



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

Minutes of the TX APA Midwest Section

April 9, 2018

11:00 a.m. Conference Call

I. Meeting opened at 11:00 am

Present: Tamara Cook, Director
Abra Nusser, Director Elect
Jeff Whitacre, Immediate Past Director
Travis Liska, Treasurer
Jenifer Reiner, Secretary (arrived 11:30 am)
Eleana Tuley, Communications Coordinator
Jenny Crosby, PDO - Professional Development Officer
Danielle Stellrecht, ELP Representative

II. Approval of Meeting Minutes (November 7, January 17, March 13)

Director asked for questions or revisions. Director asked for a motion. Motion for approval of all minutes made by Director – Elect, Abra Nusser. Second by Communications Coordinator, Eleana Tuley. Unanimously approved.

III. Approval of 2019 Budget

Treasurer, Travis Liska, presented the status of the budget for the current fiscal year and the proposed budget for the next fiscal year which includes request for more funds from State and funds allocated for creation of Section web site, partnering with NCT Section for Annual Awards Banquet and Focus North Texas. Budget unanimously approved.

IV. Future Events: Brief discussion about the Timeline of Events:

- A. April - National Conference (April)
- B. May - Service Project: 4th Annual Spring TRWD Trash Bash. Communications Coordinator volunteered to coordinate the May 19 service event.
- C. June - Putt-Putt for Planning (Top Golf): Board reviewed cost estimate and set date for June 28.
- D. August – Annual Elected and Appointed Officials Training: Director-Elect presented information about partnering with ULI at no cost for both this annual training and at Focus North Texas. ULI is offering a 1-day workshop. Further information will be presented at next Board meeting.
- E. Summer 2018 - Resiliency Series (June, July, August): Director continued discussion from previous Board meeting and suggested the following topics. Secretary volunteered to assist Director.
 - i. Flooding
 - ii. Disaster recovery
 - iii. Other ideas/topics: Director-Elect offered

V. Officer Reports

- A. Director-Elect
 - i. Update and cost estimate provided. Board authorized initiation of project.
 - ii. Encouraged Board members to distribute flyer and participate in TWB Survey.
- B. Secretary – no further reports
- C. Treasurer – no further reports
- D. Communications Coordinator – no further reports
- E. ELP – Lattes and Leadership: Reported continued coordination with State Chapter and hopes to hold a local Lattes and Leadership event in the next couple months.
- F. Programs - Vacant

VI. **Next Board Meeting**: May 2018 – Director will send a doodle poll to determine date.

VII. Adjourned at 12:30 pm.