



American Planning Association
Kansas Chapter

Making Great Communities Happen

KS APA Executive Committee conference call, October 14, 2009

Minutes:

Attendance -Annie, Chad, Eldon, Greg, Lisa, Nick, Sara, Steve, Thomas

Absent - Adam, James, Jessica

A. Conference Update and Final Plans (Lisa)

1. Today: 78 registered for conference/20 registered for Greensburg trip
2. Next week: Order food for breakfast/lunches/breaks and work with hotel to purchase soft drinks from the outside rather than going through hotel.
3. Wednesday night: "Meet & Greet" event planned in piano bar at hotel from 6-9 pm
4. Thursday night: Museum, caterer, and poker tournament planners scheduled. Bart working on getting prizes for tournament; probably APA books. Have not had much response from students regarding volunteering for tournament- this should not be a problem as participants can easily be trained as dealers.
5. Lisa will be scheduling Board members to assigned sessions to set up rooms and introduce speakers in the upcoming weeks.
6. Awards Committee making decisions
7. Two scholarships have been awarded
8. Sponsors (Sara)-
 - i. PEC out of Wichita purchase the Silver level
 - ii. Shockey Consulting paid for an exhibit table.
 - iii. Two full page ads have been purchased
9. Board agreed to allow Mike Gurnee to use remaining \$300 of the \$1000 donation given by KS APA to Greensburg for disaster recovery to use for professional development (including the conference and hotel cost); also agreed to allow Mike to have the speaker rate of \$120 since he is conducting the Greensburg trip.
10. Upcoming conferences: Rotate between Manhattan, Wichita, and Kansas City (Bi-state conference).
 - i. 2010- Manhattan
 - ii. 2011- Wichita (swapped with Kansas City this time due to conflict)
 - iii. 2012- Kansas City metro (agreed it should be somewhere on Kansas side this time)

B. Annual Meeting Agenda (Sara)- Friday lunch during conference. Items included:

1. Amended Bylaws - Presentation to Chapter at meeting to be voted on by electronic balloting sent by email to members.
2. Budget - Present to Chapter for action
 - i. APA Leadership meetings - Annual budget for APA national down to \$17.7 million from \$20 million for this fiscal year. Proposal at these meetings to take out an administrative fee from Chapters to help balance their budget. (i.e. \$5 out of \$25 Chapter dues). Chapter may have to re-evaluate due structure and raise dues? All Chapters were adamantly against this administrative fee.

C. FAICP Nominations (Sara)- Vern Dinas and Binckley Foster- Their nomination packets are on track. Dean Palos volunteered his assistance in filling out their nominations since he has already been through the process.

D. 2009-2010 APA Audio Conferences (Sara)- KSAPA partnered with Wichita to purchase this set.

Upcoming sessions:

1. October 14 - "Monetizing Sustainability" session hosted in Wichita
2. November 18 - "Planning with Large Institutions" session hosted in Lawrence.
3. December 9- "Introduction to the Planning Commission Part I" session hosted in Topeka
4. Still need host organizations for the February 17, April 21, and May 12 sessions that the Chapter volunteered to find hosts for. Ottawa has expressed some interest in hosting one of the remaining sessions. Looking for hosts outside of Kansas City since the Mid-America Regional Council also purchased this set and Kansas City area members can easily attend those sessions.

E. Other Business: New projects

1. KU Urban Planning Advisory Board (Thomas)- Possibility to partner with them to offer continuing education discussion one-hour sessions at the Kansas City Design Center.

