

Minutes

Board of Trustees + General Membership Meeting
September 28, 2017 *Athens*

Summary of Action Items:

- C. Davis will send reminder email to membership regarding hurricane relief fund.
- Lieber will send C. Davis a letter for Akron membership notifying them of Board action.
- Kinskey and Russell will identify a policy platform webcast date and work with C. Davis to set up webcast logistics.
- Lieber will work with Membership Committee to solidify allied organizations and contact lists for the December Board Meeting.

I. Introductions

II. Roll Call & Communications

Lieber called the meeting to order at 1:45 PM.

Present:

C. Anderson	K. Keough-Jurs	N. Reger
C. Auffrey	A. Klavora	C. Ronayne
P. Etchie	P. Logue	J. Russell
A. Golden	B. Nagy	K. Lieber
T. Kinskey		

Absent:

E. Anderson	J. Egan	R. Ray
J. Braverman	K. Ezell	M. Schmidt
T. Davis	D. Kennedy	K. Scocco

Others Present:

C. Davis

III. Motion to Follow or Amend Agenda

Moeller requested to add an APA National update to the agenda. Etchie requested to add a discussion on the 2018 Ohio Transportation Planning conference. A motion was made by Klavora and seconded by Ronayne to approve the amended agenda. Motion passes.

IV. Approval of Minutes from the June 9, 2017 Board Meeting

A motion was made by C. Anderson and seconded by Russell to approve the minutes. Motion passes.

V. Action and Discussion Agenda

President's Report

See page 9 of Boardbook for full report.

Wenger briefly highlighted a few things learned at the APA Fall Leadership Meeting:

PAS reports are now free to members as an added benefit.

A learning management system will be rolling out sometime next year to act as a repository for various conference and online learning materials. There is a possibility that Chapters will have access to this service as well.

Chapters are signing up to utilize APAs web hosting service. We are not required to do so.

All Chapters are seeing a large increase in membership due to the new free student membership program – as long as you're a student, your membership is free. New members also get 2 years for free. The question remains, how do we keep them on as members once their free membership expires?

The AICP advanced certification is going away. Those who already have the certification will continue to be urged to advertise it and APA will continue to support them.

APA Ohio is part of a coordinated election process with APA national. We do have elections next year.

CPC has unveiled chapter performance criteria. There are mandatory and recommended items on the checklist.

Based on the delegate assembly that convened during APA fall leadership meetings, the Healthy Communities policy guide has been approved.

The APA Foundation is asking for monetary donations to disaster recovery. They will match dollar for dollar until the end of the year. Klavora suggested we send an email reminder to membership. Davis mentioned flyers went into all the registration bags at the conference.

Region IV Director Report

The AICP Candidate Pilot Program has just been unveiled in an effort to retain students after their free membership.

A major loss of students becoming members was another impetus for the new free student membership program.

Chapters may be able to utilize the learning management system that Lieber mentioned in her President's Report.

The APA Foundation will meet donations until December 31, 2017.

Cincinnati is being considered for the 2024 APA National Planning Conference. Moeller doesn't have any other details at this point.

The 2017 APA Planning Conference in New York City had a great turnout.

2018 OKI Conference

C. Anderson and Keough-Jurs reported that the conference will take place October 3-5 at the Downtown Cincinnati Hilton.

The planning committee has been reaching out to allied professionals to get help in planning the conference so their networks will want to join us.

The Hilton contract is being reviewed and signed. The next step is to get a firm budget together.

APA Indiana is the last Chapter that still needs to sign the agreement.

2018 Ohio Transportation Planning Conference

Etchie reported that the name of the conference has been changed from Ohio Planning Conference to Ohio Transportation Planning Conference after confusion the last few years.

Etchie was asked to be an APA Ohio representative on the planning committee.

The conference will take place sometime in July at the Columbus Convention Center.

Section Performance Review

The Chapter Section Agreement was ratified by the Board in 2016.

Part of the purpose of this agreement is for Sections to meet standards and report their yearly progress. It is then reviewed by the Board and the Sections are re-certified on an annual basis.

This is the first time the Board is going through this process.

All sections have met the requirements except for the Akron Section.

The Akron Section Director has not stepped forward and has ignored recent communications. The Executive Board discussed this previous to the meeting, and is proposing that the Board motion to dissolve the Akron Section on December 31, 2017 (pending any change) and be re-assigned to the Cleveland Section.

A motion was made by Klavora and seconded by Reger to de-certify the Akron Section and dissolve their membership into the Cleveland Section. Motion passes.

Awards Committee Report

Thank you Awards Committee for a great awards program!

Education Committee Report

Thank you Education Committee for a great state conference!

Communications Committee Report

Lieber asked for a motion to adopt the Annual Report. Motion passes.

Membership Committee Report

Lieber reported that there is an effort within the Committee to start connecting better with peer associations. The goal is to get relationships with other partners memberships contact list together and cross promote programs and news. This list with contact information will be presented at the December Board Meeting.

Legislative Committee Report

Kinskey thanked all Committee and Board members who participated in the draft policy guide.

He reminded everyone that it is not a platform but more of a statement.

Logue suggested the Chapter conduct a webcast on the topic for the Committee to explain the process and the guide, and ask for input directly in the webcast. All agree.

Planners4Health Update

C. Davis reported that after a great joint Task Force meeting with OPHA, APA Ohio is going to coordinate two co-events in 2018 around the topics of planning and public health. More details to follow in the coming months.

Treasurer's Report

A motion was made by Klavora and seconded by C. Anderson to accept the Treasurer's Report. Motion passes.

A motion was made by Golden and seconded by Kinskey to accept the FY 2017 Fiscal Annual Report. Motion passes.

Executive Director's Report

See page 45 of Boardbook for full report.

C. Davis briefly reviewed highlights of her report.

Section Updates

Cincinnati (Keough-Jurs)

- October brown bag lunch – “hipster planning”
- In November the Section will again participate in World Town Planning Day
- Annual December holiday party will be scheduled with APA KY
- Working on OKI 2018!

Central Ohio (Golden)

- Helping with OSU re-accreditation
- Working on state conference!

Cleveland (Klavora)

- Finished up second annual We Plan Cleveland – awesome turnout!
- The Section is in planning mode for finding next year's We Plan keynote
- Planning has begun for the 2019 state conference and (100th anniversary)
- Annual P&Z workshop is scheduled for the end of October

Northwest Ohio (Etchie)

- NW Ohio P&Z Workshop is scheduled for November 17 at Bowling Green State University.

VI. Other Business

N/A

VII. Adjournment

A motion was made at 3:15 PM by Lieber. Motion passes.