



MEETING MINUTES

| Elected Officers | | | | | |
|---------------------------------------|-------------------|-------|-----------------------------------|---------------------|-------|
| President* | Doug McDonald | Email | Secretary* | Christina Sebastian | Email |
| President Elect* | Chance Sparks | | Past President* | Kim Mickelson | Email |
| Treasurer*/Conference Coordinator | Angela Martinez | | TML Rep*/TML Affiliate | Christopher Looney | Email |
| Section Directors | | | | | |
| Central | Shannon Mattingly | | Northwest | AJ Fawver | |
| East | Kyle Kingma | | Southwest | Rebecca Pacini | |
| Houston/Sections Rep* | Gary Mitchell | Email | Southmost | Xavier Cervantes | |
| Midwest | Tamara Cook | | West | Fred Lopez | |
| North Central | Drew Brawner | | | | |
| Standing Committee Chairs | | | | | |
| Professional Development Officer* | Richard Luedke | Email | Government Relations | Kelly Porter | |
| Planning Official Development Officer | Ann Bagley | | Advocacy Network Liaison | Craig Farmer | |
| Emerging Planning Leaders | Monica Rainey | | University Rep | Ivonne Audirac | |
| Planning Awards | Claire Hempel | | Student Rep | Kelsey Poole | |
| Membership | Fred Lopez | | Diversity and Inclusion | AJ Fawver | |
| Census 2020 Committee | Joey Crumley | | Hurricane Harvey Task Force Chair | Kimberly Miller | |
| Other Members | | | | | |
| Communications Manager | Heather Nick | | Certification Maintenance Officer | Barbara Holly | |
| Chapter Historian | David Gattis | | Executive Administrator | Mike McAnelly | |
| APA Director Region 3 | Wendy Shabay | | Communications Tech | Kyle Kingma | |
| Other Attendees | | | | | |
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X present in person

CC present via conference call

* Members of the Chapter Executive Committee include the Chapter President, President-Elect, Immediate Past President, Secretary, Treasurer, TML representative, Conference Coordinator, Professional Development Officer and Representative of Section Directors as selected by the Section Directors

Call to Order and Roll Call: Doug McDonald, AICP

Chapter President Doug McDonald sent an email to the Executive Committee at 10:48 am.

A. Diversity and Inclusion Travel Request: Doug McDonald, AICP

Doug submitted the following information and request.

The Diversity and Inclusion Committee submitted a session to the New York Metro Conference, which will take place on December 6 in Brooklyn, and it was accepted. This session is an overview of our survey, results, and next steps for our Chapter - and is titled "Y'all Means All". It will be me, AJ, Shannon Van Zandt (author), and Fred Lopez attending and speaking as part of this panel discussion. It should be great exposure for Texas.

I want to request travel reimbursement up to \$1,000 for Fred, Shannon, and AJ, for a total of \$3,000. This should cover their flight and potentially two nights in Brooklyn (the conference is from 9am-5pm). Shannon has told me she will pay herself (and the others are also willing to pay their own way), but I want to offer this because I think it will be an important presentation for our Chapter.

I've run this by Angela (and Chance and Gary since they are incoming Pres/Treasurer) and we think this could come from this year's budget (FY19) because of the amazing work Rob Rae has done with our conference sponsorships. We budgeted for \$40,000 in revenue from sponsorships and are sitting just over \$80,000 this year!

So my request would be to increase the sponsorship line-item budget from \$40,000 to \$43,000 and allocate and approve a \$1,000 for travel reimbursement each for AJ, Fred and Shannon, totalling \$3,000.

The request passed unanimously.

B. Adjourn

Doug McDonald adjourned the Board meeting at 3:34 pm.

Minutes approved by Board of Directors on November 6, 2019.

Secretary: Christina Sebastian