American Planning Association
Texas Chapter

Making Great Communities Happen

Southwest Section Executive Board Meeting

John Osten, AICP
Director

Christopher Looney, AICP
Director-Elect

Jana Wentzel
Treasurer

Marco Hinojosa
Secretary

Gregory Reininger
Communications Coordinator

Rebecca Pacini, AICP
Immediate Past Director

Lauren Simcic, AICP
Professional Development Officer

Veronica Escalera Ibarra
Student Representative - UTSA

Board Meeting Agenda
March 6, 2020
11:30 a.m. – SoHill Cafe (1719 Blanco Rd, San Antonio)

1) **Welcome**

2) **Treasurer's Report (Jana)**

$6927.28 in account. Does not include John's reimbursement

3) **February L&L Survey Results (Lauren)**

33 people in attendance

Survey says that L&L was well received

People did not like the discussion afterwards and recommended that speakers be given a mic

4) **Upcoming Events**

i) UPSA APA Student Mixer (John, Veronica, Others)

10 potential mentors have confirmed

John will send their bios to Veronica to make into a brochure

ii) Redlining Exhibit Tour (Marco)

Space has been confirmed for Wednesday, April 15th at 5:30pm

Marco will touch base to see the rules about food and drinks

Selina Angel will create the flyer

Budget for this event is set at $250

iii) Earth Day L&L (Marco)

Event confirmed for Wednesday, April 22nd at the Office of Sustainability's office

Lunch will be provided just like the previous L&L

iv) Future events (All)

Wurstfest grounds tour at New Braunfels during the month of May

"What's the Wurst that can happen?"

Chris will check on availability

Event in Boerne during July

5) **APA TX Event(s) in Austin (All)**

i) Proposed Agenda for this Meeting

Proposed planner salary study for Texas

Closing the old Texas Planning Website because of the confusion it causes

ii) Any one wants to participate?

Let John if you want to go on behalf of our chapter

6) **Other Business/Future Tasks/Discussion**

(1) Newsletter (Greg)

Next one in May

Add group photo

(2) Web Site Updates (John)

7) **APA TXSW Mini-Conference (All)**

(1) Discussions on the Program

(2) Logistics

(3) Budget

8) **Reports & Updates: Director /Director Elect /Secretary /Treasurer /Communications /SPA representative / Professional Development**

9) **Next Board Meeting (To Be Determined)**

Phone call on April 13th at 11am

10) **Adoption of February Meeting Minutes**

Approved and will be posted on website

11) **Adjourn**