

# Minutes

Board of Trustees Meeting October 3, 2019

## Summary of Action Items:

- Chapter will look into re-applying as future NPC host Chapter.
- Executive Committee will discuss moving FAICP out of Awards Committee.
- Board members should continue to review the draft Strategic Plan for final approval at the December meeting.

## I. Introductions

## II. Roll Call & Communications

Anderson called the meeting to order at 2:36 PM.

### Present:

C. Anderson

E. Anderson

C. Auffrey

J. Braverman

T. Breidenstein

K. Burton

T. Davis

P. Etchie

T. Hilde

K. Keough-Jurs

L. Hollstein

M. Kim

T. Kinsky

A. Klavora

K. Lieber

P. Logue

B. Nagy

R. Ray

C. Ronayne

M. Schmidt

K. Scocco

M. Sinha

### Absent:

A. Golden

A. Lococo

## III. Motion to Follow or Amend Agenda

A motion was made by Lieber and seconded by Klavora to approve the agenda. Motion passes.

## IV. Approval of Minutes from the June 14, 2019 Board Meeting

A motion was made by Lieber and seconded by Ray to approve the minutes. Motion passes.

## V. Action and Discussion Agenda

### President's Report (C. Anderson)

See Boardbook for full report.

C. Anderson reported that APA leadership meetings took place in Washington DC a week ago. There was discussion throughout the meetings about potential changes to AICP certification maintenance requirements.

C. Anderson reported that two (2) Ohio neighborhoods have been designated as A Great Place in America!

Wendy Moeller (Region IV representative to APA Board) updated the Board on NPC site selection. She said that NPC 2027 is looking to be in the Midwest. Ohio is potentially on the radar.

Braverman asked what APA Ohio needs to do to keep us on a short list. Moeller suggested submitted a request again.

### Strategic Plan Update (Ray)

The draft plan is about three (3) pages and includes an executive summary as well. Ray provided the SWOT report for the Board to have as record, along with results of an audit of our last strategic plan.

Klavora suggested the mission statement be condensed and streamlined.

Braverman said "Recognized Resources" section should be put elsewhere as there are only two tactics left to it.

Ronayne suggested we think about home rule and the threat to Ohio.

### Awards Committee (Schmidt)

Awards presentation will take place tonight during the conference reception.

Ohio swapped judging duties with APA Texas. They did a great job working on our submissions.

The following APA Ohio members will be submitting their final FAICP applications next week:

- Kyle Ezell
- Larry Finch
- William Habig
- Todd Kinskey

C. Davis suggested FAICP be moved out of the Awards Committee and be a responsibility of the Executive Committee. The Awards Committee has too much responsibility at the same time as it currently stands.

Legislative Committee (Kinskey)

Committee just had a session to discuss the Policy Platform update. The session had approximately 15 folks in attendance. A webcast will take place in December or January for the entire membership to participate in the discussion.

Rachel Coyle will be presenting at our next board meeting to give us a crash course in advocating at the Ohio Statehouse.

Treasurer's Report (Logue)

See Boardbook for full report.

2018 taxes are wrapping up nicely.

A motion was made by Lieber and seconded by Keough Jurs to accept the Treasurer's Report.

Executive Director's Report (C. Davis)

See Boardbook for full report.

In the interest of time, C. Davis suggested everyone refer to the Boardbook for her report.

**VI. Adjournment**

The meeting was adjourned at 3:26 PM.