



# Southwest Section Executive Board Meeting

**Board Meeting Minutes**  
**July 20, 2022**  
**3:00 p.m. CDT**  
**Virtual**

**Christopher J. Looney, AICP**  
Director

**Channary Gould**  
Director-Elect

**Vacant**  
Treasurer

**Michael Taylor**  
Secretary

**Gregory Reiningger**  
Communications Coordinator

**Brandon Melland**  
Professional Development Officer

**John Osten, AICP**  
Immediate Past Director

**Selina Angel**  
Emerging Leader

**Evan Olszewski**  
Student Representative

- 1) **Call to Order**
  - 3:04 pm
  - Present – Chris, Channary, Mike, Brandon, Selina, Evan
  - Absent – Greg, John
- 2) **Welcome Evan**
- 3) **Approval of June 22, 2022 Meeting Minutes**
  - Motion: Mike made a motion to approve the minutes from the June 22, 2022 board meeting. Selina seconded. All voted in favor and the motion passed.
- 4) **Chapter Updates**
  - Rosters – Updated roster with section assignments for members not yet received from TX APA.
  - Website – TX APA still working on increasing support to sections
  - Executive Committee Meeting – AJ to bring up lack of support to TX APA board
  - AICP Training – request for hotel reimbursement
    - Motion: Mike made a motion to reimburse Richard Luedke for 1-night hotel stay to conduct AICP training in San Antonio on July 22. Channary seconded. All voted in favor and the motion passed.
- 5) **Treasurer Special Election Update**
  - Kaitlyn Buck with City of New Braunfels has expressed interest in Treasurer position. Election will not be required if there are no additional candidates by the deadline.
  - Mike and Brandon to solicit for candidates at AICP training on Friday.
- 6) **Annual Mini-Conference Update**
  - Mini-Conference to be all-day virtual conference with in-person happy hour during the 1<sup>st</sup> or 2<sup>nd</sup> week in December.
  - Rebecca Paccini unable to commit to chairing conference planning committee but interested in being a member.
  - Planning committee members include: Rebecca, Hannah Santiago, Greg, Brandon, and Selina

- Action Items: Mike and Brandon to solicit for additional planning committee members at AICP training on Friday. Chris to send introductory email to everyone on planning committee.

7) **Next Lunch 'n' Learn**

- MUDs and Special Districts in ETJ virtual lunch & learn rescheduled for 12 pm on Friday, August 19
- Action Items: Chris to follow-up with Rudy on availability. Selina to put together flyer to be sent asap, midway to event, and 1-day before event. Channary to send link for zoom account so Chris can purchase and Brandon can help set-up.

8) **Other Business**

- None

9) **Next Board Meeting**

- 3 pm on Wednesday, August 17

10) **Adjourn**

- 3:32 pm