



APATXMW
Board Meeting
September 1, 2022

3:00 p.m. – Microsoft Teams Meeting (info second page)

- 1) **Roll Call:** Called to order 3:00 p.m. Members present included David, Abra, Clayton, Travis, Jenny, Brian, and JP.
- 2) **Discussion regarding Outstanding Minutes from June 3, 2022:** No action was taken.
- 3) **Past Events/Meetings**
 - a) North Texas Elected & Appointed Officials Workshop
Discussion was held on the successful workshop event. Clayton stated that feedback survey from attendees was forthcoming.
- 4) **Finance/Budget:**
Discussion was held on the Section grants for FY22 & FY23 that was awarded to the Midwest Section by the Texas Chapter. FY2022 \$2,000 Grant to be used towards initial \$4,000 (split between Midwest and North Central sections) deposit for Great Wolf Lodge Conference Center for 2023 FNT.
- 5) **2022-2023 Midwest Section Events Calendar:**
Discussion was held on the upcoming Midwest Section Bowling, Happy Hour, & Scholarship Fundraiser event at Pinstripes on September 7, 2022. Discussion was also held on upcoming future events to be announced at the Fundraiser event: Young Planners Group, AICP Training, State Conference and Holiday Mixer.
- 6) **Newsletter/Website/Social Media:**
- 7) **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
- 8) **Future Agenda Topics:**

Meeting was adjourned at **3:25pm**

Microsoft Teams meeting

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