



KC APA Board Meeting @KansasCityAPA

Monday
May 18, 2015
4:30 PM

Cashew
2000 Grand Blvd.
Kansas City, MO 64108

Meeting Minutes

Present

Jim Potter
Ashley Winchell
Tom Worker-Braddock
Amanda Anderson
Shawn Strate
Vanessa Spartan
Corey Fischer
Stephen Lachky

Absent

Diane Binckley
Victor Burks
Joe Rexwinkle

1. **Approval of Minutes** – April: Approved.
2. **Treasurer's Report** – J.Rexwinkle. Joe distributed the report by email before the meeting; the current balance is \$25,300. The section will also hopefully make money from the conference, and we are still waiting for some sponsor money to come in. Jim will coordinate with Joe for the sponsors that have not yet paid. Amanda will put together invoices and Jim will forward these along with a note.
3. **Committee Activities**
 - a. Programs/Professional Development Committee – S. Lachky
 - 2015 Program schedule: There has been discussion having a tech-oriented planning event. The Board should think about ideas, especially those with an economic development angle.
 - Mindmixer wants to do a MySidewalk event with APA, as they have done with other state chapters and local sections. No APA money is needed for the event. Corey has distributed information by email. The City of Kansas City may be a sponsor as well. The event will likely be June 23 and would be either in the morning or during lunch. We will need speaker bios and to submit the event for CM credits. The location has not yet been chosen. The AIA office could be used if needed, will need to check to see if available and the attendance capacity.
 - Recent events have been successful, including Design Week and the Internship Fair. There have been fewer events recently due to the national conference and the upcoming quad-state conference. Potential upcoming events include a Food Trucks program, a program on Kansas City Public Schools master plan, and a

tech-oriented event as discussed earlier. We should encourage Cisco to submit a session for the conference or for an event after the conference.

- b. Communications Committee – A. Anderson/S. Strate
 - Newsletter status – Next deadline May 25th : The newsletter will include the MindMixer event information and upcoming webinars. The Troost Overlay event has been cancelled, could be pushed back to a later date. Quad-State Conference information will also be included.
 - Banner/Sponsor Board- A. Anderson: Amanda will proceed with ordering the banners now that more sponsors have paid. These could be redone each year as sponsors change. In future years, the Board should consider a second banner with just the KCAPA logo to display at events.
 - UMKC scholarship. All three applicants were seniors; no juniors submitted. The selection committee (Amanda, Shawn, and Michael Frisch) is in the process of choosing the winner of the scholarship.
- c. Development Committee – J. Potter
 - 2015 Sponsorship: As discussed above.
- d. Public Outreach/Education Committee
 - Public Official Training – A. Winchell / D. Binckley: No update.
- e. Legislative Committee- A. Winchell/V. Burks: No update.

4. Other Business

- Center for Architecture & Design –J.Potter: Jim provided a Design Week recap. The Justin Garrett More event was one of the top four events of the week, with over \$1,000 revenue for just that event. Jim will find out the attendance, could help us determine room capacity. There was probably no shortfall so APA should not pay anything for Design Week, per the agreement. Most of the events sold out, and there is consideration for doing a second event each year. How can we tie in CAD into Quad State conference events and promote that to them? For example, a session with mayors could be multi-disciplinary and opened up to the broader CAD community.
- Quad State Conference 2015 – D. Binckley/J.Potter: A Day Pass could be an option to allow someone to attend just one day. The deadline for session proposals is the end of June; we have two session proposals so far. The conference committees feel good about where the conference is at the moment. Handouts for the conference are being decided. Each state chapter will provide a raffle gift, maybe KCAPA section should consider this as well, such as a basket of Kansas City related items. The Board should think about what to include and have ideas at the next meeting.

5. Adjourned at 5:03 p.m.

Next Meeting: Monday, June 15th at 4:30PM

Respectfully submitted,



Shawn Strate, AICP
KC-APA Secretary