



American Planning Association
Texas Chapter
Midwest

Creating Great Communities for All

Midwest Section 2020 Board Meeting

February 21, 2020
2:00 p.m. – 3:00 p.m.
Call by phone: +1.302.202.5900
Conference ID: 217261455

Abra Nusser, AICP
 Director

David Hawkins, AICP
 Director-Elect

Travis Liska, AICP
 Treasurer

JP Ducay
 Secretary

Laura Enlow
 Communications Coordinator

Tamara Cook, AICP
 Immediate Past Director

Jenny Crosby, AICP
 Professional Development Officer

Brian Campbell
 EPL Representative

Samantha Bradley
 University of Texas at Arlington
 Representative

- 1) **Roll Call** – Present: Abra, David, Travis, Laura, Jenny, Brian, JP, Samantha
- 2) **Discussion/Action Items**
 - a. **Strategic Plan Action Matrix:** If anyone has lost that email and subsequent document info let Abra know. Abra discussed some of the important events scheduled in the upcoming months. Lattes and Leadership needs to find a location, a speaker, and be published. David explained the action matrix line item 9 is in the process of getting started. Line item 37 had an error regarding a name in the roster according to Abra. Members need to coordinate effective ways to distribute 2020 census information.
 - b. **Awards: The Awards** submittal time frame for submittals will be cut off on May 1st. The Call for Awards will be published some time next week. It was determined that the integration language will be used as a reference for what is considered as an adequate submittal. Will be held in June. Laura will share venue options at future meeting. Laura and JP will coordinate on how to provide all students with some sort of award.
- 3) **Past Events/Meetings:**
 - a. **Focus North Texas Recap and Post-Mortem:** Abra said that it went really well. She was not aware of any hiccups other than a minor registration incident. The comments and feedback were overwhelmingly positive. The Board members who attended agreed it was successful. Travis had some constructive criticism about speaker coordination. Brian and Abra suggest separating mock interviews, as it could be complimentary to a different event or successful stand-alone event.
- 4) **Future Events/Activities**
 - a. **Review Calendar**
- 5) **Officer Reports**
 - a. **Director** – Need to make sure Abra is also attaching the minutes to the email containing the upcoming meeting agenda.
 - b. **EPL** – Discussion regarding expanding the role of EPL or overlapping with SPA. However, must remain separate from Midwest procedure. Sign up sheet for guest speakers is full. Will now begin coordinating speakers and teachers.
 - c. **UTA SPA** -
 - d. **Treasurer** – \$5,976.52 balance. No major financial activity. Projecting a good return from focus North Texas.
 - e. **Secretary** – Will work with Abra to upload all necessary agendas and minutes on to the website.
 - f. **Communications** – Discussed ongoing and upcoming events that will be added the newsletter.
 - g. **Professional Development** – Webinar coming up that is relative and should be added to the newsletter.
 - h. **Director-Elect** – Happy to help with any projects.
- 6) **Future Agenda Topics:** N/A

Adjourned 2:56pm

