



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

Midwest Section 2018 Board Meeting

July 27, 2018

12:30 p.m. – 1:30 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 (June 19, 2018)**
- 2) **Director Updates**
 - (1) State Awards Review Committee Underway – Travis participating
 - (2) August/September Call for Applications Conference Travel Stipend – Participation in Legacy Project required? Open August 20 – September 7, \$150 each
- 3) **Past Events**
 - (1) Driving Our Cities to the Green – June 28
 - (2) Resilient Region Part 2: Planning for Disaster Management – July 25
- 4) **Future Events**
 - (1) Elected and Appointed Officials Training – August 9/10
 - (a) Assistance
 - (b) Laptops (2) – NCTCOG bringing
 - (c) Nametags, lunch, other logistics??
 - (2) Multi-Disciplinary Event – August 28 – Tyler Street Station, Bishop Arts District, Volunteer call in next newsletter
 - (3) Resilient Region Part 3: Urban Wildfires - September 19
 - (4) Big 6 – Coordinating with Theresa O'Donnell at City of Dallas on a location – November 9 or 16
 - (5) Focus North Texas – February 8, 2019, Irving Convention Center
 - (a) Next steps on this?
- 5) **Officer Reports**
 - a) Director-Elect – website?
 - b) ELP – Lattes and Leadership, Mentorship Mash-Up
 - c) Professional Development
 - d) Communications
 - e) Secretary
 - f) Treasurer
- 6) **Next Board Meeting: July 2018**