



American Planning Association
Texas Chapter | Midwest Section
Making Great Communities Happen

Midwest Section – November 7, 2017 Executive Board Meeting

Board Meeting Agenda NCTCOG, 616 Six Flags Drive, Arlington, TX

Tamara Cook, AICP
Director

Abra Nussar, AICP
Director-Elect

Travis Liska
Treasurer

Jenifer Reiner, AICP
Secretary

Elena Tuley
Communications Coordinator

Jeff Whitacre, P.E., AICP
Immediate Past Director

Jenny Crosby, AICP
Professional Development Officer

Danielle Stellrecht
EPL Representative

Vacant
Committee Chair(s)

Dhawal Kataria
UTA SPA President

- 1) **Introductions/Congratulations**
- 2) **Approval of Minutes**
 - a) September 19, 2017
- 3) **Treasurer Report**
- 4) **Discuss Past Events**
 - a) State Conference – Frisco (Who went?)
- 5) **Discuss Upcoming Events**
 - a) Awards Banquet
 - (a) Locations?
 - (b) Type of event (Something different?)
 - (c) Date
 - (d) Awards Committee and Call for Awards
 - b) Putt-Putt for Planning
 - c) Big 6 – February/March
 - d) Timeline of Activities
 - (a) Professional Development – Disaster Response Series (Kimberly Miller)
 - (b) UTA SPA Coordination
 - (c) Service Project
- 6) **Great Places Outreach**
 - a) <https://www.txplanning.org/great-places-in-texas/>
 - b) Who should we target to apply?
 - (a) 2017 Downtown McKinney (Great Neighborhood)
 - (b) North Richland Hills - HomeTown (Great Neighborhood)
 - c) Applications due February 2, 2018
- 7) **EPL Activities**
- 8) **Upcoming Conferences**
 - a) 2018 National – New Orleans
 - b) 2018 State – Galveston, October 17 – 19, 2018
 - c) 2019 National – San Francisco
 - d) 2019 State – Waco
 - e) 2020 National - Houston
 - f) 2020 State - ?
- 9) **Communications**
 - a) Posting to TXAPA Website
 - b) Facebook Admins
 - c) Social Media Discussion
- 10) **Reports & Updates: Director /Director Elect /Secretary /Treasurer /Communications /SPA representatives / Professional Development/Programs Committee/TxEPL Representative**
- 11) **Other Business/Future Tasks/Discussion**
- 12) **Next Board Meeting: January 2018**

Dropbox Logon: Awards committee info is stored
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