



APATXMW
Board Meeting
December 1, 2022
4:00 pm – Microsoft Teams Meeting

- 1) **Roll Call:** Called to order at 4:07pm. Members present included David, Jennifer, Clayton, Catherine, JP, Travis and Abra.
- 2) **Past Events/Meetings**
 - a) North Texas Elected & Appointed Officials Workshop Surveys
 - b) Texas State Conference – El Paso
- 3) **Finance/Budget:** Travis preliminarily discussed implementing a new payment system.
- 4) **Discuss Possible Board or Liaison Position for Community Design Fort Worth (CDFW) Board:** David requests direction on finding someone to hold a seat on the CDFW board acting as a liaison for the Midwest Section. Abra made a motion to approve the creation of a Midwest Section representative position on the CDFW Board. Travis seconded this motion. The Board voted in support of creating a Midwest Section representative position on the CDFW board.
- 5) **2022-2023 Midwest Section Events Calendar**
 - a) Discuss current projects
 - b) Develop early 2023 events
 - a. Focus North Texas Symposium 2023: Abra informed the Board a Key note speaker has been chosen. More definitive information will be provided at a later time.
 - b. The Board began brainstorming some potential new events to be considered in April of 2023.

<https://docs.google.com/spreadsheets/d/1xdc25w-BNDQOZ4Qt0MfrpFia8gnBF-to7qg62ZTGrI4/edit#gid=0>
- 6) **Newsletter/Website/Social Media**
 - a) Set up a date for Monthly Newsletter: Catherine requested feedback from the Board regarding the newsletter. The Board encouraged Catherine to pursue whatever schedule is most comfortable for her.
- 7) **Officer Reports**
 - a. Director: None
 - b. EPL: Not Present
 - c. UTA SPA: None
 - d. Treasurer: Account currently contains \$4,400.
 - e. Secretary: Needs last three meeting minutes approved at the next Board meeting.
 - f. Communications: Catherine informed the Board the December newsletter would be sent out in the following week and requested items will be included.
 - g. Professional Development: None
 - h. Director-Elect: None
- 8) **Future Agenda Topics:** Website updates

David Hawkins, AICP
 Director

Clayton Comstock, AICP, CNU-A
 Director-Elect

Travis Liska, AICP
 Treasurer

JP Ducay
 Secretary

Abra Nusser, AICP
 Immediate Past
 Director

Jenny Crosby, AICP
 Professional
 Development Officer

Catherine Osborn
 Communications
 Coordinator

Brian Campbell
 EPL Representative

Brian Campbell
 University of Texas at
 Arlington
 Representative
