



KC APA Board Meeting

Monday
April 22, 2013
4:30 PM

KCAIA Office
1801 McGee, Suite 100
Kansas City, MO 64108

Present:

Shannon Jaax
Diane Binckley
Joe Rexwinkle
Kathy Kem
Cory Fischer-Program Committee

Jim Potter
Ryan McKay
Amanda DeBrot
Doug Hermes
Stephen Lachky
Vince Gauthier

Meeting Minutes

1. Approval of Minutes – March Approved, Joe/Jim

2. Treasurer’s Report – J. Rexwinkle

- a. Monthly Report
 - a. All but 2 sponsors paid.
- b.

3. Committee Activities

- a. Programs/Professional Development Committee – S. Lachky
 - April Movie Event, 4/24/13. Still have \$1800 left in budget for regular events. Target \$200 for refreshments for the event. Beer, wine, munchies and maybe. Diane will pick up paper products for the event and store extras here. Ryan will pick up refrigerated veggie tray for event. Ryan will let Diane know if there is a conflict. AIA and ASLA are also invited for this event. Diane will take care of container for ice, but Ryan will pick up ice. Another notice should be sent out for the event tomorrow for the movie event. Diane will ask Amanda to send.
 - ISA event on 5/17/13. They are paying for everything, but we can still charge for the event. Charge \$30 for the event. \$25 for APA members
 - Internship 14 employers, 26 students. Shannon heard positive comments from the event. Will send out a survey to see if they ultimately got paired up. Room was too loud after a while. Shannon will do an article for the newsletter after the survey has been issued to have more complete info.

- Symposium. Possibly Jennifer Cowley-Evans. Everyone needs to actively send ideas within next 2 weeks to the board. Maybe Agenda 21 topic.
- b. Communications Committee – A. Debrot/K. Kem
 - Newsletter status-.
 - BNIM firm profile
 - Vince with book list
 - Confluence firm profile on file.
 - Recap from board members that went to conference. Highlight of those that presented for next
 - i. Kathy
 - ii. Shannon
 - iii. Christina Hoxy
 - iv. Mark White
 - v. Students well represented.
 - Sign Program
 -

Website updates-Amanda was updated mis-spelling for Louis Burger on website.

Is there an affiliate membership option on the website? Update website quarterly with website. Joe will work out with Amanda.

- c. Development Committee – J. Potter
 - Update 2013 sponsorships. A couple of affiliate members have trickled in.
 - New member outreach. Members of MO APA have reached out. We need to have a point person that reaches out to new members with standard email.
- d. Public Outreach/Education Committee – J. Rexwinkle. Nothing new. Doug said that the Associate superintendent of KCK Catholic Schools did Box City for years. Good contact for Joe to look into for the program.
- e. Legislative Committee- D. Hermes/R. McKay
 - Update next month. Jim asked them to include anti-sustainability legislation. Ryan will investigate if this is the one that died already. Missouri also has anti-agenda 21 legislation. Likely will pass.

4. Other Business

MindMixer-Shannon. Need to think about how it is set up, what type of questions. In kind sponsorship.

Topics:

Agenda 21.

Need to have 3 to 5 questions on-going. They will not do any support.

Questions likely

Social, Sustainable, transportation,

What are the rules for access? Just members, can general public have access?

Can some topics be more open?

Topic: Program committee-potential sessions.

Shannon will ask everyone to send topics to her. Have ready for next meeting.

Symposium

Economic Development
Border War
Will try to go live after next meeting.

Jim asked Joe for July potentially June program from Polsinelli for Law program.
Maybe July or August.

Twitter needs to pick up traffic. Add hash tags for events and meetings.

5. Adjourn ? pm

Next Meeting: Monday, May 20 at 4:30PM

Respectfully Submitted,

A handwritten signature in black ink that reads "Kathy Kem". The signature is written in a cursive, flowing style.

**Kathy Kem
KC-APA Secretary**