



KC APA Board Meeting @KansasCityAPA

Monday
April 20, 2015
4:30 PM

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

Meeting Minutes

Present:

Corey Fischer
Shawn Strate
Victor Burks
Amanda Anderson
Ashley Winchell
Tom Worker-Braddock
Joe Rexwinkle

Absent:

Diane Binckley
Vanessa Spartan
Jim Potter
Stephen Lachky

1. **Approval of Minutes** – March
2. **Treasurer's Report** – J.Rexwinkle: Joe handed out the April report. Expenses included the meal for the Design Week speaker, insurance, and the first and second quarter of the association fee. The Year-to-Date budget was emailed to the Board. There are still a lot of sponsors that haven't paid, and most were invoiced back in January. One has explanation but may need to check with others and remind them.
3. **Committee Activities**
 - a. Programs/Professional Development Committee – S. Lachky
 - 2015 Program schedule: Stephen emailed this out prior to the meeting. The Internship Fair was a success, and there is a webinar tonight at MARC. The Events Committee is interested in ideas for the rest of 2015. There is nothing planned in April due to the APA National Conference.
 - b. Communications Committee – A. Anderson/S. Strate
 - Newsletter status – Next deadline March 20th: The newsletter will include information on the Quad State Conference, including a call for programs and promoting the website and each of the state chapters. The May event is the Troost Overlay, which Diane is coordinating and will likely be held the Thursday before Memorial Day. An Internship Fair write-up is needed. Corey will ask someone who went to the National Conference to provide a review.
 - Banner/Sponsor Board- A. Anderson: Amanda is working on the banner, but is concerned that we haven't gotten payments from sponsors that would be shown

on the banner. Jim has coordinated with the sponsors; Joe can send invoices to those who haven't paid.

- c. Legislative Committee- A. Winchell/V. Burks: Nothing of interest is happening in Missouri. Ashley reviews the Missouri Municipal League summary for items of interest. There are discussions relating to a proposed fuel tax increase. In Kansas, Vic has reached out to a law firm that sends out newsletters with information on bills for paying clients. The firm has offered to come by and talk to the Board to provide more information. It was determined that this would be something more of interest for the state chapter to pursue. For KCAPA legislative updates, reports can be general, and just need to keep an eye on any legislative items of interest. Since states already have legislative reports, we may be able to use those and add information as needed. We usually hear about any issues from the state chapters.

4. Other Business

- Center for Architecture & Design –J.Potter: Jim had no update on this item; insurance information has just come in and is being reviewed.
- Quad State Conference 2015 – D. Binckley/J.Potter: Recent activities include solidifying the dates of the conference and events and working on the website which is almost live. Everything will be able to be done through the website. Current committees include Programming, Communications, Sponsorship, Social, and Student Volunteers. Attendees will be required to pay for parking. The total cost of the conference will be \$199, or free for student volunteers. There is also a focus on getting planning commissioners to come by including a one-day track. Space is being reserved in Union Station for the large social event. Shawn will check with the KCATA about the possibility of providing 3-Day Passes for attendees.

5. Adjourned.

Next Meeting: Monday, May 18th at 4:30PM

Respectfully submitted,



Shawn Strate, AICP
KC-APA Secretary