

Minutes

Board of Trustees Meeting December 10, 2021

Summary of Action Items:

- All Board Members: C. Davis will be sending a reminder email asking for suggestions in the replacement of the vacant professional planner seat (formerly Ann Klavora).
- Section Directors: 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 in terms of 2022 programming and to craft a quick poll to membership asking what their interest is in professional development in 2022. Section Directors should coordinate and discuss ahead of this with their section leadership.
- Committee Chairs: C. Davis will coordinate a call with each Committee Chair in January 2022 to discuss 2022 work plan items with the goal of solidifying all work plans at the February 11, 2022 meeting.

I. Introductions

II. Roll Call & Communications

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

Present:

C. Anderson

E. Anderson

C. Auffrey

J. Braverman

T. Breidenstein

K. Burton

T. Davis

P. Etchie

T. Hilde

L. Hollstein

K. Keough-Jurs

M. Kim

K. Lieber

P. Logue

A. Lukacsy-Love

N. Martin

J. McCray

G. Milz

R. Ray

M. Schmidt

M. Sinha

C. Thurman

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.