I. Introductions

II. Roll Call & Communications
Ray called the meeting to order at 10:05 AM.

Present:
C. Anderson  T. Hilde  N. Martin
E. Anderson  T. Breidenstein  J. McCray
C. Auffrey  L. Hollstein  G. Milz
J. Braverman  K. Keough-Jurs  R. Ray
T. Breidenstein  M. Kim  M. Schmidt
K. Burton  K. Lieber  M. Sinha
T. Davis  P. Logue  C. Thurman
P. Etchie  A. Lukacsy-Love

Absent:
A. Schmidt

Guests:
Emily Phillis
Brian Iorio

III. Motion to Follow or Amend Agenda
A motion was made by Braverman and seconded by C. Anderson to approve the agenda. Motion passes.

IV. Approval of Minutes from the September 24, 2021 Board Meeting
Ray reported corrections. A motion was made by Keough-Jurs and seconded by Milz to approve the amended minutes. Motion passes.
V. Action and Discussion Agenda

President’s Report (Ray)
See boardbook for full report.

Because We Plan Moment: Katherine Keough-Jurs and the evolution of planning for the Cincinnati Riverfront. View her slide deck here.

Ray asked for feedback on whether our first meeting in 2022 can be in person. Braverman asked that we establish a mask policy. Sinha agrees. Keough-Jurs did mention that weather may be an issue for those traveling farther. E. Anderson mentioned he’s been in meetings where attendees bring laptops and sign in virtually while keeping themselves muted. That helps everyone who is joining virtually to have a full experience.

A motion was made by Braverman and seconded by Sinha to approve the 2022 meeting schedule. Motion passes.

February 11
April 8
June 24
September 23
December 9

Ray was part of a joint association networking event earlier this week to share ideas and priorities. Fellow colleagues were most interested in our efforts to train elected officials and citizen planners.

Braverman asked if there is a way to put this type of networking event on at a statewide level. All agree!

C. Davis gave a short summary of her discussion with APA CEO Joel Albizo about concerns and suggestions around transparency, consistent messaging and AICP certification. It was an excellent conversation with follow up scheduled for late January 2022.

2021 SPC Update (C. Davis)
Registration is still available for on-demand at www.ohioplanning.org/virtualconference.

At-a-glance SPC numbers:

Income
Registration - $19,150
Sponsorships - $5,750
GROSS REVENUE - $24,900

Expense
Keynotes - $2,000
Book giveaway - $1,240
Website - $500
Merchant Fees (estimate) - $2,000
TOTAL EXPENSES - $5,740

NET PROFIT - $19,160
PDO Report (Burton)
See boardbook for full report.

There is concern over the new OnePath to AICP. Particularly around the end game of AICP, whether questions are appropriate for the target audience and whether the short answer portion of the application will offer enough subjectivity in grading. There hasn’t been a lot of transparency on these issues. More to follow.

There will be an opportunity for the PDO and ED to audit the new exam. C. Davis has inquired when that option will become available.

Year End Committee Reports
See boardbook for full reports.

Awards (M. Schmidt)
Education Committee Report (E. Anderson)
Executive Committee Report (Ray)
Governance Committee Report (M. Kim)
  A motion was made by C. Anderson and seconded by Sinha to approve the bylaw amendment package. Motion passes.
  
  C. Davis will be sending a reminder email to the board asking for suggestions in the replacement of the vacant professional planner seat (formerly Ann Klavora).
  Suggestions so far include the following:
  Deepa Vedavyas
  Susan Vincent
  Emily Phillis
  Arin Blair
  Jason Russell

Legislative Committee Report (Phillis)
Membership Committee Report (Lieber)

2022 Section P&Z Workshop Discussion (C. Davis)
Miami Valley plans to host their annual P&Z Workshop in December 2022.

Northwest Ohio plans to host a paired down P&Z Workshop and at a smaller venue in November 2022.

The remaining sections are concerned about attendance versus cost of hosting a full workshop at their typical venues.

C. Davis will get a call together with Section Directors in January 2022 to get a better feel for what their section leadership is thinking about and to craft a quick poll to membership asking what their interest is in professional development in 2022.

C. Davis is researching hybrid conference structures with an interest in a balance between cost and professional feel of recording/streaming.
Treasurer’s Report (Logue)
See boardbook for full report.

A motion was made by Ray and seconded by Sinha to approve the Treasurer’s Report. Motion passes.

Executive Director’s Report (C. Davis)
See boardbook for full report.

Business from the floor
N/A

VI. Adjournment
The meeting was adjourned at 12:00 PM.