



**APATXMW**  
**Board Meeting**  
**August 7, 2023**  
**4:00 p.m. – Microsoft Teams Meeting**

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| <p><b>David Hawkins,</b><br/> <b>AICP</b><br/>         Director</p>                        | <p>1) <b>Roll Call:</b> Called to order at 4:08 p.m. Members present included David Hawkins, Clayton Comstock, Catherine Osborn, Julie Anderson, Brian Campbell, JP Ducay, Jenny Crosby, Travis Liska and Abra Nusser.</p>   |
| <p><b>Clayton Comstock,</b><br/> <b>AICP, CNU-A</b><br/>         Director-Elect</p>        | <p>2) <b>Past Events/Meetings</b><br/>         Elected and Appointed Officials Workshop – July 28<sup>th</sup>, 2023: Clayton informed the Board that the workshop went well. The guest speakers were very insightful and the schedule went as planned. Over 70 elected and appointed officials attended the workshop. Clayton discussed putting together a survey to send out to the attendees.</p>   |
| <p><b>Travis Liska,</b><br/> <b>AICP</b><br/>         Treasurer</p>                        | <p>3) <b>Finance/Budget:</b> Travis is in the process of preparing an analysis of the event funds over the past two fiscal years.</p>  |
| <p><b>JP Ducay</b><br/>         Secretary</p>  | <p>4) <b>State Chapter and Section Elections Update:</b> No update was provided.</p>   |
| <p><b>Abra Nusser,</b><br/> <b>AICP</b><br/>         Immediate Past Director</p>           | <p>5) <b>2022-2023 Midwest Section Events Calendar:</b> Abra proposed combining the Holiday party and Awards scholarship event. Members provided insight on the logistics of re-working these events. The Board did not make a definitive decision and decided to table the discussion for a later time. Conversation continued regarding the potential re-scheduling of other future events and the amount that the Board should be planning in the coming years.</p>   |
| <p><b>Jenny Crosby,</b><br/> <b>AICP</b><br/>         Professional Development Officer</p> | <p><a href="https://docs.google.com/spreadsheets/d/1xdc25w-BNDQOZ4Qt0MfrpFia8gnBF-to7gg62ZTGrI4/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1xdc25w-BNDQOZ4Qt0MfrpFia8gnBF-to7gg62ZTGrI4/edit?usp=sharing</a></p>   |
| <p><b>Catherine Osborn</b><br/>         Communications Coordinator</p>                     | <p>6) <b>Officer Reports</b></p> <ul style="list-style-type: none"> <li>a. Director - None</li> <li>b. EPL - None</li> <li>c. UTA SPA – Nothing to report</li> <li>d. Treasurer – Balance of \$16,630.72. Board is holding \$5,000 of that for Focus North Texas FNT 2024.</li> <li>e. Secretary – Withdrew candidacy in upcoming election. Will work with new secretary to ensure seamless transition.</li> <li>f. Communications – Julie introduced herself to the Board.</li> <li>g. Professional Development – Has been receiving inquiries regarding the Board will start holding lunch-in / Happy hour events again.</li> <li>h. Director-Elect – Informed the board that they should expect another meeting scheduled in next few weeks.</li> </ul> |
| <p><b>Brian Campbell</b><br/>         EPL Representative</p>                               | <p>7) <b>Future Agenda Topics:</b> Continued discussion on the Events Calendar.</p>  |
| <p><b>Brian Campbell</b><br/>         University of Texas at Arlington Representative</p>  |  |

**Meeting was adjourned at 4:54pm**

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Microsoft Teams meeting

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