



APATXMW
Board Meeting
April 19, 2022
4:00 pm – Microsoft Teams Meeting

- 1) **Roll Call:** Called to order at 4:00 p.m. Members present include David, Brian, Jennifer, Clayton, Catherine, Abra, and Travis. JP was absent.
 - 2) **Discussion regarding Outstanding Minutes from January 28, 2022:** Catherine motioned to approve the meeting minutes as written. The motion was seconded by Brian and the motion carried unanimously.
 - 3) **Discussion regarding Outstanding Minutes from March 10, 2022:** Brian motioned to approve the meeting minutes as written. The motion was seconded by Catherine and the motion carried unanimously.
 - 4) **Budget/Finance:** No discussion was held.
 - 5) **Past Events/Meetings:** No discussion was held.
 - 6) **Discuss 2022-2023 Midwest Section Calendar of Events:** David began the discussion overviewing the most recent and upcoming Midwest Section Calendar of Events.
 - **Lattes and Leadership:** Event set for April 20th at Redefined Coffee House in Grapevine. Guest speaker Erica Marohnic, AICP from City of Grapevine.
 - **Spring Scholarship:** David to work with Catherine on getting word out on deadline for application submissions set for May 27, 2022. Review of applications and selection of winners would take place in June 2022.
 - **Awards Banquet:** Discussion was held on costs of past events. Travis to email out financial reports and expenditures for past events. Look into possible locations for next meeting. Special Events meeting to be scheduled for May 2022 to discuss special events in more detail.
- <https://docs.google.com/spreadsheets/d/1xdc25w-BNDQOZ4Qt0MfrpFia8gnBF-to7gg62ZTGr14/edit#gid=0>
- 7) **Newsletter/Website/Social Media:** No discussion was held.
 - 8) **Officer Reports**
 - a. Director: None
 - b. EPL: None
 - c. UTA SPA: None
 - d. Treasurer: None
 - e. Secretary: None
 - f. Communications: None
 - g. Professional Development: None
 - h. Director-Elect: None
 - 9) **Future Agenda Topics:** To be determined.

Meeting was adjourned at 4:30 p.m.

Microsoft Teams meeting

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