

Minutes

Board of Trustees Meeting January 31, 2020

Summary of Action Items:

- Governance Committee is working on the 2020 election process
- Legislative Committee is working on updating the Policy Platform
- All Committees are working on finalizing and prioritizing 2020 work plan items

I. Introductions

II. Roll Call & Communications

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

Present:

C. Anderson

E. Anderson

J. Braverman

K. Burton

T. Davis

P. Etchie

T. Hilde

L. Hollstein

K. Keough-Jurs

M. Kim

A. Klavora

A. Lococo

P. Logue (c)

N. Martin

M. Schmidt

K. Scocco

M. Sinha

Absent:

C. Auffrey

T. Breidenstein

T. Kinskey

K. Lieber

R. Ray

C. Ronayne

III. Motion to Follow or Amend Agenda

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

IV. Approval of Minutes from the December 13, 2019 Board Meeting

A motion was made by Braverman and seconded by Sinha to approve the minutes. Motion passes.

V. Action and Discussion Agenda

Guest Presentation (Marie Keister)

Communicating the Strategic Plan

*See Communications Committee Memorandum for details

President's Report (C. Anderson)

Annual CPC report has been submitted and APA Ohio has met all the criteria necessary.

Beth Nagy has resigned from the Board of Trustees. C. Anderson suggested the Board wait until the next election cycle and not appoint someone interim. Board agrees.

Each year APA Ohio Sections must be recertified based on results from the APA Ohio Annual Report.

C. Anderson has recommended to recertify all five (5) sections.

A motion was made by Klavora and seconded by Keough-Jurs. Motion passes.

Governance Committee Report (J. Braverman/M. Kim)

See boardbook for details.

APA Ohio elections are this summer. APA Ohio sent a form into APA national saying we'd be part of the national election.

Between now and the beginning of April the committee will speak with current board members to seek their interest in running again. A call will be sent to membership as well. An emphasis will be on diversity.

The Committee is also considering a bylaw change regarding succession planning. Particularly if the president or president elect does not get re-elected. More to follow.

Legislative Committee Report (P. Logue)

Legislative Committee hosted a webcast on January 29 to discuss proposed changes to the Policy Platform.

Treasurer's Report (P. Logue)

See Boardbook for details.

Logue reported that he will soon be organizing Section Treasurer's annual conference call.

A motion was made by T. Davis and seconded by Klavora to approve the Treasurer's Report. Motion passes.

Executive Director's Report (C. Davis)

See Boardbook for full report.

Aside from usual day to day duties, C. Davis reported what she has on the horizon:

- Release Winter 2020 Ohio Planners News

- Begin implementation of 2020 work plan
- Brainstorm Planning Webcast Series innovation

VI. Adjournment

After Committee worktime, the meeting was adjourned at 1:30 PM.