



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

Midwest Section 2018 Board Meeting

September 7, 2018

1:30 p.m. – 2:30 p.m.

Conference Call – 817-953-6828

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

Kelsey Poole
University of Texas at Arlington
Representative

- 1) **Approval of Meeting Minutes (July 27, 2018)**
- 2) **Director Updates**
 - (1) State Awards Review Committee Underway – Travis participating
 - (2) August/September Call for Applications Conference Travel Stipend – no takers
 - (3) State Conference, October 17 – 19, Galveston
- 3) **Past Events**
 - 1) Elected and Appointed Officials Workshop (Abra)
 - 2) Multi-Disciplinary Event – August 28 – Tyler Street Station
- 4) **Future Events**
 - (1) Service Project – September 8th, Tarrant Area Food Bank Garden
 - (2) Resilient Region Part 3: Urban Wildfires - September 19
 - (3) Awards Discussion – September 21 @ NCTCOG
 - (4) Focus North Texas – February 8, 2019 @ Irving Convention Center
- 5) **Officer Reports**
 - a) Director-Elect
 - b) EPL
 - c) Professional Development
 - d) Communications
 - e) Secretary
 - f) Treasurer
 - g) UTA SPA
- 6) **Next Board Meeting:**