



American Planning Association  
**Kansas Chapter**

*Making Great Communities Happen*

**KS APA Executive Committee meeting, December 15, 2010 at 1:30 pm**

**Attendance** -Annie Driver, Chad Bunger, Lisa Koch, Lisa Pool, Nick Schmidt, Sara Copeland, Steve Zilkie, Thomas Dow

**Absent** -Erin Ollig (on maternity leave), Nancy Scott, Greg Czaplewski, Chris Gorney, Megan McFarland (taking final exam)

- I. **Chapter/Section Relations BMP Manual** - Sara gave quick update on the status of this
  - a. Survey sent out to all chapter presidents around Nov 1<sup>st</sup> for comments and forwarding on to Section presidents
  - b. Sara (KS APA), Shannon Jax (KC Metro Section), and Natasha (MO APA) will meet to discuss Leadership retreat plans
  
- II. **Newsletter update** - Lisa gave update on upcoming newsletter; planned for distribution week of December 20. The feature story will be about campus sustainability plans at KU and KState. In the future, Lisa will be asking for article submittals from various committee members in order to best reflect planning related stories from across the state. Nick proposed several PDO/CM related articles for the next newsletter.
  
- III. **Travel Reimbursement Policy** - Chad brought this up after reviewing the KC Metro Section bylaws - It came up that Kansas does not have a travel reimbursement policy when it comes to the President's travels to attend APA Leadership meetings. Chad emailed out several examples from other Chapters and will draft a policy to discuss at January meeting.
  
- IV. **Committee Updates** - Still looking for approximately 1 to 2 members per committee who are not current Executive Committee members. Time commitment per committee approximately 2 hrs per month. Nick mentioned the PDO committee may require more time as the conference approaches.
  
- V. **KU Lecture Series** - The KU planning program has decided to institute their own lecture series detached from the Galloway Family and will be asking from the Chapter's monetary support in the next year. Several items brought up to discuss more with KU prior to supporting this new lecture series were: CM registration for all lectures, having a Chapter board member help pick speakers, more communication from KU on details, and address locations, time, and place that would be desirable for Chapter members.
  
- VI. **Spring Symposium Brainstorming** -
  - a. Try Flint Hills tour again
  - b. AICP prep
  - c. Legends/Village West new development plans
  - d. KS River hydrology and associated canoe trip on Saturday.
  - e. Legal/Ethics focus
  - f. Focus on Leavenworth as KS "First City" since 2011 is the Sesquicentennial- Base history/tour, trails, frontier areas, Downtown focus/redevelopment plan, etc.

**Upcoming In-Person meeting:** January 5, 2011 at 1:30 (Free State Brewery, Lawrence)