



American Planning Association
**Texas Chapter
Midwest**

Creating Great Communities for All

**APATXMW
Board Meeting
July 2, 2020
10am**

Abra Nusser, AICP
Director

David Hawkins, AICP
Director-Elect

Travis Liska, AICP
Treasurer

JP Ducay
Secretary

Laura Enlow
Communications Coordinator

Tamara Cook, AICP
Immediate Past Director

Jenny Crosby, AICP
Professional Development Officer

Brian Campbell
EPL Representative

Samantha Bradley
University of Texas at Arlington
Representative

- 1) **Roll Call:** Called to order at 10:07AM, Present members include Abra, Travis, JP, Brian, Laura, David, Ezra, Tamara, Jenny
- 2) **Approval of Outstanding Minutes (emailed by JP):** Motion by Laura to approve, seconded by Brian. Minutes approved unanimously.
- 3) **Discussion/Action Items**
 - a. **COVID-19:** Abra explains how different City's are implementing varying regulations when it comes to public interaction. Travis discussed the transportation impacts of Covid-19.
 - b. **Census:** The census has been extended until October 2020. Abra suggests doing a big census push at the beginning of October for planning month.
 - c. **Awards and Event:** After a more detailed discussion by Board Members the Awards details were re-worked. The application deadline was extended to July 20th at 9AM. Judges will need to review submissions and submit scores by August 3rd. A call will be held on August 5th to discuss the results. The tentative date for the online Zoom Awards Event is September 4th. The Board is informed that there are more tasks that members can sign up for to help out with the awards event planning.
 - d. **Strategic Plan Action Matrix – Schedule Updates and Actions Updates:** Both Lattes & Leadership and Happy Hour took place in June. The Speed Networking event will not happen in July due to Covid-19. The Awards banquet is tentatively scheduled for September. A census push will take place in October. Members should consider moving the November event online. For future events, it is imperative that members begin preparing for F&T. All board members agree it should be held virtually online.
- 4) **Past Events/Meetings:** Lattes & Leadership and Happy Hour took place in June. Both events went extremely well. The Board discussed scheduling similar events in the future.
- 5) **Future Events/Activities**
 - a. **Calendar/Event Recap:** For future events, it is imperative members begin preparing for F&T. All board members agree it should be held virtually online.
- 6) **Officer Reports**
 - a. **Director:** No comments provided.
 - b. **EPL:** Brian thanked those who participated in Lattes & Leadership and Happy Hour events.
 - c. **UTA SPA:** Informed the Board that a meeting with SPA is scheduled soon.
 - d. **Treasurer:** Account balance is at \$5,974.34. Travis will be following up on F&T payment. Will also be following up on suspensions charge.
 - e. **Secretary:** No comments provided.
 - f. **Communications:** Working on legislative presentation.
 - g. **Professional Development:** No comments provided.
 - h. **Director-Elect:** Confirmation from the state that the Fort Worth

Conference is scheduled to take place.

- 7) **Future Agenda Topics:** No discussion was had.

Adjourned 11:07

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