



**APATXMW
Board Meeting
March 22, 2021**

1:00pm – Microsoft Teams Meeting (info second page)

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|--|-----|---|
| Abra Nusser, AICP
Director | 1) | Roll Call |
| David Hawkins, AICP
Director-Elect | 2) | Approval of Outstanding Minutes (emailed by JP) |
| Travis Liska, AICP
Treasurer | 3) | Discussion/Action Items
a. Strategic Plan 2021 |
| JP Ducay
Secretary | 4) | APATXMW Awards
a. Volunteers to help with Awards
b. Advertisements
c. Tentative Timeline |
| Laura Enlow
Program Chair | 5) | 2021 APATX State Conference Tentative Timeline
a. Monday, March 8: Call for Awards Nominations Opens
b. Monday, March 8: Call for Sessions Opens
c. Monday, April 19: Call for Exhibitors and Sponsors Opens
d. Monday, May 3: Call for Planning Excellence Applications Opens
e. Monday, May 3: Call for Awards Nominations Ends
f. Monday, May 3: Call for Sessions Ends
g. Tuesday, June 1 - Hotel Reservations Begin
h. Tuesday, June 1: Early Registration Begins
i. Friday, July 2: Call for Planning Excellence Recognition Ends
j. Monday, August 23: Early Registration Ends
k. Tuesday, August 24: Regular Registration Begins
l. Friday, September 3: Last Day for Exhibitor and Sponsor Commitments
m. Tuesday, October 12 – Hotel Registrations Cutoff Date
n. Monday, November 1 to Wednesday, November 3 – Conference |
| Tamara Cook, AICP
Immediate Past
Director | 6) | APATX and APATXMW Nominations/Elections |
| Jenny Crosby, AICP
Professional
Development Officer | 7) | Past Events/Meetings |
| Brian Campbell
EPL Representative | 8) | Future Events/Activities
a. Calendar/Events |
| Ezra Pratt
University of Texas at
Arlington
Representative | 9) | Officer Reports
a. Director
b. EPL
c. UTA SPA
d. Treasurer
e. Secretary
f. Communications
g. Professional Development
h. Director-Elect |
| Madison Graham,
AICP-C
Program Chair | 10) | Future Agenda Topics |
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Kimley»»Horn

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