

Minutes

Board of Trustees Meeting September 27, 2023

Summary of Action Items

All Board Members:

N/A

I. Introductions

II. Roll Call & Communications

E. Anderson called the meeting to order at 4:05 PM.

Present:

E. Anderson
C. Anderson
C. Auffrey
A. Blair
K. Buettner
K. Burton
E. Canan

P. Etchie
T. Hilde
K. Keough Jurs
M. Kim
A. Lukacsy-Love
A. Meyer
G. Milz
R. Ray

A. Rodney
A. Schmidt
M. Schmidt
M. Sinha
C. Thurman
S. Vincent

Absent:

L. Hollstein
S. Kelly
N. Martin

III. Motion to Follow or Amend Agenda

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

IV. Approval of Minutes from the June 16, 2023 Board Meeting

A motion was made by Blair and seconded by Buettner to approve the minutes. Motion passes.

V. Action and Discussion Agenda

Guest Speaker

Ohio Home Builders Association – *Vince Squillace, Executive Vice President*

President's Report (E. Anderson)

See boardbook for full report.

E. Anderson reported the major news coming from APA National is that NPC26 has officially been moved from Miami Beach, Florida to Detroit, Michigan.

Treasurer's Report (Lukacsy-Love)

See boardbook for full report.

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

Business from the Floor

Sinha asked if we could get an article together about Paul Logue in APA PLANNING magazine. All agreed.

VI. Adjournment

The meeting was adjourned at 5:05 PM.