



Pennsylvania Chapter of the American Planning Association
Executive Committee Meeting
Friday, August 19, 2016
via Conference Call

James Cowhey, AICP, *President*
Amy McKinney, *Vice President*
Brian O'Leary, AICP, *Past President*
Leah Eppinger, AICP, *Secretary*
Justin Dula, AICP, *Treasurer*
Sara Pandl, AICP, *Lehigh Valley/Berks Section (joined at 10:20)*
William McLain, *Southwest Section*
Peter Wulfhorst, AICP, *Northeast Section*

Susan Shermer, non-voting

1. The meeting was called to order at 10:04 a.m. EDT.
2. Full Board Meeting minutes from June will be reviewed in September at the next full Board meeting.
3. Financial Statements as of July 31, 2016 were reviewed by Justin Dula. There were no questions. We are on par for activity during this time of the fiscal year.
4. The Jerry Walls scholarship submission deadline is August 26. The Executive Committee agreed to reviews the submissions.
5. Chapter President Items
 - a. Strategic Plan
2015-2018 Strategic Plan is basically on track. We now have a new legislative chair, and the communications committee has added Brian O'Leary. It is time to begin thinking about our next strategic plan.
 - b. State Planning Board Work Groups
Governor Wolf gave new charges to the State Planning Board. Alex Graziani is the Chair. James Cowhey will attend an upcoming meeting in October to state our support for their work and to offer our assistance. There may be a call to the membership to ask for pro bono work. Email any comments on Work Groups to James Cowhey.
 - c. Shale Energy Policy Committee - Progress
Section chairs were asked to name a person and alternate to the Implementation committee. Please respond to James Cowhey if you haven't already. Please look at the report which puts

much onus on the State Planning Board, but there are actions that the Chapter can take (education and advocacy to members and public).

- d. Planners4Health Initiative - Grants to Chapters.
We don't have the application/guidance yet. Last year, PA DOH held meetings so there are stakeholders who could help. Sections have connections also to help identify partners. Let James Cowhey know about potential partners ASAP.
- e. Legislative Committee
Erica Ehly is going to the APA's Policy conference in DC.
- f. Communications Committee
Brian is on this committee to assist Chair Amy Evans.
Activities are:
 - Membership brochure (in draft form)
 - Need charge and then list of things to accomplish (review and find articles for Vantage Point; review website, and so on)
 - Sections – have anyone interested in serving on this committee?

The conference brochure is on the website and online registration is open.

The call adjourned at 10:43a.m. EDT.

Minutes taken by

Minutes reviewed by:



Susan Shermer



Leah Eppinger