

ORANGE COUNTY MUNICIPAL PLANNING FEDERATION
C/O ORANGE COUNTY DEPARTMENT OF PLANNING
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BOARD MEETING SUMMARY: September 10, 2018

BOARD MEMBERS: Bob Scott, Ben Astorino, John Tracy, Ed Garling, Faith Moore, David Niemotko

BOARD SUPPORT: Carrie Scali (*OC Planning*)

GUESTS:

MOTIONS:

To accept the August meeting minutes. Ed Garling motioned, John Tracy seconded and it passed with Ben Astorino and David Niemotko abstaining due to not being present at the August meeting.

The ninth board meeting of 2018 opened with a quick briefing on the annual dinner. Carrie mentioned she had a poor response thus far and will be forwarding the invite out again the following day. The board decided not to honor someone at this annual dinner as time was running out.

The meeting continued with a discussion about the current positions held on the board and vacancies. The major part of the discussion was how to switch Faith Moore from a director position to an elected position or she would have to be removed from the board. It was mentioned to move Faith into John Strobl's Secretary role and move John to a director. Bob Scott would follow up with John to discuss at a later date as he was unable to be present at the meeting.

The meeting moved on with the fall courses. Carrie was to reach out to Ralph to ask about the Traffic Impacts course. If a presenter was not yet found, the course will be moved to the spring line up. Brochure will be finalized and emailed to the board for their approval before being sent out.

David Niemotko discussed how wonderful of an event the Association of Towns & Villages meeting was and that the board should try to attend more frequently. David further stated that it would be a great opportunity to help gain exposure and possibly gain membership.

Bob then motioned to adjourn the meeting at approximately 6:40 pm, Faith seconded and it passed unanimously.

Annual Dinner:

During the Annual Dinner that took place on September 27th, Bob made a motion to move Faith Moore into the Secretary role and move John Strobl to a director role. Ben Astorino seconded and it passed with no one abstaining.

Upcoming Events and Important Dates to Remember:

Monday, October 1 st :	OCMPF Meeting
Friday, October 26 th :	Full Day Course – Harness Racing Museum
Thursday, November 1 st :	Evening Course – Emergency Services Center
Monday, November 5 th :	OCMPF Meeting
Monday, November 26 th :	Evening Course – Emergency Services Center