



American Planning Association  
**Washington Chapter**

*Making Great Communities Happen*

## SW APA Section Board Meeting Minutes

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

Sam Rubin  Melissa Johnston  Anne McNamara  Ethan Spoo  Jenna Kay  Jason Lugo  
 Alan Peters  Nick Fazio  Claire Lust  Brian Carrico  Mark Person  Mike Sallis

### Approval of Agenda and Minutes

Ethan identified one change to the minutes. Minutes accepted with change.

### **President's Report (Sam)**

- WA APA Chapter
  - Pub Crawl Committee
    - Mark, Jason, Ethan, and Melissa volunteered for committee to focus on planning pub crawl.
  - Social Event
    - Our section is responsible for planning social event for APA conference. Suggested social events identified included a morning run/bike ride, geocaching tour of downtown Vancouver, Heritage tree tour
- Auction Basket
  - Sam asked group to keep thinking of ideas for gift baskets. Possibility of doing more than one or city themed baskets.
- Auctioneer Ideas
  - APA needs someone to run the auction

### **President-elect Report (Melissa)**

- July 9<sup>th</sup>. Watershed Alliance of SW WA. Melissa updated group on urban activism event with the Watershed Alliance of SW Washington. Melissa will bring bocce ball, invited others to bring lawn games. Section will cover refreshments, growlers of root beer and kombucha from Tap Union.

### **Treasurer Report (Ethan)**

Ethan reported current balance of **\$3,715.94**. Sam stated that these funds are intended to be spent; suggested paying for rounds at conference pub crawl.

### **Secretary Report (Anne)**

- Recruitment. Some members expressed interest in filling this position then changed their minds. We'll do a more broad invitation for volunteers while continuing to reach out to any potential candidates directly.

### **Communications Report (Mark)**

Mark will be sending out monthly email with Lunch & Learn and Urban Activism event reminders.

### **Social Justice Report**

- Recruitment plan
- Group Discussion

Discussed difficulty of filling social justice chair role. Discussed option of continuing to discuss this position at monthly meetings or developing a small group to work on this.

### **Professional Development Report (Claire and Nick)**

- Next Forum/Lunch n'Learn

Claire reported on upcoming July 21<sup>st</sup> webinar to be presented by a PSU workshop group.

### **Legislative Report (Brian)**

No report

### **County Reports (Jenna, Alan, Jason)**

Skamania - Alan gave update on current planning, department changes.

Cowlitz - Jason reported on his Honduran cruise trip.