



MEETING MINUTES

Elected Officers					
President*	Doug McDonald	CC	Secretary*	Christina Sebastian	CC
President Elect*	Chance Sparks		Past President*	Kim Mickelson	CC
Treasurer*	Angela Martinez	CC	TML Rep*/TML Affiliate	Christopher Looney	CC
Section Directors					
Central	Shannon Mattingly		Northwest	AJ Fawver	
East	Kyle Kingma		Southwest	Rebecca Pacini	
Houston/Sections Rep*	Gary Mitchell	CC	Southmost	Xavier Cervantes	
Midwest	Tamara Cook		West	Fred Lopez	
North Central	Steven Duong				
Standing Committee Chairs					
PDO*	Richard Luedke	CC	Government Relations	Kelly Porter	
PODO	Ann Bagley		Advocacy Network Liaison	Craig Farmer	
EPL	Monica Rainey		University Rep	Ivonne Audirac	
Planning Awards	Claire Hempel		Student Rep	Dhawal Kataria	
Other Members					
Communications Manager	Heather Nick		CMO	Barbara Holly	
Chapter Historian	David Gattis		Executive Administrator	Mike McAnelly	CC
APA Director Region 3	Wendy Shabay				
Other Attendees					

X present in person

CC present via conference call

* Members of the Chapter Executive Committee include the Chapter President, President-Elect, Immediate Past President, Secretary, Treasurer, TML representative, Conference Coordinator, Professional Development Officer and Representative of Section Directors as selected by the Section Directors

Call to Order and Roll Call*: Doug McDonald, AICP:

Doug McDonald called the meeting to order at 3:06 pm

- A. Consider amending the Chapter Budget with the following:
 - a. Add Communication Technician expenditure in the amount of \$20,000:
 - b. Increase our income by \$10,000 in:
 - i. Conference registration fees to \$255,000
 - ii. Sponsorships income to \$40,000
 - iii. This will include Com Tech payment and expenses

Angela Martinez summarized budget changes. The increase in registration fees and sponsorships had been conservative.

Kim Mickelson motioned to approve Communications Technician position. Seconded by Gary Mitchell. Passed unanimously.

- B. Consideration of travel reimbursement for Great Places Program for Ann Bagley and Wendy Shabay:

The board discussed this proposal to take the funds out of officer expenses and made note to add budget item for Great Places in Texas to future budgets. Angela noted that travel expenses will increase in next couple years due to meeting locations.

Angela Martinez motioned to approve travel reimbursement for Great Places in Texas Program for Ann Bagley to McAllen and Wendy Shabay to Bryan. This was seconded by Kim Mickelson and passed unanimously.

- C. Consideration of assistance to Northwest Section for travel.

Discussion occurred regarding Northwest Section's previous lack of activity but has new recent engagement. Section has not requested any funds in past 6 years.

Kimberly Mickelson motioned to grant Northwest Section additional \$940 to be provided in two grant disbursements (\$470 each). Seconded by Chris Looney and passed unanimously.

- D. Adjourn

Doug McDonald adjourned the meeting at 3:43 pm.