section Assignments for APA Members
 - f. PDC
 - g. PODO
 - h. Education Committee
 - i. Communications Committee
 - 1a. Membership marketing brochure
 - j. Section Reports