

Minutes

Board of Trustees Meeting September 23, 2022

Summary of Action Items

All Board Members:

- Consider joining the Executive Committee. We are especially looking to fill the Treasurer position. Contact C. Davis or Ray for more information.
- OKI Conference registration is closing soon at www.okiconference.com.
- If you are interested in working with C. Anderson on a campaign to bring the NPC to Ohio, please email C. Davis.

I. Introductions

II. Roll Call & Communications

Ray called the meeting to order at 10:03 AM.

Present:

E. Anderson	L. Hollstein	A. Meyer
C. Anderson	S. Kelly	E. Phillis
A. Blair	K. Keough-Jurs	R. Ray
J. Braverman	K. Lieber	M. Sinha
K. Burton	A. Lucasy-Love	C. Thurman
P. Etchie	N. Martin	

Absent:

C. Auffrey	J. McCray	E. Phillis
T. Breidenstein	G. Milz	M. Sinha
T. Davis	A. Schmidt	
T. Hilde	M. Schmidt	

III. Motion to Follow or Amend Agenda

Ray asked for an agenda amendment to switch the guest speaker and the President's Report. A motion was made by Braverman and seconded by Lieber to approve the amended agenda. Motion passes.

IV. Approval of Minutes from the June 24, 2022 Board Meeting

A correction was made by Kim. He was not in attendance. A motion was made by Sinha and seconded by Lieber to approve the corrected minutes. Motion passes.

V. Action and Discussion Agenda

President's Report (Ray)

See boardbook for full report.

Because We Plan Moment – City of Westerville.

Ray reported that the OEDA/APA Ohio joint conference is coming up on October 3 with a focus on

housing. Sinha mentioned that a great topic for next year would be infrastructure.

Ray voiced a big THANK YOU for attending the meeting today. She reiterated that we thrive on the connections we build as a team. We are a working board and want to be successful at each in-person meeting!

Future SPC Schedule (C. Davis)

C. Davis will reach out to T. Davis and see if Miami Valley is interested in hosting SPC in 2023. Central Ohio is ready to take on 2023 if Miami Valley is not interested.

Northwest Ohio will take 2025.

Braverman asked for a 10-year horizon list of upcoming conference locations. C. Davis will follow up with that list.

C. Davis asked if we should include in the bylaws a requirement that sections host an SPC. A general consensus was to not include such a requirement.

Thurman would like to participate with C. Anderson in getting NPC to Ohio.

Future of June Meeting/Annual Membership Meeting (Ray)

Ray opened the discussion by reminding everyone that board meetings are established a year in advance and calendar invites are sent to all. The board is required and needed to attend all meetings in person. The June board meeting was moved to virtual because of a lack of attendance.

Sinha suggests June meeting should be moved virtual. Ray suggests that we make the June meeting virtual.

Keough-Jurs offered that the February meeting is sometimes hard with weather issues.

Ray suggests we rethink membership meetings as they are low in attendance (if any attendance) when conducted in conjunction with the state planning conference.

Anderson suggests a state of the chapter with a large event like awards.

Blair suggests a networking event as part of the annual membership meeting.

Executive Committee Appointments Discussion (Ray)

Executive Committee Positions will become available starting January 1, 2023:

President

Vice President/President Election

Immediate Past President

Treasurer

Professional Development Officer

President will be Eric Anderson (current Vice President/President Elect). Immediate Past President will be Rachel Ray (current President). Kim Burton is still interested in maintaining her role as Professional Development Officer.

Email Ray and C. Davis if you are interested in serving any of these positions for the 2023-2025 period. More details on these positions are available by emailing C. Davis or giving her a call.

Future Webinar Topics Discussion (C. Davis)

Braverman suggested looking at local workshops for topics and speakers.

Kim suggested air mobility – NASA run “Fly Ohio” – how to get the technology to the local level. Private sector will push the public sector.

Burton said Hazards and Disasters and Climate adaptation and resiliency

Lucasy-Love said that Cleveland Vision Zero just announced.

Keough-Jurs asked if we should bring the AICP exam prep back. C. Davis replied that it will return with the assistance of E. Anderson and Burton.

Education committee will take this further.

OKI 2022 Update (Martin)

Martin and C. Davis reported that everything seems to be on track for the conference. There hasn't been a recent update on registration numbers or budget versus actual.

Governance Committee Report (Kim)

Kim reported a discrepancy between the website and an email regarding which board members will serve the diversity seats. C. Davis will look into this and report back.

Legislative Committee Report (Phillis)

See boardbook for full report.

Federal issues – Phillis reported that she just back from concretionary fly-in meeting with senators on zoning and housing reform issues – housing supply and affordability act and yes in my backyard act. Senator portman sponsor of HSAA. He is retiring. How do we get another Ohio sponsor? Senator Browns office is supportive. Keeping up with the dialogue and making sure we are sharing our stories on how housing is being impacted in our communities.

Sam Perry from Legislative Committee will be at the PAC next week. It is all virtual. Registration is still open. It's about relationship building.

State issues – Phillis reported that the Committee is working away at marketing materials to be prepared for future conversations.

COVID and redistricting drama have put a pause on networking in person at the moment.

Short term rental legislation – Phillis reported that many Ohio communities have testified against this legislation. Keeping a close eye on this.

GTPO – C. Davis reported that the group is still working on getting the last few chapters.

Blair asked if we as an organization presented testimony. We did not. We are prepared to speak when it comes around again.

Awards Committee Report (C. Davis on behalf of M. Schmidt)

See boardbook for full report.

C. Davis reported a lack of interest in the Great Places in Ohio Program this year and asked the Board for feedback on its future.

Braverman and Keough-Jurs suggested putting it together with the planning conference awards.

Burton suggested setting out a set of criteria and metrics - If you meet the metrics, you are a great place.

Treasurer's Report (Ray)

See boardbook for full report.

A motion was made by Sinha and seconded by Keough-Jurs to accept the report. Motion passes.

Executive Director's Report (C. Davis)

See boardbook for full report.

Business from the floor

See you at OKI!

VI. Adjournment

The meeting was adjourned at 12:58 PM.