



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

Midwest Section 2019 Board Meeting

February 19, 2019

12:00 p.m. – 1:00 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 (January 11, 2019)**
- 2) **Discussion**
 - a. Unified Section Bylaws – Final review and discussion of Article XI
- 3) **Action**
 - a. Approval of the Midwest Unified Section Bylaws – Action requested to replace the existing Midwest Section Bylaws with the new Bylaws, subject to ratification by Section Membership in accordance with Article IX in the March 2019 timeframe.
- 4) **Past Events**
 - a. Future City Competition – January 26th
 - b. Focus North Texas – February 8, 2019 @ Irving Convention Center
- 5) **Future Events (See Draft Calendar Attachment)**
 - a. Awards, Scholarship Fundraiser, and Membership Meeting – May 3 or May 4 – Vote on location and date
 - i. Marketing
 - ii. Fundraising? Silent Auction
 - iii. Awards Process and Call for Awards
 - b. Service Projects – Habitat for Humanity with UTA SPA and UNT Students (May)
 - c. Site Tours/Professional Development
 - i. [Storage Container Office Park](#)
 - ii. [Great Places in America – West Magnolia Avenue](#)
 - iii. Burleson, Weatherford, Denton, or past award winner
 - iv. Law Credit – Legislative Session Debrief (late June)
- 6) **Officer Reports**
 - a. Director - Candidate Nominations for Board (Section Director-Elect, Secretary, and Treasurer)
 - b. Director-Elect
 - c. EPL
 - d. Professional Development
 - e. Communications
 - f. Secretary
 - g. Treasurer
 - h. UTA SPA
- 7) **Next Board Meeting:** TBD