



KC APA Board Meeting @KansasCityAPA

Monday
Oct 17, 2016
4:30 PM

Center for Architecture & Design
1801 McGee
Kansas City, MO

<u>Present</u>		<u>Absent</u>
X	J.Potter	
X	C.Fischer	
	C.Chiodini	X
X	T.Means	
X	Tom W-B.	
	A.Winchell	X
	V. Burks	X
X	A.Anderson	
	S. Lachky	X
X	D.Binckley	
	S.Jaax	X

Meeting Agenda

Approval of Minutes – Sept’16

There were no minutes to approve. The September meeting minutes will be approved in November.

Treasurer’s Report

- The September financial statement was reviewed by the committee. There was discussion regarding the increase in dues for the state chapters; which in turn, will provide increased dues to the local chapters.

Committee Activities

Programs/Professional Development Committee

- Kansas Conference-October 2016
 - Approximately 120 people attended. The facility was nice and the sessions were informative.
- Missouri Conference-October 2016
 - Approximately 150 attendees. The sessions were good and Springfield provided a nice venue.
- YTD update of events/participants, etc.
 - There was a discussion about having the annual meeting at either The Phoenix or The Well. The committee voted and chose to have the annual meeting at The Well. A save-the-date for December 1st from 5:30 to 8:00pm will be coming out soon. On the motion and second, the committee voted to allow the event committee to spend up to \$2000 plus gratuity on the event.

Communications Committee

- Tyler Means will work with Kristen DaMentz to update the website with current minutes.
- Amanda Anderson will work Kristen DaMentz to update the website with event postings.

Development Committee

- The committee agreed to raise sponsorship rates by 20% across the board. The next step is to prepare the new sponsorship packet.

Legislative Committee

Both representatives were gone, and there were no updates.

Other Business

- KC APA Planning Month Proclamation – 10/20
 - The City of Kansas City is having an event for the Planning Month Proclamation that is taking place at City Hall on October 20th.

- Election Update
 - Candidate submittals have been received for all open positions. Next steps include providing information on each candidate and a ballot to all KC APA members to vote. The ballot will be available for the month of November, and the newly elected positions will be announced at the Annual Party on December 1st.
- CfAD – coordination with other affiliate members.
 - Jim Potter and Corey Fischer are meeting with the representatives of ASLA to better coordinate mailings and outreach efforts between ASLA and KC APA.
- KCAPA Operations Book
 - Jim Potter will be finalizing the Operations Book in the next month.
- 2017 KC Design Week Agreement
 - Corey is on the KC Design Week Committee. The event is to take place April 6-14, 2017. The plan is to attract another planning speaker to present at the event.
- Missouri Chapter Web Integration Update – C.Fischer
 - There will be benefits to KC APA for integrating with the Missouri State Chapter. Primarily, KC APA will be able to leverage the marketing campaign of the State Chapter. Fischer or Shannon Jaax will provide a more robust update at a later date.

Adjourn : Next Meeting: Monday, November 21st at 4:30PM, Center for Architecture & Design