



KC APA Board Meeting

Monday
May 20, 2013
4:30 PM

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

Present:

Jim Potter
Ryan McKay
Amanda DeBrot
Doug Hermes
Vince Gauthier

Shannon Jaax
Diane Binckley
Joe Rexwinkle
Cory Fischer-Program Committee

Meeting Minutes

1. Approval of Minutes – April:

Jim Potter motioned to approve and Ryan McKay seconded. Motion to approve the April minutes was passed unanimously without comment.

2. June Program discussion – Cory Fischer

- Cory reported that a food truck event was planned for June 20 or 21. It will include a panel discussion with a representative from the City Health Dept., Planning Dept. and someone with the local Food Truck Association (FTA). This will be a cross-programming event with GenKC and will likely be in the River Market.
- KC Downtowners have expressed interest in cooperating for a future event, perhaps a luncheon or lunch program of some kind.
- July will be the law event, perhaps something to do with legal side of the KC Streetcar issue.
- Regarding the fall symposium, there have been many suggestions as to the topic and presenter but no final decision has been made. The programming committee has narrowed the field down to two (2) presenters, one of which is Jennifer Evans-Cowley from (The) Ohio State. The timeframe as of today is late October due to the timing of both local chapter conferences.

3. Treasurer's Report – J. Rexwinkle

a. Monthly Report

- a. Joe reported that the only unpaid sponsor is Husch Blackwell. No action was taken on the report.

4. **Committee Activities**

- a. Programs/Professional Development Committee – Stephen was not in attendance. Much of the programming discussion took place during item #2 above.
 - May event recap: The May event was successfully and there were many non-APA attendees. The team agreed to follow-up with Kathy's list of attendees to thank them for their interest in the program and to inform them of the KCAPA affiliate membership opportunity. In total there were over 30 that attended.
 - July Event – discussion: See item #2 above.
 - Symposium: See item #2 above.
 - Other: See item #2 above.
- b. Communications Committee – A. Debrot/K. Kem
 - Newsletter status – Next deadline May 27th: All information will be sent to AIA offices next week. Things to include this month are the outstanding student summaries of the National Conference, legislative updates, June program/session information and save-the-date, Kathy's summary of the Sign Program and Shannon's summary of the Internship Fair.
 - Website updates
 - Other: KCAPA needs a Twitter handle.
- c. Development Committee – J. Potter
 - New member outreach:
 - No update other than following-up with the list from the May event.
- d. Public Outreach/Education Committee – J. Rexwinkle
 - No update.
- e. Legislative Committee- D. Hermes/R. McKay
 - Doug and Ryan reported that updates/ 2013 session updates/summaries would be included in the May newsletter as everything was wrapped-up in both Kansas and Missouri. An email went out regarding the telecommunication's bill proposed and now passed in Missouri, and there was discussion that the Missouri Chapter was going to issue a letter to the Governor encouraging a veto of the bill.

5. **Other Business**

- Design Week – S. Jaax: Shannon spoke to Alex Ogata regarding a Sim City competition. The concept would be to utilize the latest Sim City game to create the "best city" utilizing certain parameters given to contestants. Shannon is in contact with Lynn Carlton to discuss further KCAPA involvement.
- Missouri Conference Update – S. Jaax: Shannon indicated that conference planning is moving ahead. Committee meeting are ongoing. Lack of session proposals is a concern. Discussion of how KCAPA can

get more local members interested in the conference...Ongoing. Shannon also will be taking over the MO State Planning Award process as Jim Holley is no longer interested in continuing.

6. Adjourn 5:30pm

Next Meeting: Monday, June 17 at 4:30PM

Respectfully Submitted,

**Ryan McKay
KSAPA Chapter Rep.**