

Ozark Mountain Section – MO APA

Meeting Minutes



February 5, 2018
Busch Building –
City of Springfield

Board: Alana Owen
Ronda Headland
Jason Ray
Megan Clark
Joel Binkley
Brendan Griesemer
Dr. Raj Jutla
Bailey DeJonge

I. Call to order

AO called meeting to order at 3:00pm

II. Roll call and introductions

Present: Alana Owen, Ronda Burnett, Jason Ray, Megan Clark, Joel Binkley, Brendan Greisemer, Bailey DeJonge.

Absent: Dr Raj Jutla

III. Approval of minutes from last meeting

Previous minutes not available

IV. Treasurers report

MC summarized 2017 budget report and outlined budget for FY2018. Revenues expected to increase in 2018 due to change in fee structure for APA members. Anticipated expenses for 2018 to total \$3,000. Upcoming state conferences discussed and what revenue could be expected in subsequent years. MC stated revenue from conferences unlikely until 2020 when OMS would potentially host state conference in Springfield.

JR gave update on Fred & Diane May scholarship fund being developed through Missouri State. It is hoped that OMS can contribute to this scholarship fund in FY2019 as is similar in the St. Louis Section. Details are still being worked out.

BG made a motion to adopt the 2018 budget as written with RB seconding. Motion was carried with seven in favor and none opposed.

V. New business

a) OCITE Workshop – Frank Miller

Frank Miller (MODOT) presented a training partnership opportunity with Ozarks

Chapter for the Institute of Transportation Engineers. BG planned to look into certification of such training sessions to allow OMS members to gain CM credit. Consensus was that OMS would be interested in partnering with OCITE to provide training to members but more information would be needed prior to OMS agreeing to sponsor or promote such an event to its members. According to FM the next event is planned for July 2018. BG will follow up.

- b) Update Board about MO APA Board of Directors Retreat
AO summarized discussion at retreat which included Great Places, state bylaws, budget for PDOs to attend conferences, upcoming bi-state conference, and social events at national APA conference. AO has full minutes of retreat if more details are needed.
- c) Discussion and schedule annual and regular meetings
All members discussed standard practices for other Missouri APA sections in scheduling events and training. MC suggested combining the annual meeting for all OMS members and the holiday social event and the group was in agreement.

BG described an upcoming collaborative meeting between SGF and CU planners along with regional public sector land use professionals to prepare an updated comprehensive plan for Springfield. It was suggested that the event be incorporated into OMS calendar and used to connect planning professionals from across the Springfield-Branson metro area. The first gathering of this group is envisioned to be in March 2018. BG to provide further details by next chapter board meeting on March 5, 2018.

MC will send out a survey to OMS members requesting feedback on training topics, times and dates, and meeting locations for upcoming 2018 events.

Board agreed to schedule monthly meetings on the Monday before the first Tuesday of the month beginning March 5th, 2018. AO to send electronic invitations as soon as possible.

VI. Open Issues

- a) Recruitment and connectivity within section
The topic of a chapter newsletter was discussed and the consensus was that it isn't necessary at the present time.
- b) Any other issue or concern
MC suggested the bylaws be updated and aligned more closely with other MO chapter bylaws. MC, JR, and AO volunteered to form subcommittee for bylaw reform.

JR suggested amending the chapter's bank account to allow AO access and to remove the previous board president.

BG announced that an AICP training session was planned to run alongside the bi-state conference for 2018 and that more details would be forthcoming.

BD reported on MAPS and stated that 10 students were signed up to attend the national APA conference in New Orleans, and that the first MAPS meeting of 2018 is scheduled in the coming weeks.

VII. Adjournment

AO adjourned meeting at 3:59pm