

CRPA Executive Board Meeting Motions/Adopted Policies 2007			
Date	Content Area	Motion	Adopted Policy
1/16/2007	Appointed & Standing Committees - Update of Lobbyist	Jay Cohen made a motion to allow Alison Harle, Executive Director, to negotiate with CPA a 1 year agreement. Discussion was held. Ten (10) voted in favor. . One (1) voted against & One (1) abstention.	N/A
	Conference Committee Site Selection	Don MacInnis made a motion to accept the recommendations presented in the ED Report for 2007-2010. Jay Cohen seconded. Discussion was held. Don MacInnis amended the motion to accept the recommendations for 2007 (Mohegan), 2008 (Cromwell), 2010 (Mohegan). Jay Cohen seconded. Discussion was held. All in favor.	N/A
2/20/2007	Resignations & Appointments	Roger Moss made a motion to appoint Ray Favreau to the Certification Board. Barbara Kasbarian seconded. All in favor.	N/A
3/20/2007	Resignations & Appointments	Roger Moss made a motion to appoint Carol Cipriano to the NRPA Citizen Board. Barbara Kasbarian seconded. All in favor.	N/A
4/17/2007	Unfinished Business - Young Professional Award	Marc Blanchard made a motion to amend the Young Professional Award to indicate that up to \$1,000 be made available to the award recipient to use/commit for professional development within an 18 month period. Don MacInnis seconded. All in favor.	
	New Business - Conference Fee Proposal	Don MacInnis made a motion to accept the fee proposal with the following changes. Bill Houle seconded. All in favor. <ul style="list-style-type: none"> • Change 2006 to 2007 • Add Exhibit Hall Only Rate After October 13, 2007 at \$95 for members and \$105 for non-members. 	N/A
	New Business - Joint Conference with MRPA	Deb Gatto made a motion that John Silsby write back to MRPA requesting a meeting with Massachusetts and Connecticut Executive Director, President, Conference Chair 2008 and President Elect to discuss conference options for 2008. Barbara Kasbarian seconded. All in favor.	N/A
5/17/2007	Director's Report - CIRMA	Barbara Kasbarian made a motion to accept the proposal submitted by the Executive director to approve certain CIRMA sessions for CEU's. Roger Moss seconded. All in favor.	N/A
6/19/2007	New Business - Awards Criteria & Forms	Motion to accept new awards and forms made by Roger Moss and seconded by Cheryl Hancin, all opposed.	
8/21/2007	New Business - Kathy Spangler Award	Paul Norris made a motion that CRPA make a contribution of \$100 towards the purchase of a tree to be placed in "Legacy Grove" at NRPA headquarters to honor Kathy Spangler. Jay Cohen seconded. All in favor.	N/A
10/16/2007	New Business - Citizen Board Member	Article IV – Officers (section 1C) of the Bylaws indicates that member must be a "professional" to be eligible for the Executive Board. Don MacInnis made a motion that the Constitution Bylaw Committee come together to review and/or change this section of the bylaws. Some discussion was held. Roger Moss seconded. All in favor.	N/A

11/13/2007	Director's Report	<p>Roger Moss made a motion to create a line item, 6500a1, in the current FY2007 budget titled "computer and software upgrades". Mary Hill seconded. Eight (8) in favor. (One (1) opposed).</p> <p>Roger Moss made a motion to increase the current FY2007 budget, on the expense side only, by \$5,000 for computer and software expenditures. Mark Blanchard seconded. Eight (8) in favor. (One (1) opposed).</p> <p>Paul Norris made a motion to accept the slate of newly elected Board members, Ruth Plummer and Elle Noel (Randazo). Mary Hill seconded. All in favor.</p>	N/A
	Treasurer's Report	<p>Roger Moss made a motion to accept the FY2008 budget as proposed, \$378,715.00. Debbie Gatto seconded. All in favor. Some discussion was held.</p>	
12/18/2007	Treasurer's Report	<p>Paul Norris made a motion to appropriate \$10,000 for lobbyist expenses for 2008. May Hill seconded. (Six (6) in Favor, Five (5) Opposed.)</p> <p>Paul Norris made a motion that the Finance Committee establish a policy determining how much of any budget surplus needs to go into the rainy day fund and how much money should always remain in that fund. Don MacInnis seconded. All in Favor.</p>	N/A
	Unfinished Business - Citizen Board Member	<p>Paul Norris made a motion to bring this issue back to the Constitution/Bylaws committee to review past bylaws to see how this definition has changed over the years and to make a recommendation to the Board regarding the Citizen Board member. Ruth Plummer seconded. Some discussion was held. All in favor.</p>	
	Resignations & Appointments	<p>Barbara Kasbarian submitted a letter of resignation to the Executive Board. Bill Houle made a motion to accept the resignation letter. Debbie Gatto seconded. All in favor.</p>	
	Executive Session	<p>Paul Norris made a motion that the personnel committee research the Executive Director salary, HB-1 visa and permanent residency status. Bill Houle seconded. All in favor.</p>	

Meetings called to order, Approval of Consent Agenda Items and Adjournments not included