



**APATXMW
Board Meeting Minutes
February 16, 2023**

3:00 p.m. – Microsoft Teams Meeting (info second page)

- 1) **Roll Call:** Called to order 3:00 p.m. Members present included David, Abra, Clayton, Travis, and Brian. JP and Jenny were absent.
 - 2) **Discussion and approval of Meeting Minutes from June 3, 2022**
Clayton Comstock motioned to approve the meeting minutes as written. Brian Campbell seconded the motion and the motion carried unanimously.
 - 3) **Discussion and approval of Meeting Minutes from September 1, 2022**
Clayton Comstock motioned to approve the meeting minutes as written. Brian Campbell seconded the motion and the motion carried unanimously.
 - 4) **Past Events/Meetings**
Discussion was held on the cancellation of the FNT23 event due to the cold weather. Event has been rescheduled for May 12, 2023.
 - 5) **Finance/Budget:**
 - a) Discuss Section Grant for FY2023
Discussion was held on the Section grant fund payment received for FY23. Travis indicates that the budget was in great shape and currently has a surplus due to the FNT23 event.
 - 6) **2022-2023 Midwest Section Events Calendar:**
Discussion was held on the upcoming events:
 - Lattes and Leadership event scheduled for March 17, 2023 with Richard Gertson, FAICP as guest speaker;
 - Upcoming Transit Happy Hour event to potentially be held on April 14, 21, or 28th TBD;
 - Another Elected and Appointed Officials Workshop for July 2023; will need to determine if another location is available to handle larger group of attendees (up to 100 persons)
 - 7) **Newsletter/Website/Social Media:**
Next issue planned for Feb. 17th, 2023.
 - 8) **Officer Reports**
 - a. **Director** – None
 - b. **EPL** – None
 - c. **UTA SPA** – new officers
 - d. **Treasurer** – \$4,058.68 in the budget
 - e. **Secretary** – None
 - f. **Communications** - None
 - g. **Professional Development** - None
 - h. **Director-Elect** – Scenic City Program may become annual renewal instead of 5-year renewals.
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- 9) **Future Agenda Topics:**
a) State and local elections

Meeting was adjourned at **3:45 pm**

Microsoft Teams meeting

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