

AMERICAN
PLANNING
ASSOCIATION

NORTH CAROLINA
CHAPTER

NCAPA EXECUTIVE COMMITTEE MEETING
Old Capitol Building
Raleigh, NC
11 February 1987

PRESENT: Bill McNeil Jon Lockman
 Dexter Hayes Arcelia Wicker
 Mike Jennings Bill Holman
 Bob Reiman

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1. President Bill McNeil called the meeting to order at 8:50 am and reviewed the legislative conference program.
 2. Treasurer Mike Jennings reported that the chapter was financially in "good shape."
 3. Rex Todd summarized the proposal for the chapter's membership campaign.
 - Dexter and Jon suggested that an expense-paid trip to the national conference would be a good prize for the most successful recruiter.
 - Rex recommended cash awards as prizes.
 - Dexter Hayes made a motion recommending cash awards as recruitment prizes.

MOTION: Hayes
SECOND: Jennings
VOTE: Unanimous

4. Summer Institute
 - Due to a conflict with a Greenway Workshop to be held in Raleigh on June 11 and 12, the date of the Summer Institute was changed to coincide with the Leadership Conference on August 6-8.

5. Interstate Meeting

- Meetings with the South Carolina and Georgia chapters will be held on October 29-31 in Charlotte.
- Arrangements for the conference will be made by staff at USC.

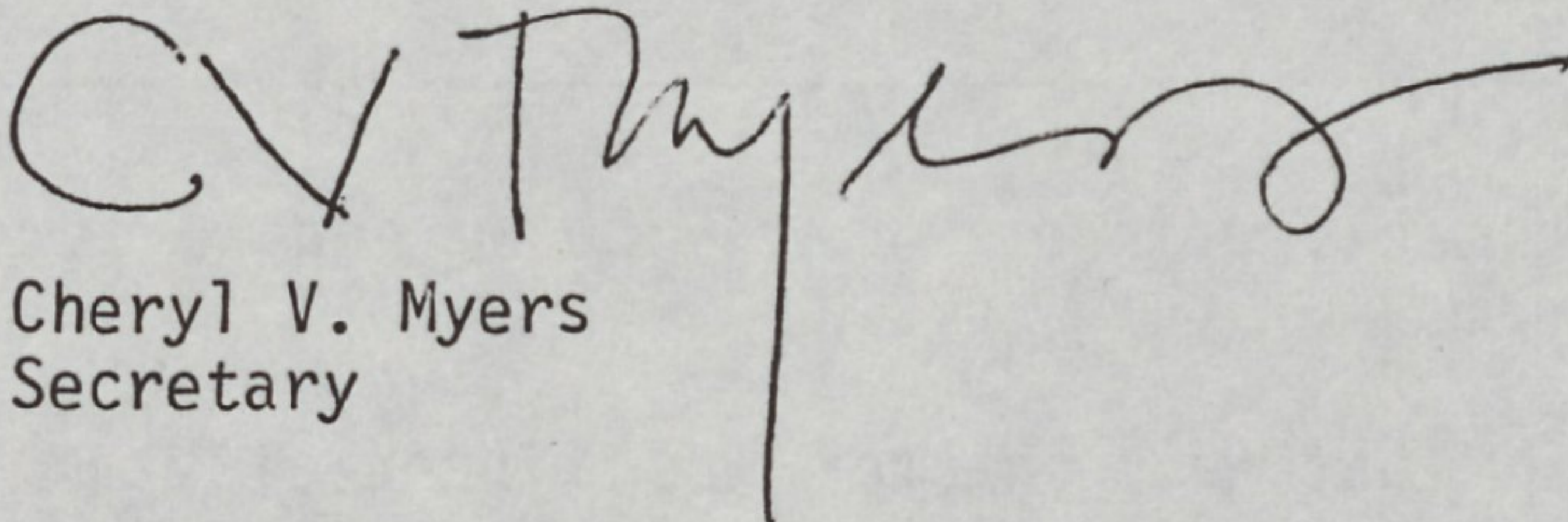
6. Bob Reiman reviewed the tight newsletter schedule. He discussed how the position papers would be laid out in the newsletter.

7. Glen Harbeck, Chairman of the Awards Committee, needs nominations. The deadline for nominations is 17 February 1987.

8. The meeting adjourned at 9:30 a.m.

9. The next meeting of the executive committee will be held on 9 April at 12 Noon at the Institute of Government. A deli-style lunch will be provided.

Respectfully submitted,



Cheryl V. Myers
Secretary

b7a/ret