

Minutes

Board of Trustees Meeting

February 26, 2016 *via conference call*

I. Introductions

II. Roll Call & Communications

Kinskey called the meeting to order at 10:03 am.

Present: Anderson; Braverman; Scocco; Davis; Edelman; Egan; Etchie; Gawronski; Hopkins; Keating; Kennedy; Keough-Jurs; Kinskey; Klavora; Logue; Ray; Ronayne; Russell; Schmidt; Wenger

Absent: Ezell; Reger

Others Present: Dersi Davis

III. Motion to Follow or Amend Agenda

A motion was made by Braverman and seconded by Wenger to approve the agenda. Motion passes.

IV. Approval of Minutes from the December 11, 2015 Board Meeting

A motion was made by Braverman and seconded by Klavora to approve the minutes. Motion passes.

V. Action and Discussion Agenda

President's Report

Kinskey reported that we have two (2) new board members and one (1) to vote on – Chris Gawronski (vote needed), Dennis Keating, PhD, JD, and Jason Russell, AICP. Welcome! Keating is a faculty member at CSU and Russell is a planner with the City of Lakewood. Gawronski is a law student at OSU.

Kinskey reported that he reached out to all planning schools for sponsorships of the OKI joint reception to be held at the national conference in Phoenix. UC and OSU pledged \$250 each. A message was left at CSU. Keating said that he will talk to the appropriate person. The Indiana Chapter is handling all the finances this year. So far Bob's been contacted by one firm in Cincinnati for a sponsorship contribution.

Kinskey reported that newly elected leadership at APA National are reaching out to Chapter presidents to introduce themselves.

Kinskey is on the Advocacy and Policy Committee on CPC (Chapter President's Council) and will be attending those meetings at the National Conference in Phoenix.

Kinskey also reported that FAICP recipients will be notified today. Three (3) members of APA Ohio have submitted applications with our endorsement – Kristin Hopkins, Jamie Greene, and Terry Schwarz.

Board Replacement

A motion was made by Edelman and seconded by Anderson to appoint Gawronski to the board with an expiring date of 2016. Motion passes.

2017 State Conference Update

Logue is getting contracts together to forward to Dersi Davis. The conference will be held September 27-29.

Logue reported that he will be involved in a community development conference at the same event space fall of this year, which will help get him some experience and information for our conference.

Section Performance Standards

Dersi Davis reported that Moeller worked with the Governance Committee to come up with an updated draft report after the December 2015 board meeting. Ray will take over for Moeller to move forward with the standards.

Consolidated Elections

Kinskey reported that National has made it mandatory but because Ohio requires a bylaw change first, we are exempt from this cycle.

Braverman is updating the 2016 schedule. Between now and May the Committee will go back to members with expiring terms and see if they want to be reelected. At the May board meeting the board will approve the slate of candidates. Bylaw changes should happen concurrently with elections. The election ballot will be released at the end of July.

Treasurer's Report

Ray reported that the 2nd annual section treasurer conference call took place on February 11. The group talked through upcoming dates and deadlines.

Ray reminded the board that they voted to approve new insurance policy at the December 2015 board meeting and that has now been processed.

Ray reported that 2015 taxes are at the forefront of her to do list.

Ray reported that she and Dersi Davis will get together for investment strategy finalization.

Ray reported that the Chapter financial administration guide will be voted on at the next board meeting.

A motion was made by Klavora and seconded by Gawronski to approve the Treasurer's Report. Motion passes.

Executive Director's Report

Dersi Davis referred to the Boardbook for her report.

Section Reports

Akron: Egan reported there have been frequent lunch meetings with presentations – a presentation in Kent this past January. February will be in Akron. And another scheduled in March.

Cincinnati: Anderson reported that the section had their annual P&Z Workshop on Friday January 22. 200 people registered, which was capacity. The keynote speaker was Mark Fenton of Designing

for Healthy Communities. The onsite happy hour started early because of a snow threat, which may have proved to be helpful in keeping folks at the workshop longer.

Central Ohio: Scocco reported that their annual P&Z Workshop will be held May 20. She reported that there have been some leadership changes and the Section still needs a Secretary. There have also been Central Ohio joint association happy hours.

Cleveland: Schmidt reported that the section had a local board meeting to kick off year. This summer, APA CLE plans to host a planning week to try and foster broader communication in civic realm about what planning is. Early conversations on that scope. Ronayne offered to help elevate 100 years of Ohio Planning Conference through University Circle.

Miami Valley: N/A

Northwest Ohio: Etchie reported that the section is getting ready to start planning for a November P&Z Workshop - perhaps at Mudhens Stadium on a game day. A social gathering will begin to start back up every other month. Etchie reported he is wrapping up conference financials. Preliminary numbers: Total Profit: \$41,023.06. APA Ohio profit: \$34,240.00.

VI. Other Business

N/A

VII. Adjournment

A motion was made at 11:12 AM by Kinskey to adjourn the meeting. Motion passes.