



KC APA Board Meeting

Monday
September 16, 2013
4:30 PM

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

Meeting Minutes

Attendees:

Diane Binckley
Shannon Jaax
Joe Rexwinkle
Stephen Lachky
Kathy Kem
Amanda Anderson
Doug Hermes
Ryan McKay
Vanessa Spartan
Jim Potter

Absent:

Vince Gauthier

1. Approval of Minutes – June

A motion was made by ? and seconded by ? to approve the minutes.

2. Treasurer's Report – J. Rexwinkle

Monthly Report. ??

3. Committee Activities

a. Programs/Professional Development Committee – S. Lachky

- September??
- October will have the two state conferences.
- FEMA workshop Monday, November 4th, likely at MARC. Plan to have bagels provided by KCAPA. Will have materials for newsletter by next Monday.
- December Annual Meeting on Thursday, December 4th at the AIA offices from 5:30-7:30. Looking into having a food truck attend. Sometimes the food trucks will come in and serve you so you don't have to go outside to the truck.

- Considering a tech meeting in January or February. Cindy Circo council person in KCMO may be a resource.
 - Symposium speakers. Need to get this decided. Diane will send an email for review by the group so it can move forward.
- b. Communications Committee – A. Debrot/K. Kem
- Newsletter. Next deadline is September 23rd. Newsletter went out last week due to a delay in the AIA office. Probably too late to have the UMKC event in the next newsletter, but will send out a separate reminder for the event.
 - Reminder for conferences in October.
 - Annual meeting save the date
 - FEMA event save the date.
 - Jake Wagner for the Mannheim neighborhood involvement. Vanessa will request a write up from him for the newsletter.
- Elections committee members are Ryan and Shannon. Need to send out notification of contact info of election committee members as well as the deadline to submit interest statement for positions.
- c. Development Committee – J. Potter.
MARC will be sponsoring the KS conference.
- d. Public Outreach/Education Committee – J. Rexwinkle
Vanessa has brought additional info on the certification of participatory governance. There are two programs. One from ASU. The MPA programs in our region do not offer anything like this. It requires 15 hours to get full certification. The 2nd option is from IAP2 (Int'l Assn for Public Participation) who do their own training over 5 days. May want to consider bringing them in for bi-state conference since it is a 2 day conference. Could be a public involvement track. Vanessa will reach out to them to see if they may be interested in doing something in this area.
- e. Legislative Committee- D. Hermes/R. McKay
Will check back in October. Nothing really happening right now.

4. Other Business

Shannon reported that the Missouri has a rep in Jefferson City from the municipal league. Would like to include a Legislative review of what happened in Jeff city this year. APA used to have a relationship with them that can be rebuilt.

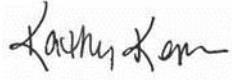
Shannon is meeting with Steven on Thursday regarding Mind Mixer. .

Diane and Shannon received email from Sonia today. UMKC is reaching out to us about a social for KC-APA. Besides reaching out to the students, there is also new faculty at UMKC. Suggesting the date of November 11th, but this is Veterans Day. Board agrees that the concept is good, but that is a federal holiday. Maybe the previous Thursday as an option.

5. Adjourned at 5:25 p.m.

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

Respectfully submitted

A handwritten signature in black ink that reads "Kathy Kem". The signature is written in a cursive style with a horizontal line at the end.

**Kathy Kem
Secretary, KC-APA**