



**APATXMW
Board Meeting
March 22, 2021**

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

- 1) **Roll Call:** Called to order at 1:05PM. Members present include Abra, Madison, Jade, David, JP, Ezra, and Travis.
 - 2) **Approval of Outstanding Minutes (emailed by JP):** David made a motion to approve the minutes of December 11, 2020. Ezra seconded the motion and the minutes were approved unanimously.
 - 3) **Discussion/Action Items**
 - a. **Strategic Plan 2021:** Abra informed the Board that the TX-League sessions are still in limbo and the Board will wait to do anything until more is known. David provided an update on the Future City – North Texas Competition. University speaker signup information will be sent out and updated accordingly. The 2021 National Planning Conference information shall be included in the next News Letter.
 - 4) **APATXMW Awards:** The Board should begin working on the 2021 APATXMW Awards. Fortunately, most of the information put together for the 2020 awards can be utilized for the 2021 awards.
 - a. **Volunteers to help with Awards** – Travis, David, and JP all volunteered to be judges for the 2021 award applications.
 - b. **Advertisements** – No details are available regarding advertisements at this time.
 - c. **Tentative Timeline** - Scheduling is contingent upon whether the ceremony is held in person or virtually. The Board is hopeful for an in-person ceremony and is aiming to schedule it in late July. The tentative date is July 30, 2021, at 6:30 PM. Location is still being worked out.
 - 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
 - 6) **APATX and APATXMW Nominations/Elections:** A lot of turnover and changes underway at the higher level. Officer nominations and elections are coming up. JP informed the Board he will be running for Secretary for another term.
 - 7) **Past Events/Meetings:** No discussion at this time.
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- 8) **Future Events/Activities**
 - a. Calendar/Events: No discussion at this time.
- 9) **Officer Reports**
 - a. Director – No Comment
 - b. EPL – No Comment
 - c. UTA SPA – Currently writing professional reports. Preparing for graduation.
 - d. Treasurer – No transactions have been made since November 2020. Current balance of \$8,371.29.
 - e. Secretary – The last four meetings agenda and minutes are prepared and ready to be uploaded to the website.
 - f. Communications – News Letter will need to go out regarding officer nominations.
 - g. Professional Development – AICP registration window closes April 2nd. AICP workshops are available.
 - h. Director-Elect – No Comment.
- 10) **Future Agenda Topics:** None at this time.

The meeting was adjourned at 1:48PM

Microsoft Teams meeting

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