Minutes of the TX APA Midwest Section

September 19, 2019

12 noon – 1:00 pm

Meeting opened at 12:00 pm via conference call.

Present: Tamara Cook, Director
Abra Nusser, Director Elect
Travis Liska, Treasurer
Jenifer Reiner, Secretary
Jenny Crosby, PDO Professional Development Officer
Samantha Bradley, UTA SPA
Jeff Whitacre, Past Director

I. Roll Call:
   A. Present (see above)
   B. Absent:
      1. Danielle Stellrecht, EPL Representative
      2. Eleana Tuley, Communications Coordinator

II. Approval of Minutes:
    March 18, 2019: pending
    August 5, 2019: Motion to approve by approve Abra Nusser, Director Elect. Second by Travis Liska, Treasurer. Unanimously approved.

III. Discussion/Action Items
    A. Future City Competition North Texas Sponsorship (Tamara Cook):
       1. January 25, 2020
       2. APA TX has sponsored for the past 5 years.
       3. Last year we voted to sponsor $300, with the North Central Section contributing $150 and the State Chapter contributing $200 for a total contribution of $700.
       4. Director requested Board members requested help for major sponsorship.
       5. The action requested is a vote on the Midwest Section contribution for the 2020 Competition Sponsorship amount.
          i. State will donate $200 again.
          ii. North Central will donate $150 again.
          iii. FY 2020 Midwest Section approved budget allots $400.
          iv. Director requested recommendation and motion:
              1. Abra Nusser, Director-elect, made a motion to donate $300.
              2. Second by Jenifer Reiner, Secretary.
B. Tarrant Transit Alliance Service Opportunity (Travis Liska):
   1. October 26, 2019
   2. Must sign up by October 5, 2019
   3. Midwest team: 5-6 people
   4. Or sign up individually
   5. Send out to membership via social media
   6. Partner with UTA SPA
   7. [Link](https://tarranttransitalliance.org/event-3515727?CalendarViewType=1&SelectedDate=10/13/2019)
   8. Lunch may be provided; email vote at later date, if necessary, to vote on section purchase of lunch for volunteers

IV. Past Events/Meetings:

   A. APA Texas Chapter Executive Committee Meeting, August 23, 2019. Director provided the following updates:
      1. New TxAPA Website:
         a. Will be deployed soon
         b. Training for all Section Communications Coordinator will occur at some point after the new website is live
      2. TML October 9 – 11, 2019: APA Texas will have a booth
      3. APA TX Chapter next disbursement to Midwest Section: $1,750
      4. Section Grant Request of $750 was approved; budget was approved
      5. APA TX RFP for 2021 and 2022 Conferences will be going out soon
         a. 2021 coming back to North Texas or Central Texas - Not Frisco
         b. 2022 possible locations:
            i. Coastal
            ii. McAllen
            iii. Amarillo

   A. Focus North Texas Kick-Off Meeting:
      1. September 13, 2019
      2. Several Midwest Section board members present and volunteering for event
         a. Abra Nusser, Sponsorship Committee
         b. Susan Kenny, After Party Committee
         c. Jeff Whitacre, ?
      3. North Central will be responsible for down payment on venue/event.

V. Future Events:

   B. Midwest Section Meet and Greet Happy Hour
      1. October 3, 2019 at 6:00 pm
      2. For outgoing and incoming Board members
      3. Onboarding and leadership training for elected and appointed positions
4. Director asked for ideas for where to meet.

C. Midwest Board Communications Orientation: Eleana Tuley, outgoing Communications Coordinator will set this up with Director.

D. APA Texas Conference:
   1. November 6-8, 2019
   2. Waco, Texas
   3. Hope to see you all there!

E. APA Texas Chapter and Section Board Orientation:
   1. November 8 at 3:45 p.m.
   2. At end of State Conference in Waco, Texas
   3. For all incoming appointed and elected Section Board members

F. Sign Code Training:
   1. Co-sponsor with North Central section
   2. December 13, 2019 @ NCTCOG
   3. Four (4) CM credits
   4. More information soon!

G. Focus North Texas – February 7, 2020

VI. Officer Reports:
A. EPL: Fall Mentor Mashup planned for November 1, 2019 at Texas LIVE!

B. UTA SPA Representative(s): Samantha Bradley, President
   1. Look for more information about the Legacy Project at the conference.
   2. More discussion about future Trivia Night and coordinating with Midwest Section.

C. Director: no additional report

D. Director-Elect – No additional report.

E. Treasurer:
   1. Current account balance of approx. $5,229.20;
   2. January 27 FNT payment
   3. Will send out detailed P&L for Awards event via email;
   4. Plans to continue reporting P&L for each event to be an assistance for section budget process.

F. Professional Development – No additional report.

G. Secretary – No additional report.

H. Communications Coordinator – No additional report.

I. Professional Development – No additional report.

VII. Next Board Meeting: up to incoming Board Director, Abra Nusser

VIII. Adjourned at 1:05 pm.