



Midwest Section 2018 Board Meeting

June 19, 2018
12:30 p.m. – 1:30 p.m.

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 (May 14)**
- 2) **Director Updates**
 - (1) Board of Directors Meeting June 1
 - (a) APA Texas Chapter Awards (Due July 13). Anyone interested in reviewing and scoring the State Awards?
 - (b) 2019 Budget was approved, including our grant request.
 - (c) Kyle Kingma is new Communications Technician – can post items to FB; he wants log-in information for our new website (when we have it).
 - (d) Bylaw Amendment Process – working with Gary (Houston Section) to update by next Spring. Will involve a Chapter vote, I believe.
- 3) **Past Events**
 - (1) Service Project (May)
 - (a) 4th Annual Spring TRWD Trash Bash – May 19
 - (b) Lattes and Leadership – June 1
 - (c) Part 1: Planning for Flood Resilient Cities – June 13 (AICP Credit)
- 4) **Future Events**
 - (a) Part 2: Planning for Disaster Management – July 25
 - (b) Part 3: Wildfire/Urban Interface - September 19
 - (2) Driving Our Cities to the Green (Top Golf) – June 28
 - (a) Sponsorships – Current efforts.
 - (b) Silent Auction Donations
 - (c) Advertising – Any ideas to increase numbers? One week left for registration.
 - (3) Elected and Appointed Officials Training – August 9/10
 - (4) Multi-Disciplinary Event – August 28 – Tyler Street Station, Bishop Arts District, Need 2-4 people to volunteer
 - (5) Big 6 – Approval of a loan to help with costs; coordinating with Theresa O'Donnell at City of Dallas on a location – November 9 or 16
 - (6) Focus North Texas – February 8, 2019, Irving Convention Center
- 5) **Officer Reports**
 - a) Director-Elect – website? FNT next steps?
 - b) ELP – Lattes and Leadership, Mentorship Mash-Up
 - c) Professional Development
 - d) Communications
 - e) Secretary
 - f) Treasurer
- 6) **Next Board Meeting: July 2018**