



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

Midwest Section 2018 Board Meeting

October 24, 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 (August 24, September 5, September 7)**
- 2) **Director Updates**
 - a. Happy National Community Planning Month
 - b. September Call for Applications Conference Travel Stipend
 - c. State Conference, October 17 – 19, Galveston
- 3) **Action Items:**
 - a. Vote to Amend Bylaws: The officers for each Section need to vote to initiate an update to the Bylaws. The State Chapter is undergoing an effort to streamline all Section bylaws by the beginning of 2019. A vote of our Section membership to accept the revised Bylaws would take place near the end of the calendar year.
 - b. Future City Competition Special Awards Sponsorship: The Midwest Section has been asked to contribute at least \$150.00 towards a Patron Sponsorship for the Future City Competition held in January 2019. The Director proposes that we increase this sponsorship to \$350.00 if our budget would allow for this greater financial support. The North Central Section supports \$150 and the Texas APA supports \$200 of the \$500 Patron sponsorship.
- 4) **Past Events**
 - a. Service Project – September 8th, Tarrant Area Food Bank Garden
 - b. Resilient Region Part 3: Urban Wildfires - September 19
 - c. Awards Discussion – September 21 @ NCTCOG
 - d. Strong Towns Curbside Chat – October 3 @ UTA
- 5) **Future Events**
 - a. Mentorship Mash-Up – October 25
 - b. Joint Event with ASLA – Ideas?
 - c. Awards and Membership Meeting (What are we doing with Awards?)
 - d. Future City Competition – January 26, 2019 @ UTA
 - e. Focus North Texas – February 8, 2019 @ Irving Convention Center
 - f. Site Tours – post FNT
 - i. [Storage Container Office Park](#)
 - ii. [Great Places in America – West Magnolia Avenue](#)
 - iii. Burleson, Weatherford, Denton, etc.?
- 6) **Officer Reports**
 - a. Director-Elect
 - b. EPL
 - c. Professional Development
 - d. Communications
 - e. Secretary
 - f. Treasurer
 - g. UTA SPA
- 7) **Next Board Meeting:** TBD