

FLORIDA PLANNING & ZONING ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 10, 2015
DeLand Regional Library
DeLand, FL

Immediate Past President McMichael called the meeting to order at 9:40 AM. The following were present:

Paula McMichael – Calusa	Paul Wieczorek- Springs
Tom Brooks – Surfcoast	John Thomson - Surfcoast
Helen LaValley – Surfcoast	John Stockton - Surfcoast
Randy Gallup – First Coast	Rachel Layton – Gulf Coast
Brady Woods – Gulf Coast	Thad Crowe – First Coast
Branden Roe - Student	

Courtney Mendez – Gulf Coast, Arleen Hunter – Calusa Chapter, and Kevin McCarthy - Gulf Coast Chapter were connected to the meeting via telephone

Wanda Classe attended as Administrator.

WELCOME AND INTRODUCTIONS – Immediate Past President McMichael welcomed everyone and thanked them for attending. Introductions were made by each individual stating their name and chapter/state affiliation. Thanks were given to the Surfcoast Chapter for furnishing the refreshments.

Forum Report – Helen LaValley reported that 59 people reserved to attend the Forum and 49 actually attended. She continued to report that the speakers were very well received.

ADMINISTRATOR’S REPORT – Wanda Classe distributed Agenda, Membership Numbers and Balance Sheet stating that the minutes of the September 13, 2014 meeting were emailed to everyone. Brady Woods made a motion to accept the minutes as distributed. Rachel Layton seconded the motion; approved.

She distributed a listing of Officers, Directors, Past President and Appointees for review and updates.

The Membership Report showed 437 as the total number of members, 143 individual members, 284 members from 69 agencies, two student, four honorary students, two Past President Emeritus and two paid Past Presidents Emeritus. Wanda Classe distributed checks to chapters for members joining or renewing since the last board meeting. She read the amounts of the checks as she distributed them.

The report showed the December 31, 2014 bank balances to be \$49,920.14 compared to the December 31, 2013 balance of \$43,356.58. She stated that the chapter checks given out today were written in January so these checks are not reflected in the balances shown.

VP FINANCIAL AFFAIRS – Treasurer Kevin McCarthy gave a verbal FPZA financial report. Brady Woods made a motion to table the January – December annual financial report until the next board meeting. Thad Crowe seconded the motion; approved.

VP Membership - Arleen Hunter stated that she has been on leave and just recently returned to work. She thanked John Thomson for handling LinkedIn while she was out. She reported that over 40 people have joined since the last board meeting.

She also reported that she is going to try to get Apalachee back up as a viable chapter.

PRESIDENT ELECT’S REPORT – John Thomson stated that he will assist when and where he can.

PRESIDENT’S REPORT – President Mendez stated that she is still looking for members to fill the Presidential Appointments. Currently there are seven vacancies.

She also reminded all chapters that they are to let her know the PDO person in their chapter.

STUDENT OUTREACH – Branden Roe reported that he is emailing planning departments for conference sponsorships. He will also send/forward and follow-up on the student scholarship applications when they have been finalized.

He raised the possibility of having a Student Project Category as a separate award to be presented at the conference.

OVERVIEW – A deadline of February 9 was established for all articles. Kathleen Thompson will be asked to complete a spotlight form. A Save The Date and call for entries will be articles. Surfcoast will provide articles on the forum and medical marijuana. Minutes from the September and January board meeting will be published.

2015 CONFERENCE REPORT – Gulf Coast has been busy planning the 2015 conference. The location and contract has been signed and they are in the process of establishing the details of speakers/programs, food events and registration. Brady Woods stated that sponsorships would go to him and the registrations would be sent to the state office. Paul Wiczorek pledged \$500.00 for sponsorship of the hospitality suite.

Thad Crowe will again chair the awards committee. Committee members will include Paul Wiczorek, Arleen Hunter, and Branden Roe.

UPCOMING QUARTERLY BOARD MEETINGS –

Spring Meeting: March 21, 2015 TBD (Afterwards decided Bonita Springs City Hall)

Summer Meeting: June 13, 2015 in conjunction with the 2015 Conference

Since there is still no location determined for the March meeting, Calusa volunteered to host if another location cannot be found. John Thomson will contact Central Florida Chapter to see if they will host.

NEW BUSINESS – Paula McMichael, as Immediate Past President, will chair the nominating committee for the Executive Committee. Rachel Layton will assist her.

Wanda Classe reported that FPZA's tax exempt status has been renewed through 2019.

CHAPTER REPORTS

CALUSA – Paula McMichael reported that their chapter president recently moved out of town so they are in the process of determining their board. They are planning a program on the Hearing Examiner process in January and February is being planned on Conservation Efforts.

FIRST COAST – Randy Gallup stated that the first board meeting of the year was held the day before. In December the chapter held its annual banquet and installed the new officers. Programs are being planned regarding dredging of the St. Johns and outer beltway improvements.

GULF COAST – As reported earlier, the chapter is busy planning the 2015 conference. They did hold their annual banquet in December. Sharon Tarman will remain president for 2015. In 2015 they will continue to hold lunch meetings every other month.

SPRINGS – Paul Wiczorek stated that an event was held in November in conjunction with APA on Hernando Airport. Historic preservation will be the title of an upcoming event, also being held in conjunction with APA.

SURFCOAST – Helen LaValley reported that the chapter continues to hold monthly lunches and publish quarterly newsletters. Their Vice President resigned so the board will serve as the programs committee. Their annual Gala was held in December and approximately 50 people attended.

ADJOURN –With no further business, the meeting was adjourned at 10:50 AM.

Respectfully Submitted

Wanda Class
Administrator