



Southwest Section Executive Board Meeting

Board Meeting Minutes
June 22, 2022
3:00 p.m. CDT
Virtual

Christopher J. Looney, AICP
Director

Channary Gould
Director-Elect

Devin E. Simpson, PE
Treasurer

Michael Taylor
Secretary

Gregory Reiningger
Communications Coordinator

Brandon Melland
Professional Development Officer

John Osten, AICP
Immediate Past Director

Selina Angel
Emerging Leader

Vacant
Student Representative

- 1) **Call to Order**
 - 3:02 pm
 - Present – Chris, Channary, Devin, Mike, Greg, Brandon, Selina
 - Absent - John
- 2) **Approval of April 21, 2022 Meeting Minutes**
 - Motion: Mike made a motion to approve the minutes from April 21, 2022. Chanary seconded. All voted in favor and the motion passed.
- 3) **Treasurer's Report**
 - No change in account balances
 - Devin transferred funds to Chris and will assist with transition to new Treasurer.
 - Action Items: Petty cash to be deposited. Chris to follow up with Mike M. on pending reimbursement to Richard Luedke.
- 4) **Chapter Updates**
 - Rosters – TX APA provided updated roster. Chris requested updated roster that includes section assignments for members.
 - Website – AJ to bring up lack of support to TX APA board
 - Advocacy – TX APA has hired lobbyist to assist with statewide advocacy efforts. Section member Priscilla Rosales-Pina is chairing the Annexation and ETJ Legislative Advocacy Subcommittee.
- 5) **UTSA Strategic Plan update**
 - UTSA URP accepted Section's feedback and will include in an addendum.
- 6) **Select Student Representative**
 - Dr. Griffin from UTSA URP recommends Evan Olszewski.
 - Motion: Channary made a motion to appoint Evan as the Student Representative. Greg seconded. All voted in favor and the motion passed.
- 7) **Board Message to Membership**
 - Action Item: Chris to draft message to membership to include call for treasurer candidates. Greg to send out to membership.
- 8) **Treasurer Special Election**

- Section to issue call for treasurer candidates. TX APA will run election using a virtual platform.

9) **Annual Mini-Conference**

- Mini-Conference to be all-day virtual conference with in-person happy hour during the 1st or 2nd week in December.
- Conference planning committee will be established.
- Action Items: Chris to reach out to Rebecca Paccini to ask if she is interested in chairing committee. Greg and Brandon to participate on committee.

10) **Next Lunch 'n' Learn**

- Chris and Rudy Nino to present on MUDs and Special Districts in ETJs for virtual lunch & learn to be held at 12 pm on Friday, July 15
- Action Items: Channary and Brandon to evaluate areas to include in lunch & learn series.
- Motion: Greg made a motion to purchase Zoom Business account to use for lunch & learn webinars. Mike seconded. All voted in favor and the motion passed.

11) **Grant Application**

- Action Items: Channary, Brandon and Chris to work on and submit grant application for TX APA funds. Application will be for funds to support lunch & learn events and a compilation of white papers.

12) **Other Business**

- None

13) **Next Board Meeting**

- 3 pm on Wednesday July 20

14) **Adjourn**

- 4:11 pm