



**Pennsylvania Chapter of the American Planning Association
Executive Committee Meeting
Tuesday, February 5, 2019
Via conference call**

In attendance:

James Cowhey, President

Leah Eppinger, AICP, Secretary, *Central Section*

Justin Dula, AICP, Treasurer, *Southeast Section*

Brian O'Leary, AICP, Past President

Rachelle Abbott, AICP, *Central Section*

Sara Pandl, AICP, *Lehigh Valley/Berks Section*

Kim Gusic (non-voting)

Susan Shermer (non-voting)

No representation from Southwest Section

No representation from Northeast Section

MINUTES

The Meeting was called to order at 2:03 p.m.

Leah Eppinger reviewed responses to the RFP for association management. Eleven responses were discussed. The Executive Committee narrowed the list down to three candidates. Leah will contact the three finalists to arrange in-person interviews.

The Executive Board meeting ended at 2:50 p.m.

Minutes taken by:

Minutes reviewed by:

Handwritten signature of Susan D. Shermer in blue ink.

Susan Shermer

Handwritten signature of Leah Eppinger in black ink.

Leah Eppinger