

Minutes

Board of Trustees Meeting February 11, 2022

Summary of Action Items

All Board Members:

- APA National is putting a group of planners together to speak with the US DOC regarding the topic of broadband. If you or someone within your organization are particularly interested in legislation around the topic of broadband, contact Emily Pasi at epasi@planning.org.
- If you are not already part of the Planners Advocacy Network, you can sign up here: www.planning.org/advocacy.

Committee Chairs:

- C. Davis will begin coordinating efforts to launch 2022 workplans.

I. Introductions

II. Roll Call & Communications

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

Present:

E. Anderson
C. Auffrey
J. Braverman
K. Burton
T. Davis
P. Etchie

T. Hilde
K. Keough-Jurs
M. Kim
K. Lieber
P. Logue
A. Lukacsy-Love

N. Martin
G. Milz
E. Phillis
R. Ray
M. Sinha
C. Thurman

Absent:

C. Anderson
T. Breidenstein
L. Holstein
J. McCray
M. Schmidt

Guests:

Emily Pasi
Jason Jordan

III. Motion to Follow or Amend Agenda

A motion was made by Lieber and seconded by Logue to approve the agenda. Motion passes.

IV. Approval of Minutes from the December 10, 2021 Board Meeting

A motion was made by Sinha and seconded by Keough-Jurs to approve the amended minutes. Motion passes.

V. Action and Discussion Agenda

2022 APA Legislative Priorities (Jordan, Pasi)

See [slide deck](#) for details. Biggest takeaways in which APA Ohio can partner with APA National:

1. Join the Planners' Advocacy Network
2. Promote federal priorities to chapter members
3. Use as lens for content creation
4. Private broadband listening session with US DOC
5. Long-term relationship building for regulatory and legislative advocacy
6. Drop Jason or Emily a note if you are particularly engaged in the broadband discussion. They are putting a group of planners together to speak with the US DOC.

APA will send us a federal target list for Ohio soon.

President's Report (Ray)

See boardbook for full report.

Welcome Emily Phillis to the APA Ohio Board of Trustees! Emily is taking over Ann Klavora's at-large professional planner seat for the remainder of her seat (2022).

Because We Plan Moment: (Emily Phillis) River otters are returning to the Mahoning Valley. We should celebrate the river restoration that's been happening across Ohio over the last decade. Allied professionals are linking arms by removing dams and improving ecology. Recreation, amenities and restoration of our rivers is something to be proud of!

Ray reported that the OEDA joint conference on housing will take place later this fall. Mark Barbash of OEDA mentioned that he has seen many communities across Ohio looking for planners to hire given all the federal funds available. Perhaps this is an opportunity to assist in planning efforts and principles!

NPC 22 is taking place late this April in-person. Registration for the conference is now available. A virtual component will take place upon conclusion of the in-person event.

Ray reported that many state agencies are requiring pay ranges be listed on job boards to increase transparency in efforts to avoid discrimination. Several APA chapters that host job listings are now doing the same. APA Ohio will be joining this initiative.

Sinha reported that some private sector firms do not publicly post salaries for competition reasons. That may be something to think about when requiring salary ranges. Private sector firms may choose not to post because of this requirement which would be unfortunate.

Sinha asked if the planning salary survey has been updated recently. C. Davis reported that the last salary survey was conducted in 2018. She will reach out to APA staff and inquire about an update to the survey.

2022 OKI Update (Martin)

Martin reported that the OKI conference will take place September 28-30. The theme is discovering/enhancing planners' superpowers.

Martin reported that Ray has still not signed the inner-chapter agreement. APA Indiana has signed it but they also have reservations about the budget and required room night minimums.

Ray is not interested in signing the contract because this puts us at great financial risk. We have stated that the numbers are not realistic and nothing has been done on the Kentucky side to meet our concerns.

Ray suggests we put a rider on this contract stating we will not be responsible for any shortages on room, food and beverage minimums above our initial recommendations.

Braverman suggested that this rider become a permanent part of the contract.

Sinha mentioned that we should really take into account the DEI aspect of this "superhero" theme – which is predominantly a male world.

Annual Report Outline (C. Davis)

See boardbook for full report.

C. Davis reported that the intention of the annual report update is to produce a document that is most useful to the Board of Trustees, membership and allied partners/future allied partners, we are looking to reorganize and shorten the text while amplifying the message(s).

PDO Report (Burton)

See boardbook for full report.

Burton summarized the updates and reminders.

This information was also shared to membership in the latest edition of the Ohio Planners News.

Committee Workplans Overview

See boardbook for full reports.

Awards (C. Davis on behalf of M. Schmidt)

Communications (Milz)

Education (E. Anderson)

Legislative (Phillis)

Membership (A. Schmidt)

Executive Committee (Ray)

Governance Committee (Kim)

Governance Committee Report (Kim)

See boardbook and updated boardbook email for full report and corresponding documents.

Kim reported the [Election Policies and Procedures](#) document has been updated to reflect bylaw changes. A motion was made by Braverman and seconded by E. Anderson to approve the updated election procedure manual. Motion passes.

Kim reported that T. Davis will chair the election committee on behalf of the Governance Committee for 2022. Braverman and Ray will assist. Kim reported that he is recusing himself from the elections committee because he will be running in the election.

A motion was made by Etchie and seconded by A. Schmidt to approve the establishment of the 2022 Election Committee. Motion passes.

2022 Section Programming Overview (C. Davis)

C. Davis reported she got a call together with Section Directors. All are planning some form of an in-person P&Z Workshop. Some will be abbreviated due to unknown attendance levels. Some will also be hybrid.

A. Schmidt mentioned that if any other section is interested in pulling resources for virtual content, he'd be happy to talk.

2022 Sponsor Package (E. Anderson)

See boardbook for full report.

E. Anderson reported that section directors spoke and after several iterations, the sponsor package for 2022 is ready for approval. A motion was made by A. Schmidt and seconded by Milz to approve the sponsor package. Motion passes.

Treasurer's Report (Logue)

See boardbook for full report.

A motion was made by E. Anderson and seconded by Lieber 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.