**FLORIDA PLANNING & ZONING ASSOCIATION, INC.**

**BOARD OF DIRECTORS QUARTERLY MEETING**

**April 29, 2023**

President Quinn called the meeting to order at 9:04AM. The following were present (all via Zoom):

**Joe Quinn – Springs**

**Diane Chadwick – Suncoast**

**Dan Smith – Calusa**

**Sarah King – First Coast**

**Branden Roe – Overview Editor**

**Rhea Lopes – Suncoast**

**Paul Wieczorek - Springs**

**WELCOME/INTRODUCTIONS/ROLL CALL:**  Roll call was conducted. President Quinn welcomed everyone and thanked them for participating in today's meeting.

**MEMBERSHIP REPORT:** The membership report was presented with all current paid members and a report of membership by Chapter.

**PRESIDENT REPORT: JOE QUINN:** President Quinn noted that the slate of officers should be presented 30 days prior to the start of the annual conference so all members should submit their nominations ASAP.

**PRESIDENT-ELECT REPORT:** **DAN SMITH:** There were 3 events in the first quarter with CEU credits.

Wish Farms – 2CEU

Affordable Housing – 1.5 CEU (3/31

Orange City 1 CEU (2/3)

**VP FINANCIAL AFFAIRS REPORT:** Current financials were presented. Budget will be presented for discussion during the Board meeting at the Annual Conference.

**2023 STATE CONFERENCE: -** Joe Quinn would liketo coordinate a few conference check-in meetings to make sure South FL has what they need. Conference schedule has been released. Conference registration fee and room rate are very affordable. Sponsorships are available – Chapters are encouraged to send out sponsorship information to their lists.

**2023 ANNUAL AWARDS: DAN SMITH** Awards nomination deadline is April 30th. The committee will review nominations during the coming 2 weeks and winners will be announced at the annual conference. Dan will setup a Zoom meeting and email the committee to review.

**OVERVIEW EDITOR:** **BRANDEN ROE:** Deadline for articles/information is May 9th with a potential publishing mid-May. Items needed:

1. Word from the President - Joe Quinn
2. Cover Story – Jim Barnes
3. Member Spotlight – Sarah King
4. Wish Farms Event – Rhea Lopes
5. Conference Schedule
6. Conference Sponsorship Opportunities
7. BOD Meeting Minutes - Suzanne

**CHAPTER REPORTS:**

* First Coast – Working on 3 lunch and learn events, awards nominations begin in August and working on updating membership list.
* Springs –Working on reengaging membership.
* Surfcoast – Not present.
* Central Florida – Not present.
* Suncoast – Wish Farms event was a success, 2 hours long with over 20 attendees. Rhea is reviewing evaluation forms to begin planning new programs.
* Calusa – Event on May 12th in Punta Gorda worth 6 CEUs (Sustainability and Law) with S FL Water Management District.
* Gulf Coast – Not present.
* Gulfstream/South Florida – working on Conference planning and recruitment.

**QUARTERLY BOARD MEETING:**

Next meeting will be on June 9th at the Aloft in Delray Beach at 2pm. Fall forum will be in Central FL. Looking for someone to host the winter.

**OLD BUSINESS:**

None.

**ADJOURN –** With no further business the meeting was adjourned at 10:12 am.

Respectfully Submitted, Suzanne Neve