



KC APA Board Meeting @KansasCityAPA

Monday
April 18, 2016
4:30 PM

Center for Architecture & Design
1801 McGee
Kansas City, MO 64108

Meeting Agenda

1. **Approval of Minutes** – On the motion and second of Cory Fischer and Amanda Anderson the March minutes were approved.

2. **Treasurer's Report** – C. Chiodini

In the absence of Chris Chiodini, Jim Potter went through the budget. The balance looks good and we have received a few checks from Lathrop & Gage and KC Port Authority. KCAPA has a Survey Monkey account that is charged to the debit card monthly. There was a brief discussion on using Survey Monkey more frequently. There are also a few quarterly payments coming up, but it doesn't raise any monetary concerns.

3. **Committee Activities**

- a. Programs/Professional Development Committee – S. Lachky

The Boulevard event went well. There was a good turnout. Lachky is going to prepare a brief write-up on the event.

The Internship Fair was two weeks ago at UMKC. A majority of attendees were UMKC students that were either graduate students or undergraduates soon to graduate. Overall, Lachky said the event went well and there was a good turnout.

May, June and July is light on programming. Lachky has received some ideas and will be following up on those leads to try to fill up the calendar. Some ideas include an ethics event, a Streetcar tour, a commissioner's perspective of planning and a law event.

- b. Communications Committee – A. Anderson/T. Means
Newsletter - Sponsor spotlight is Louis Berger Group. Member highlight is Brad Fine. There will be a recap of the Boulevard event and Internship Fair. There will also be a reminder for the scholarship program, as well as a list of May events will also be listed in the newsletter.

- c. Development Committee – J. Potter

Nothing to be added. Jim has asked us to start considering sponsorships for next year. There is a possibility that the fee will be raised for next year.

- d. Legislative Committee- A. Winchell/V. Burks

No update.

4. Other Business

- Twin Creeks-S.Lachky will be representing the KCAPA on the Twin Creeks design review board.
- KC Design Week-2016 April 7-15
- Great Places in America Submission – J.Potter
Everyone needs to keep this in mind....we can submit at any time. Do we want to submit for 2016? Due by June 1, 2016.
- Center for Architecture & Design –TWB
- 2016 KC Design Week Agreement-TWB
- Missouri Chapter Web Integration Update – C.Fischer

5. Adjourn

Next Meeting: Monday, May 16 at 4:30PM

Action Item Log

No.	Description	Owner	Date Assigned	Event Date	Status	Date Closed
2016-22	2016 Sponsors finalized Logos & Boards finished	AA/JPotter			Done	
2016-23	KCAPA Website. Add 2016 sponsors logos to main page	AA	2/15/16		Done	
2016-24	CfAD DesignWeek on Calendar	KD/AA	2/15/16		Done	
2016-25	CfAD Meetings on KCAPA calendar???	TWB?			done	

Newsletter Items – November

Description	Status/Party	Date Sent
KCAPA Member Highlight –April Brad Fine	Potter	
Sponsor Highlight-Louis Berger April	Potter	