



MEETING MINUTES

Elected Officers					
President*	Doug McDonald	CC	Secretary*	Christina Sebastian	CC
President Elect*	Chance Sparks		Past President*	Kim Mickelson	
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 4:00 pm.

- A. Consider Chapter President's Council (CPC) grant application to assist our Chapter in creating a Great Places in Texas video featuring Houston's 3 designated Great Places

Doug McDonald described CPC Grant program. Grant request is for \$5,000.

Gary Mitchell made a motion to support grant application, seconded by Richard Luedke. Passed unanimously.

- B. Adjourn

Doug McDonald adjourned at 4:07 pm.