Planning Club Meeting Minutes  
4.21.10  9:00 am  
Meeting held at Bibo Coffee Co.

Voting Members Present:

Herbert Rawlings  
JoEllen Ross-Hauer  
Christine Wooldridge  
Luke Ingvoldstad  
Mike Dolloff  
Mark Demuth  
Matt Van den berg  
Isaac Morrison

Others Present:

Dr. Tony Brinkman- Faculty

Agenda:

1. Approval of last meetings Minutes  
2. Approval of Agenda  
3. Planning Club Literature Committee (Matt, Kerry, Tony) Update – Club Letterhead and Envelopes  
4. Northern Nevada APA Mixer and Aces Game  
5. APA Conference Update- (New Orleans) - Herbert /Scott  
6. 2009-2010 Planning Club projects (2) update – Christine  
7. 2010-2011 Planning club Board Members-Ideas  
8. Public Comment  
9. Set date for next meeting (Wednesday May 5 @ 4:00 at old Silver Peak)

Minutes/Topic Items:

1. Meeting called to order by President  
2. Motion made to accept the minutes from 3.25.10.  Seconded by Tony. Motion approved.  
3. Motion made to accept current agenda.  Motion seconded by Kerry.  Motion approved.  
4. Planning Club Literature: Tony agreed to continue to work on the Club Literature with Kerry and Matt.  It is still a work in progress.  
5. GSA Funding Update: The GSA funds expire at a certain date.  Herbert will find out what the deadline is.  Will use the remaining funds for happy hr. at Silver Peak at next meeting.  Herbert will ask for a prepaid credit card for $200 for the last meeting.

6. APA Event: Luke got some information for the Northern Nevada APA Mixer and Aces baseball game event on May 6th at 6:00 pm at the Lincoln Lounge.  All should have received the
invitation. Everyone at the meeting had already RSVP’d. If anyone still wants to go but didn’t RSVP let Luke know.

7. **Planning Club Project 1**: Tony mentioned that only one of his students had yet to complete the survey. Christine said she had most of the surveys in.

8. **Planning Club Project 2**: Most people have done their routes.

9. **The APA conference in New Orleans**. Update from Herbert. He said it was a lot of fun and he met a lot of people. Mostly people from the east and Midwest were there.

10. **Raffle for the Mackey Banquet**. All should attend. There will be a raffle that will benefit the club. Tony mentioned there will not be an award for best Land Use Planning student this year.

11. **Letter for APA newsletter**. Issac will write a 1000 word article for the RTC project and HP project.

12. **Nominations for next years board members**. Everyone needs to email me their job descriptions and I will send out an email asking for nominations. Tony will get me the incoming students’ emails. Absence from today’s meeting does not preclude anyone from being nominated per Tony.

13. The next meeting will be held on May 5th at 4:00 am at the old Silver Peak. Club will pay for food and libations.

14. No Public Comment.

15. Meeting Adjourned.