



**APATXMW**  
**Board Meeting**  
**June 3, 2022**

**10:00 a.m. – Microsoft Teams Meeting (info second page)**

- 1) **Roll Call:** Called to order 10:00 a.m.  
Members present included David, Abra, Clayton, Travis, Jenny, and Brian. JP was absent.
  - 2) **Discussion regarding Outstanding Minutes from April 19, 2022:**  
Abra motioned to approve the April 19, 2022 Meeting Minutes as written. Brian seconded the motion and the motion passed unanimously.
  - 3) **Past Events/Meetings**
    - a) Latte & Leadership – April 22, 2022 – Brian indicated that approximately 15 people attended the event and it was a success.
    - b) Happy Hour – May 26, 2022 – Happy Hour event was held. Discussion was held on consistency, holding an event every 2 months.
  - 4) **2022 Scholarship Award Update**  
David stated that we have received 4 applicants for the next Scholarship cycle. Discussion was held about using past winners as promotion for future sponsorship requests.
  - 5) **Discuss Section Grants/2022-2023 Midwest Section Events Calendar**  
Discussion was held on the Section Grants application submission for the July 1, 2022 deadline. For FY2022 Grant request, \$2,000 to be used towards FNT. Would also request \$2,000 for FY23 Grant request.
  - 6) **Discuss Possible Bylaw Amendments**  
Discussion was held on possible addition to Midwest Section Board for the Community Development Fort Worth organization.
  - 7) **Newsletter/Website/Social Media**
  - 8) **Officer Reports**
    - a. **Director** – None
    - b. **EPL** – None
    - c. **UTA SPA** – None
    - d. **Treasurer** – None
    - e. **Secretary** – Absent
    - f. **Communications** - None
    - g. **Professional Development** - None
    - h. **Director-Elect** – None
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9) **Future Agenda Topics:**

Meeting was adjourned at **11:03 a.m.**

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