



KC APA Board Meeting

Monday
December 16, 2013
4:30 PM

Teocali
Kansas City, MO 64108

Meeting Minutes

Attendees:

Diane Binckley
Shannon Jaax
Joe Rexwinkle
Stephen Lachky
Kathy Kem
Doug Hermes
Ryan McKay
Jim Potter
Shawn Strate
Vanessa Spartan
Vincent Gauthier

Absent:

Amanda Anderson

Introductions

The meeting began with introductions of the newly elected board members. Results of the election were:

Vanessa Spartan-Incoming Member at Large
Shawn Strate-Incoming Secretary
Kathy Kem-Incoming Treasurer

Outgoing Board members include:
Kathy Kem-Outgoing Secretary
Joe Rexwinkle-Outgoing Treasurer
Vincent Gauthier-Outgoing Member at Large

The elected positions will become effective in January, 2014.

1. Approval of Minutes – November

A motion was made by Joe Rexwinkle and seconded by Jim Potter to approve the minutes. Passed unanimously.

2. **Treasurer's Report** – J. Rexwinkle

Annual budget presented for vote. The student outreach item was increased to \$3000. This will cause expenditures to exceed projected income, but because of reserves this is acceptable.

No comments were received from the membership at the annual meeting. There was a motion by Doug Hermes and was seconded by Jim Potter to approve the 2014 Budget.

Doug would like to put on the next agenda the policy for paying student memberships.

3. **Committee Activities**

a. Programs/Professional Development Committee – S. Lachky

- Annual meeting feedback. About 45 or so attended. Food was \$725, other years was about \$1000. Additional costs were about \$100 from Diane for supplies and Joe \$170 for wine/beer. We also have left overs for next event.
- Symposium. John Stilgo has been in contact (Vincent is talking with him). He is big on touring the environment. Perhaps offer an incentive to register early to offer a tour specifically for the early registrants. Planning to have an afternoon event with a social in the evening. Likely in May sometime or at the very end of April. Vincent left him another voice mail today. Venues are in flux for now.
- January event-Stephen has written this up for CM credit for this event. Can't use Google logo-Google won't allow it.
- Documentary (Shannon) isn't on the schedule yet. The film is about the revitalization of area along Troost. Likely can get film maker attend, highlights what some of the non-profits are doing in the area.
- Webinars-Section will sponsor with MARC. Tomorrow MARC will have a template to provide to AIA for distribution related to the webinars. Next newsletter should have a list of all of the webinars and other events.
- March 8th event. UMKC would be managing the event, we would just sponsor the event. Would qualify for CM Credits which would be good for the school.
- Jim talked with the Neighborworks folks who would love to do something if the schedule allows. Topic would be related to infill development.
- Mannheim neighborhood project by UMKC students will be presented at national. Could present locally as a dry run (Vanessa).

b. Communications Committee – A. Debrot/K. Kem

- Newsletter. Next deadline is next Monday
 - Save the date for Boulevard event.
 - Upcoming webinars with MARC
 - Wall Street had article about tech and planning. May include link. (Jim will distribute to the board for review)

- Letter from President
 - Design Week
 - Mannheim article
 - January event
 - Election results
 - Sponsor Highlight?? New member (silver)
- c. Importance of having an electronic storage spot was discussed. Shawn will look into 'cloud' or dropbox for info.
 - d. Jim waiting on Amanda for updated sponsor information
 - e. Public officials planning. Doug is working on this issue. St Louis section a program that maybe can be used. First step is to evaluate interest. Partnering with MARC to develop the curriculum. Need to think about how to get our membership involved, even if not sitting at the table. Probably need to do another survey (now a couple of years old) to evaluate interest in helping the board or for events. Great way to reach out to volunteers. The small rural jurisdictions really need help.
 - f. Legislative Committee- D. Hermes/R. McKay. None for now. Two bills filed for planned communities in Missouri.

State Transportation Sales Tax is going to be a big deal. Need to watch this issue (Doug). Possible newsletter article with Pro and Con?

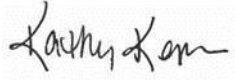
4. Other Business

- Mind Mixer. Shannon got the contract but it still needs to be reviewed. Shannon will try to review tonight. Next month will have much more detailed report.
- Design Week-Diane spoke with Lynn Carlton and still early in process. Michael Van Valkenburgh is the speaker for the event. Teamed with ASLA for Design Week.
- Center for Architecture & Design-New AIA office names. They thought Lynn Carlton was speaking on our behalf, but that is not the case. We would like to have someone there (Diane or other). The name switch is January 1. The idea is the AIA perceives that they are not thought of as a place to go to have a dialogue about built design. Already being done in a number of cities. May have Jim Potter attend those meetings.
- Great Places Missouri-Chapter is excited about this. Diane said she would participate, but she has limited time. Developing a structure for it and then promoting it. She is looking for some help with this idea. Good way to get small towns promoted. Hillary has found some examples from other states and has sent to Diane (maybe New Jersey?). Also present these at the state conference. 'Great Street, Great neighborhoods, Great Public Places' are likely the 3 categories.
- About 3 years ago or so the board did a retreat to talk about goals, etc. We have accomplished a lot of those goals. Would like to do this again. Likely at AIA offices, Saturday morning, maybe January or February.
- List of past board members for record keeping. – New secretary task.

5. Adjourned at 5:45 p.m.

Next Meeting: Monday, January 27th at 4:30PM because of Holiday in January.

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**