

Minutes

Board of Trustees Meeting September 24, 2021

Summary of Action Items:

- C. Davis will work with the Governance Committee in running an interim election to vote on a bylaw amendment. This will take place in November 2021.
- REGISTER FOR SPC 21!

I. Introductions

II. Roll Call & Communications

Ray called the meeting to order at 10:05 AM.

Present:

C. Anderson
E. Anderson
C. Auffrey
J. Braverman
K. Burton
T. Hilde
L. Hollstein

K. Keough-Jurs
M. Kim
A. Klavora
K. Lieber
P. Logue
A. Lukacsy-Love
N. Martin

J. McCray
G. Milz
R. Ray
A. Schmidt
M. Sinha
C. Thurman

Absent:

T. Davis
P. Etchie
T. Breidenstein
M. Schmidt

Guests:

Jason Warner
Lindsey Elam

III. Motion to Follow or Amend Agenda

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

IV. Approval of Minutes from the June 25, 2021 Board Meeting

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

V. Action and Discussion Agenda

Guest Speakers | Greater Ohio Policy Center

Jason Warner - jwarner@greaterohio.org

Lindsey Elam - lelam@greaterohio.org

To view their presentation PDF, [click here](#).

Legislative Committee Report (Phillis)

See boardbook for full report.

The Legislative Committee is hosting two (2) live sessions during SPC21 including a 'statehouse 101' and legislator panel.

Phillis is attending the [APA 2021 Policy and Advocacy Conference](#) that takes place September 29-30.

C. Davis gave an update to the Guide to Planning in Ohio. First drafts will be coming in beginning October 1.

President's Report (Ray)

See boardbook for full report.

Because We Plan Moment: Alison Lukacsy-Love shared community members in the City of Euclid reimagining greenspace via [Top of the Tank!](#)

FAICP Nomination packets and endorsements were submitted for Dave Efland, Chris Hermann and Katherine Keough-Jurs!

Planning continues on a joint program again with OEDA. This year will have a focus on housing. The program will take place November 17-19.

The [Ohio Conference of Community Development](#) is interested in creating a strategic partnership with APA Ohio! They have asked that we speak to their members about APA Ohio during their quarterly conference this October.

2021 SPC Update (C. Davis)

Registration and sponsor opportunities are available at www.ohioplanning.org/virtualconference.

At-a-glance SPC numbers as of September 24:

- 57 registrants
- 6 sponsors
- 12 recorded sessions
- 4 live sessions including two keynotes by Adie Tomer and Chuck Marohn
- 5 in-person section events

Awards Committee Report (M. Schmidt)

C. Davis on behalf of M. Schmidt

See boardbook for full report.

APA Ohio received 31 submissions. APA Michigan served as our jury and selected eight (8) awardees. Awards will be announced publicly during SPC 21's keynote on Monday, October 18.

Governance Committee Report (M. Kim)

See boardbook for full report.

The Governance Committee recently conducted an evaluation of the existing APA Ohio Board of Trustees structure to explore options on how to further ensure diverse representation on the APA Ohio Board. The Committee is recommending a Bylaw amendment in Section 4.1 and 8.1.

C. Anderson asked who determines whether a candidate fits the role.

Milz asked how current members are implicated moving forward. Kim reported that the new bylaws will not apply to current members.

Kim reported that the board needs to decide whether to have an interim election hosted directly by APA Ohio or wait until the next election cycle (summer 2022) through APA National.

C. Anderson, Braverman and Klavora verbally suggested we move ahead with an interim election.

A motion was made by Milz and seconded by McCray to approve an interim election to approve the bylaw amendments. Motion passes.

Treasurer's Report (Logue)

See boardbook for full report.

Good news! Our accounts are all healthy, despite conservative conference revenue projections.

Spam emails are going around! Please be careful with any emails related to money. Be sure and look at the origin email address and reference to the address you have on file.

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

Executive Director's Report (C. Davis)

See boardbook for full report.

Some highlights:

- The Ohio Planner's News received a facelift in how it's viewed. The newsletter is now viewable interactively through ISSUU.
- We are looking at upgrading our email service to reduce the number of bounce backs and increase the aesthetics and readability of our emails.
- Register for SPC 21!!!

Business from the floor

Keough-Jurs (?) heard that essay questions may be going away within the AICP certification process. C. Davis confirmed this is true beginning with the Spring 2022 cycle. Replacing the essays is a checklist which has yet to be given any further explanation

VI. Adjournment

The meeting was adjourned at 12:00 PM.