



# Southwest Section Executive Board Meeting

**Board Meeting Minutes**  
**April 21, 2022**  
**1:00 p.m. CDT**  
**Virtual**

**Christopher J. Looney, AICP**  
Director

**Channary Gould**  
Director-Elect

**Devin E. Simpson, PE**  
Treasurer

**Michael Taylor**  
Secretary

**Gregory Reininger**  
Communications Coordinator

**Brandon Melland**  
Professional Development Officer

**John Osten, AICP**  
Immediate Past Director

**Vacant**  
Student Representative

1. **Call to Order**
  - 1:04 pm
  - Present – Chris, Devin, Mike, Greg, Brandon
  - Absent – Channary, John
2. **Treasurer's Report**
  - No update
3. **Lunch 'n' Learns**
  - April 22, 2022 – Scott Wayman (Live Oak)
    - Brandon to do intro; Chris to do outro
  - May
    - Action Items: Potential future speakers to follow-up on
      - Anas Garfaoui – New Live Oak ACM who is former planning director – Brandon
      - Del Rio - Chris
      - Seguin – Mike
      - SA to Austin Trail – Greg
      - Ismael Segovia, Converse Planning Director - Brandon
4. **Authorize purchase of hydro flasks for '20-'21 Section Officers**
  - Authorization to purchase 20oz stainless steel engraved tumbler from Monarch (currently \$29.95).
  - Action Items: Chris to provide logo, Mike to order.
5. **Student Representative**
  - Action Item: Chanary to reach out to 2 who are interested – Joey Paulick and Evan Olzzewski
6. **Emerging Leader**
  - Motion: Greg motioned to appoint Selina Angel as the Emerging Leader Representative. Mike seconded. All voted in favor and the motion passed.
7. **Other Business**
  - Bylaws
    - Section can send issues to AJ Fawyer and chapter will put together language

- Webpage Update
  - Greg still does not have access.
  - Action Item: Chris to email section liaison AJ Fawyer

8. **Next Board Meeting**

- (Start discussing mini-conference)
  - Friday, May 20 at 2pm via go to meeting

9. **Approval of March 25, 2022 Meeting Minutes**

- Motion: Chris made a motion to approve the minutes from March 25, 2022. Devin seconded. All voted in favor and the motion passed.

10. **Adjourn**

- 1:46 pm