



KC APA Board Meeting @KansasCityAPA

Monday
February 15, 2016
4:30 PM

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

Meeting Agenda

1. **Approval of January Minutes** – On the motion and second of Tom Worker-Braddock and Corey Fischer the January meeting minutes were approved.
2. **Treasurer's Report** – C. Chiodini
The checking account closed on January 31, 2016 at \$48,653. The biggest expense coming up is to Boulevard Brewing Company for the annual event in March. In 2016 alone KCAPA has received \$7,530 in sponsorships.
3. **Committee Activities**
 - a. **Programs/Professional Development Committee** – S. Lachky
Lachky was not present. KCAPA received a notice of the UMKC Internship Fair on April 8th. The board discussed placing an advertisement in the next newsletter regarding the fair, as well as a notice for employers that if there is interest in hiring interns to contact KCAPA.
 - b. **Communications Committee** – A. Anderson/T. Means
Add the internship fair save the date to the newsletter, as well as to the KCAPA events calendar. It will be necessary to add the KC Design Week information to both the newsletter and calendar, as well.

In addition to the annual event at Boulevard Brewing Company. Design and Architecture and the American Society of Public Administration will also be invited to the annual event.

Included in the newsletter will be sponsor and member spotlights. The next sponsor spotlight will be TranSystems and the member spotlight will be Jim Hubbell of MARC.
 - c. **Development Committee** – J. Potter
The final sponsorship total gross is \$10,380. There were a total of 26 sponsors in 2016.
 - d. **Public Outreach/Education Committee** – A. Winchell/D. Binckley
Winchell and Binckley were absent. An update will be requested for the next meeting.
 - e. **Legislative Committee**- A. Winchell/V. Burks
Winchell and Burks were absent. An update will be requested for the next meeting.
4. **Other Business**
 - Scholarships
 - The Design Center scholarship has been awarded to Bryce Johnson of the City of Grandview. He will be attending the two-day intensive design course this February.
 - KCAPA has agreed to offer one \$1000 scholarship to a UMKC planning student in 2016.

- There will be four scholarships for the national APA conference.
- KC Design Week-2016 April 7-15
 - This needs to be added to the calendar and newsletter.
- Great Places in America Submission – J.Potter
There is interest in submitting 39th Street District for Great Places in America.
- Center for Architecture & Design –T. Worker-Braddock
 - No update.
- 2016 KC Design Week Agreement
 - No update.
- Computer/projector/screen purchase
 - The board had a good discussion about purchasing hardware for use during events to process payments. Anderson will research a few options to purchase an iPad or iPod to be used. On the motion and second the board approved the purchase of necessary hardware not to exceed \$500.
- Other news
 - The Missouri Chapter has hired an administrator. The KCAPA Chapter will be able to utilize the administrator for day-to-day communications.

5. Adjourn

Next Meeting: Monday, March 21 at 4:30PM

Respectfully submitted,

Tyler O. Means
KC-APA Secretary