



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

# Midwest Section 2018 Board Meeting

**April 9, 2018**

**11:00 a.m.**

**Conference Call**

**Tamara Cook, AICP**  
Director

**Abra Nussar, AICP**  
Director-Elect

**Travis Liska, AICP**  
Treasurer

**Jenifer Reiner, AICP**  
Secretary

**Eleana Tuley**  
Communications Coordinator

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

**Jenny Crosby, AICP**  
Professional Development Officer

**Danielle Stellrecht**  
EPL Representative

**Vacant**  
Programs Committee Chair

**Dhawal Kataria**  
University of Texas at Arlington Rep

- 1) **Approval of Meeting Minutes (November 7, January 17, March 13)**
- 2) **Approval of 2019 Budget (Travis)**
- 3) **Future Events**
  - a) Timeline of Events Discussion
    - (a) National Conference (April)
    - (b) Service Project (May)
      - (i) 4<sup>th</sup> Annual Spring TRWD Trash Bash – May 19
      - (c) Putt-Putt for Planning (Top Golf) – June 28 (Review Proposal)
      - (d) Resiliency Series (June, July, August) – Discussion topics
        - (i) Flooding?
        - (ii) Disaster recovery?
        - (iii) Other ideas/topics?
- 4) **Officer Reports**
  - a) Director-Elect – Website Update
  - b) Secretary
  - c) Treasurer
  - d) Communications
  - e) ELP – Lattes and Leadership
  - f) Programs - Vacant
- 5) **Next Board Meeting: May 2018**