



SW APA Section Board Meeting Agenda

October 5, 2022. 5-6 p.m.

Attendance

Sam Rubin	Melissa Johnston	Ethan Spoo	Emily Lutz
Jenna Kay	Jason Lugo	<input checked="" type="checkbox"/> Alan Peters	Nick Fazio
Claire Lust	Brian Carrico	Mark Person	<input checked="" type="checkbox"/> Mike Sallis

Approval of Agenda and Minutes

President's Report (Sam)

- WA APA conference is next week
- Sam and Melissa will provide update on SW WA APA chapter's achievements

President-elect Report (Melissa)

- Pub crawl is from 7-9
- Will have a host at each of the stops
 - Host will give out drink tickets and a stamp on the hand
 - We can also buy appetizers (\$250 for each stop)
 - Event is free
- Open to our chapter, not just those attending the conference
- Host Assignments
 - Tap Union: Melissa
 - Heathen: Mark
 - Brickhouse: Jason
 - Main Event: Emily

Sam made a motion to amend the budget to allow for \$200 for the fourth pub stop. Melissa seconded. All approved. None opposed.

Members discussed reimbursement options to hosts who order appetizers during the event.



Treasurer Report (Ethan)

- 2023 Budget Discussion
 - Ethan will start drafting the 2023 budget and plans to have the group review next month or during December's meeting.
 - Discussed bringing budget ideas to November's meeting
- Account balance \$3,859.24
 - \$100 expense
 - \$0.10 interest

Secretary Report (Emily)

- APA website has been updated with this year's meeting minutes

Communications Report (Mark)

- Nothing new, but will send reminders about the Pub Crawl next week

Social Justice Report

- No updates this month

Professional Development Report (Claire and Nick)

- Housing Panel went well
- Discussions of political will to help with the housing crisis and how can we broaden efforts beyond planners
- Follow-up on credits and will coordinate with Commerce
- Possible opportunity in November for lunch n' learn webinar
 - Looking for suggestions on topics
- December forum
 - Looking for suggestions on topics
 - WA APA conference may be a good source for ideas
- Nick announced accepting a new job and relocate to New Mexico

Legislative Report (Brian)

- No updates this month

County Reports (Jenna, Alan, Jason)

- Jenna: Clark County is mostly focusing on getting things vetted through Planning Commission



American Planning Association
Washington Chapter

Making Great Communities Happen

Join Zoom Meeting
<https://us02web.zoom.us/j/89708119740>
Meeting ID: 897 0811 9740
Password: 027346

- Jason: Cowlitz County is also getting through some items on their docket and noted a few positions opening up

Previous Month's Meeting Minutes

- [September Meeting Minutes](#)