

Minutes

Board of Trustees Meeting
January 11, 2019

Summary of Action Items:

- C. Davis will speak with Russell regarding his future interest in the Board.
- Kinskey will work on an introductory letter to the new Governor.
- Executive Committee will continue working through Strategic Plan process.
- C. Davis will begin sending monthly updates of new members to section directors.
- C. Davis will continue working with Committees on their workplan assignments.

I. Introductions

II. Roll Call & Communications

Anderson called the meeting to order at 10:13 AM.

Present:

- | | | |
|-----------------|------------|------------|
| C. Anderson | A. Golden | P. Logue |
| E. Anderson | T. Hilde | B. Nagy |
| T. Breidenstein | M. Kim | C. Ronayne |
| K. Burton | T. Kinskey | M. Schmidt |
| T. Davis | A. Klavora | K. Scocco |
| P. Etchie | K. Lieber | |

Present Via Call:

- J. Braverman
- K. Keough-Jurs

Absent:

- C. Auffrey
- A. Lococo
- R. Ray
- J. Russell

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 November 30, 2018 Board Meeting

A motion was made by Klavora and seconded by Kinskey to approve the minutes. Motion passes.

V. Action and Discussion Agenda

President's Report (C. Anderson)

The 2018 Bylaw amendments include adding university representatives. Chris Auffrey was a citizen planner and has moved to the University of Cincinnati seat. Therefore, we have an open citizen planner seat.

We could look at election results to see who got the most votes but did not get elected. Two professional planners are really working more as citizen planners at this point – Jason Russell and Chris Ronayne. We will speak with these members to see if they might be interested in moving to the citizen role. Then we can look at the election results to see who is up next on the professional planner seat.

The Board should also consider Akron representation.

The Executive Committee had a retreat yesterday to discuss the Strategic Plan. To summarize, we will be starting fresh and developing a new plan.

Chapter Performance Criteria (Lieber)

Every Chapter is required to submit a form starting in 2018. A number of required submissions and elected submissions.

National APA does not necessarily know how the Chapters will be evaluated. Example form was also not complete.

APA Ohio's form was submitted before the end of 2018 with no feedback thus far.

Committee Assignments (C. Anderson)

In order to reduce the work load of board members, each has been assigned to one committee. The list is within the boardbook.

Executive Committee Retreat Recap (C. Anderson)

Five mega issues are where our focus should be on the new strategic plan. The idea is to be short and sweet – one to two major items under each heading.

The work plan is the yearly more detailed items that support the strategic plan. We need to translate these five mega issues and assign them to committees.

Conference Committee (Klavora/Lieber)

Roman Mars is currently the top pick for keynote speaker. The planning committee is hoping to receive monetary support from a few Cleveland area foundations.

The planning committee has determined that the awards presentation will happen at the Thursday night reception rather than the keynote lunch on Friday.

We are going green by reducing as much paper as possible!

The conference theme is: EVOLVE. Campaign dripping out shortly so please do not release to others.

Call for sessions and sponsors is March 1.

Schmidt reported that he is looking to incorporate students into the conference in new and innovative ways.

Legislative Committee (Kinskey)

Kinskey went to Austin back in December for an APA state advocacy training session.

Great two days – 30 people; 25 or so Chapters represented. Everything from case studies to talking to legislators.

Great Places Texas has a local PBS station to do a story on one of them.

Those Chapters with the best advocacy programs are those where the Board has made it a major priority.

Scocco mentioned that Central Ohio has had some success with AARP. They are active in Ohio.

Scocco said that MORPC pays a lobbyist to track legislation.

Lieber asked if we as an organization could partner with the Ohio Association of Regional Councils (OARC) to utilize their lobbying power.

Kinskey began to draft a letter to our new governor introducing APA Ohio. He just took office yesterday.

Treasurer's Report (Logue)

A motion was made by Lieber and seconded by Scocco to accept the Treasurer's Report. Motion passes.

The Akron Section account closeout is complete.

Logue and Ray will continue working together on the Treasurer transition.

Klavora asked about all the Plan4Health funds. C. Davis will report out when able.

See Treasurer's Report for current financial snapshot.

Executive Director's Report

See boardbook for details.

Section Updates

Central Ohio (Golden)

11 new members to the local section leadership
The Section will host “Strong Women Strong Places” event on February 6
P&Z Workshop to be held in May

Cincinnati (E. Anderson)

Holiday party held on December 7
Still recovering from OKI ☹️
First planning meeting of the year later today

Cleveland (Schmidt)

First planning meeting of the year held earlier this week
Continuing to think about Akron section members and how to include them
Conference planning well underway
Section is co-hosting a few upcoming events
 NOACA pop up transportation demonstration
 Mitch Silver at the City Club of Cleveland
 Cleveland Restoration Society (CRS) annual Luncheon featuring Maurice Cox
A motion was made by Klavora and seconded by Lieber to allow the CLE member list be sent to
CRS for advertising of the luncheon. Motion passes.

Miami Valley (T. Davis)

The Section hosted its annual P&Z Workshop on December 7
This year’s workshop will be held on December 6
First planning meeting of the year will be held in March

Northwest Ohio (Etchie)

Successful P&Z Workshop in November
Section is co-sponsoring upcoming TMACOG events
Section is co-hosting NORED event in February

Committee Break Outs

VI. Adjournment

The meeting was adjourned at 1:40 PM.