SW APA Section Board Meeting Agenda

November 4, 2020. 5-6 p.m.

Judith Perez  Sam Rubin  Jocelyn Cross  Melissa Johnston  Jenna Kay  Jason Lugo
Alan Peters  Nick Fazio  Logan Cullums  Brian Carrico  Don Hardy

Approval of Agenda and Minutes

President’s Report (Judy)
- WA APA Chapter update
- SW WA APA Section Draft 2021 Goals and Budget (attached) discussion
- Social Justice Officer Recruitment

President-elect Report (Sam)
- Virtual membership event brainstorm – Winter/Spring
- Summer 2021 event brainstorm (annual meeting)

Treasurer Report (Jocelyn)
- Current balance

Secretary Report (Melissa)
- Equity scholarship update
  - BlackSpace: www.blackspace.org/
  - Proposal to donate to BlackSpace Fundraiser: https://ioby.org/project/blackspace-urbanist-collective-1
  - Donation amount? Write article and share Manifesto in newsletter?
- Web page update
  - www.washington-apa.org/southwest-section
- Newsletter article (to include section events, local update, planner spotlight, etc.) brainstorm
  - Nov 7 due date for Nov/Dec edition of Washington Planner

Communications Report (Don)
- Outreach to planning firms and local agencies status
  - Letter and folio

Professional Development Report (Logan and Nick)
- Ethics Virtual Forum – December
- Survey to members re: 2021 professional development topics
- Recruitment of new (3rd) co-chair to lead monthly webinars/lunch and learn events
Legislative + Joint Conference APA Conference Report (Brian)

County Reports (Jenna, Alan, Jason)

• Service opportunities ideas (Summer and Fall 2021) brainstorm