



KC APA Board Meeting @KansasCityAPA

Monday
July 20, 2015
4:30 PM

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

Meeting Minutes

1. **Approval of Minutes** – June: Approved.
2. **Treasurer’s Report** – J.Rexwinkle: The Board reviewed the July Treasurer’s Report. Sponsor checks continue to roll in. A total of \$8,950 has been received for the conference so far.
3. **Committee Activities**
 - a. Programs/Professional Development Committee – S. Lachky: We are planning a happy hour with UMKC students and professionals, as well as a happy hour with ASLA. A Schools Master Plan happy hour with Shannon Jaax is planned for September or October. A walking tour in Overland Park is also planned for September. The goal is to have 12 events per year.
 - b. Communications Committee – A. Anderson/S. Strate
 - Newsletter status – Deadline August 31st. The newsletter should include a push for sponsors for the Quad State Conference. An events calendar has been added to the website; events can be added through Amanda.
 - c. Legislative Committee- A. Winchell/V. Burks:
4. **Other Business**
 - Plan-4-Health Grant – C. Fischer: APA partnership with CDC involving healthy living and planning. A Letter of Interest Submitted by MARC on the topic of healthy food access and food deserts. KC APA and MO APA have submitted a letter of support. The Missouri APA chapter will provide a letter of support if possible.
 - PrepKC Partnership – Meeting on Wednesday for interested parties to learn more about PrepKC.
 - Quad State Conference 2015 – D. Binckley/J. Potter: Session proposals are being evaluated. There were a lot more proposals than were anticipated. This is a good problem to have. Contracts and venues have also been decided, and we are in the process of deciding on music and working on finding a keynote speaker. There was a question about the need for a student networking event.
 - UMKC PAB Update – Michael Frisch updated the Board on the accreditation process. Items needed from the Board include:

- Continuing partnerships
- Letter of Support from the Board in the spring
- Participation in the site visit
- Website links updated

5. Adjourned.

Next Meeting: Monday, August 17th at 4:30PM

Respectfully submitted,



Shawn Strate, AICP
KC-APA Secretary