



KC APA Board Minutes

Wednesday
August 11, 2010
4:00 PM

MARC
600 Broadway, Suite 200
Kansas City, MO 64105

Meeting Minutes

Attendees:

Shannon Jaax-President
Jim Hubbel
Sara Copeland-Absent
Jim Potter-Absent
Amanda DeBrot, K-State rep
Chris , KU rep

Diane Binckley-Member at Large
Joe Rexwinkle-Absent
Kathy Kem
Doug Hermes
Sean Ackerson-Absent
Tim Simon,-KC-ATA

- 1. Approval of Minutes – July. Postponed till next meeting.**
- 2. Treasurer’s Report – Joe Rexwinkle (Shannon presented this item)**

Last month’s account activity was from ‘Constant Contact’ and ‘Go Daddy’.

- MO & KS APA reimbursement update

Joe has prepared the rebate requests for MO and KS. MO has been sent out. KS has asked for a summary of our activities for the year. Shannon will prepare this to go with the request. Diane and Jim will work on compiling something in terms of what activities we have held or sponsored throughout the year. This will be something that can be inserted into the annual report. Request needs to be into KS by September 30th.

3. Committee Activities

- Programs & Socials – Jim Hubbell/Diane Binckley
 - Need to send out information for event for Planning in Art at the end of the month.
 - September-Sarah
 - October-Number of events.
 - i. Reviewing the Burnham film and identifying locations.
 - ii. Working on event social piece. Either Oct 28th or 29th. Spaces considered for this event. May KC Design Center? Jim

recommends having the event, and then go somewhere else for the beer. Acoustics in KC design center are not good. Maybe AIA offices?

- iii. Sara working on open houses to promote October Planning Month. KC APA reached out to MO planning directors. Heard responses only from Manhattan and one other.
- b. Communications – Kathy Kem/Amanda DeBrot
 - Website update – Amanda
 - Purchased ‘Go Daddy’ access. Working on the design.
 - Logo selection – Amanda
 - i. Would like to add KC Metro into logo. Prefer version one that appears as Missouri Chapter/Kansas Chapter with a line separating the two. Shannon will send back to national requesting the change.
 - Newsletter naming – Shannon.
National will create a mast head for us if we give them a newsletter name. Defer to next month for name decision.

4. Development Committee (Sponsorships & Fundraising) - Shannon
Assign committee chair. Sean said he would spearhead this committee. Shannon will contact Nick Pappas as a new planner that might be interested. Shannon will talk to Sean about setting up a meeting before the next meeting. Maybe contact the members that ran for offices and were not selected. Tim Simon has volunteered to also be on this committee.

5. MARC HUD Grant. Shannon was contacted to see if we would sign on as a partner to promote the efforts of the HUD application with our members. No financial obligation, but mostly show that they have broad support for the purposes of the grant application. Overall goals of the grant the scope are very broad at this point. Shannon feels that APA should take a larger role in these type of issues. Due to be submitted at the end of the month. The board voted to approve support of the Grant application.

6. Bylaws Review – Greg Czaplewski

Greg presented the last proposed revisions from the last meeting. A special meeting was scheduled for this purpose.

7. Other Business

Shannon will email the board to see if anyone is interested in the vacated VP position before contacting the general membership.

8. Adjourn

Special Meeting, Wednesday, August 18th, 2010 at 4 PM, MARC
Next Meeting Wednesday, September 8, 2010 at 4 PM

