



KC APA Board Meeting @KansasCityAPA

Monday
Sept 19, 2016
4:30 PM

Center for Architecture & Design
1801 McGee
Kansas City, MO

<u>Present</u>		<u>Absent</u>
X	J.Potter	
	C.Fischer	X
X	C.Chiodini	
	T.Means	X
X	Tom W-B.	
	A.Winchell	X
X	V. Burks	
	A.Anderson	X
	S. Lachky	X
X	D.Binckley	
	S.Jaax	X

Meeting Agenda

Approval of Minutes – August’16

There were no minutes to approve. The September meeting minutes will be approved in November.

Treasurer’s Report

- The August financial statement was reviewed. The Missouri Dues rebate was \$920. Expenditures included the UMKC Scholarship and a lunch program. The issues with PayPal have been resolved and registrations are coming through now.

Committee Activities

Programs/Professional Development Committee

- State Conferences
 - Both Kansas and Missouri have their conferences in October.
- Thirteen events for 2016 have occurred or are planned. The Holiday Party is scheduled for December 1st.

Communications Committee

- Website has been kept up-to-date. It has been requested that the Secretary and Treasurer work with Kristen DaMentz to post the minutes and treasury reports monthly.
- Newsletter
 - Currently there is a spotlight section that features a member and sponsor each month.
 - The board will work with Mary Hunt from the City of Independence to get a recap of the September 30th event.
 - For Design Week, Sara Copeland has a contact out of New York City.

Development Committee

- Adjustments to the sponsorship rates have been proposed for 2017. They are as follows:
 - Platinum: \$1,500; Gold: \$750; Silver: \$500; Bronze: \$250
 - Potter has requested feedback on the proposed rate increases.
 - There should be some statement from the Board to illustrate the importance of the increases, such as a bigger event.
- There was a discussion regarding the base amount of money that the Board should carry over annually. The Board believes that \$20,000 is a reasonable amount to carry the KC APA Chapter for two years at current debits.

Legislative Committee

- Nothing new to report.

NOTE: The record keeper for the meeting was unable to continue taking notes beyond this point.

Adjourn : Next Meeting: Monday, October 17 at 4:30PM, Center for Architecture & Design