



**APATXMW
 Board Meeting
 August 28, 2020
 12:15pm – Microsoft Teams Meeting**

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

Ezra Pratt
 University of
 Texas at
 Arlington
 Representative

- 1) **Roll Call:** Called to order at 12:17PM, members present included Abra, Travis, Brian, Ezra, Maddy, Jenny, JP, and David.
- 2) **Approval of Outstanding Minutes (emailed by JP):** Brian motioned to approve the minutes, David seconded. The minutes were approved unanimously.
- 3) **Discussion/Action Items**
 - a. **Awards and Event:** Abra sent out award results to the applicants who won. Fort Worth won the Planning Excellence award for the Como/Sunset Height Neighborhood Empowerment Zone proposal. Flower Mound won the Planning Innovator award for the Interactive Development Map with notifications. Don Boren and Wanda Conlin won the Planning Advocate award. Abra inquired about future budgeting for scholarships. Laura is ordering the awards, and Maddy is working on the Jeopardy presentation. Abra created an Eventzilla, however, it cannot be finalized until we have the CM session. Abra suggested doing something light-hearted and funny. After further discussion, The Fast, Funny, and Passionate presentation format was decided to be the inspiration for this year's CM session. Sign up genius will be published and scheduling will follow contingent upon sign ups.
 - b. **Focus North Texas:** Abra has been unable to contact Kendell. Contingent upon this discussion, planning may need to begin as it is approaching.
 - c. **Strategic Plan Action Matrix – Schedule Updates and Actions Updates:** Laura is trying to get ahold of someone regarding Community Planning month themes. Abra inquired about contacting professors - Brian said he could start working on this.
- 4) **Past Events/Meetings:** No discussion was had.
- 5) **Future Events/Activities**
 - a. **Calendar/Event Recap:** The Board needs to focus on National Planning Month, the state conference, and F&T.
- 6) **Officer Reports**
 - a. **Director:** Abra is focused on the awards.
 - b. **EPL:** Brian will get the ball rolling on matchmaking professors on presentations.
 - c. **UTA SPA:** Semester has begun.
 - d. **Treasurer:** Account balance is at \$8,749.47. A deposit of \$2,772.85 was deposited in our account this month as profit from Focus North Texas held in February 2020.
 - e. **Secretary:** Previous meeting agendas and minutes will be uploaded to the website.
 - f. **Communications:** No comments were provided.
 - g. **Professional Development:** AICP workshop is available.
 - h. **Director-Elect:** David inquired about what was used for digital payments.
- 7) **Future Agenda Topics:** None at this time.

The meeting was adjourned at 1:04PM

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