



**APATXMW
Board Meeting
March 10, 2022
10:30 am – Microsoft Teams Meeting**

- 1) **Roll Call:** Called to order at 10:32pm. Members present include David, Brian, Jennifer, JP, Clayton, Catherine, Abra, Madeleine and Travis.
- 2) **Budget/Finance:** No discussion was held. The account balance was \$7,012.26 during the previous January 28, 2022 meeting.
- 3) **Past Events/Meetings:** No discussion was held.
- 4) **Discuss 2022-2023 Midwest Section Calendar of Events:** David began the discussion overviewing the most recent and upcoming Midwest Section Calendar of Events.
 - **The National APA Conference:** Will be held in San Diego, California.
 - **Lattes and Leadership:** Brian informed the Board that he would like to schedule an in-person event for April or May. Abra encouraged the inclusion of a guest speaker at the event.
 - **Spring Scholarship:** Board agreed to move forward with a scholarship twice a year. David would begin researching the application process. Abra suggested changing the strategy of the application process. Board considered moving scholarship deadline to more a conducive time of year.
 - **Summer Happy Hour:** Brian volunteered to lead this event. Abra suggested a “speed dating” networking event.
 - **FNT Kick-off:** Abra hopes to begin coordinating with NCTCOG in order to find venues, schedule dates, and appoint members. The Board discussed the possibility of creating a separate event.
 - **AICP Workshop:** The upcoming workshop event will be scheduled in August and hosted by Richard Leudke.
 - **Awards Banquet:** Board agreed, December is not the most optimal time of year to be scheduling the awards banquet. The State awards must be considered prior to scheduling the next awards banquet. Clayton suggested combining events to a single date. The Board considered scheduling this event for the third week of July.
 - **APA State Conference:** Will be held in El Paso, Texas.
 - **National Planning Month Kits:** The Board felt that efforts could be better used for alternative upcoming events.
- 5) **Newsletter/Website/Social Media:** No discussion was held.
- 6) **Officer Reports**
 - a. Director: None
 - b. EPL: None
 - c. UTA SPA: None
 - d. Treasurer: None
 - e. Secretary: Board member information has been update on the website.
 - f. Communications: Provide any information you would like to be shared in the News Letter.
 - g. Professional Development: None
 - h. Director-Elect: None
- 7) **Future Agenda Topics:** To be determined.

<https://docs.google.com/spreadsheets/d/1xdc25w-BNDQOZ4Qt0MfrpFia8gnBF-to7gg62ZTGrI4/edit#gid=0>

Meeting was adjourned at 11:19am

Microsoft Teams meeting

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