

# Ozark Mountain Section – MO APA

## Meeting Minutes



May 13, 2019  
110 Park Central  
Square, Springfield

*Present: Ronda Burnett, Joel Binkley, Megan Clark, Brendan Greisemer, Dr. Krista Evans, Sydney Allen*  
*Absent: Alana Owen, Student Representative (Currently Vacant)*

1. Call to order  
*RB called meeting to order at 2:03pm*
2. Roll call
3. Approval of minutes  
*KE motioned to approve April minutes, MC 2<sup>nd</sup>. All in favor. Minutes shall be uploaded to section website (2.1)*
4. Treasurers report  
*MC reported balance of \$7,814.73. MC made motion that treasurer shall henceforth seek board approval for purchases greater than \$100 until State chapter issues guidelines otherwise. JB second. All voted in favor (2.1). MC moved to pay CMH invoice totaling \$210 for expenses related to April luncheon. RB second. All voted in favor.*

*MC anticipates writing check for \$1000 contribution to May Scholarship Fund and presenting at May 30<sup>th</sup> SMCOG event. No vote needed for this expenditure as it is part of approved 2019 budget.*

*RB reported that OMS is in line to receive State chapter funding without delay as a result of our switch to Bank of America (2.1). RB provided update all student reports have been received from those that attended National APA conference with an OMS scholarship. Feedback in the reports indicate planning professionals could benefit from professional development in terms of public speaking and presentation skills.*

*Action item: JB to distribute student reports with May minutes.*

*Action item: RB to discuss PD opportunities with the 2020 APA-MO Chapter conference planning committee*

5. Updates
  - a. APA-MO Board of Directors monthly conference call

*RB shared that National APA is asking State chapters to recruit more people to legislative subcommittees so that each congressional district has a “captain” who would report to an Advocacy Chair. Missouri will be part of a pilot program and State chapter will recruit members already active in legislative affairs and advocacy.*

**b. Quad State Conference**

*MC updated board on session development for Tulsa conference. Due to overabundance of session proposals many topics are being combined into a single session. Registration is open June 1<sup>st</sup>. Board discussed organizing carpooling and room sharing at the conference to benefit members.*

**Action item:** *RB to solicit interest in “sharing” as part of an email to Section members (3.1)*

**c. Summer Internships**

*ES has provided RB with contact info for MSU staff member in charge of job fairs (3.2) (4.3) (5.1)*

**d. OCITE Technical Conference (3.2)**

*MC reported that conference will take place July 18th at the Career Center on East Sunshine. Registration is open, and conference is accepting topic suggestions for speakers. RB suggested utilizing traffic calming lending library materials, KE suggested a recent MSU graduate’s MODOT research into bridges.*

**e. Logistics for June 26<sup>th</sup> OMS Luncheon (3.2)**

*Venue has been reserved at Christian County P&Z office in Ozark. Primary topic suggestion is a law session with a local attorney. Additional topics include weeds and nuisance ordinances as well as short term rental regulations.*

**Action item:** *MC to reach out to staff attorney with City of Ozark about presenting*

**f. Logistics for July member meet-up (3.2)**

*July 19 chosen as date for summer social event. Venue narrowed down to Mothers Brewing “back yard” or space in Galloway Village. Event will be 5:30-7:30pm, come and go format, no advance registration. Board discussed potential award categories.*

**Action item:** *SA to send out “save the dates” along with potential award categories, arrange a venue*

**g. 2020 APA-MO Conference Planning Committee (3.2)**

*RB and MC discussed milestones for planning conference 18 months out. Three additional volunteers are needed for 2020 conference planning.*

**Action item:** *RB to issue one last call for committee volunteers.*

**h. Section meeting minute format**

*RB and JB to meet with Jason Ray following board meeting to review State chapter work plan with eye to modify minute format to reflect State board report and create consistency (2.1)*

6. Open Discussion

*KE referenced an individual that had emailed entire executive committee earlier in the week requesting advice and presence at a Christian County road district meeting. KE suggested we as a board and section leadership could do better to provide members of the public with clear direction and consultation. Board discussed extent of members' role as advisors to private consultants, elected officials, and general public. Consensus was that board's role is primarily to point people to proper resources rather than to advocate as a section for specific positions or projects (4.5)*

7. Adjournment

*RB adjourned the meeting at 3:04pm*

*Next meeting of the Board will be June 10, 2019 at 2pm at 110 Park Central Square, Springfield*

Content for Annual Report

**Events held during previous month:**

April Member Luncheon and Professional Development – Bolivar, MO – April 24<sup>th</sup>

- Topic: Medical Marijuana regulations
- Attendance: 20
- CM: 1

**Committee Activity:**

Bylaw Committee: No meetings

2020 Conference Planning Committee: No meetings