

Minutes

Board of Trustees Meeting December 15, 2023

Summary of Action Items

All Board Members:

N/A

I. Introductions

II. Roll Call & Communications

E. Anderson called the meeting to order at 10:08 AM.

Present:

E. Anderson
C. Anderson
C. Auffrey
A. Blair
K. Buettner
K. Burton
E. Canan

P. Etchie
S. Kelly
K. Keough Jurs
M. Kim
A. Lukacsy-Love
A. Meyer

G. Milz
R. Ray
A. Rodney
A. Schmidt
M. Sinha
C. Thurman
S. Vincent

Absent:

T. Hilde
L. Hollstein
K. Keough Jurs
N. Martin
M. Schmidt

III. Motion to Follow or Amend Agenda

A motion was made by C. Anderson and seconded by Vincent to approve the agenda.
Motion passes.

IV. Approval of Minutes from the September 27, 2023 Board Meeting

A motion was made by Meyer and seconded by A. Schmidt to approve the minutes. Motion passes.

V. Action and Discussion Agenda

President's Report (E. Anderson)

See boardbook for full report.

APA National bylaws are being updated. There is some controversy over the process of updating the bylaws.

E. Anderson and Davis have been talking to section directors about re-launching the section recertification. They are also working on a "healthy section checklist" to be a helpful guide for sections.

The GUIDE TO PLANNING IS HERE!! The Guide will be sold for \$30 and proceeds will go towards a special project.

SPC23 Post Report (Lukacsy-Love)

See boardbook for full report.

Legislative Committee (Canan)

See boardbook for full report.

Vincent asked if anyone heard about the latest legal challenges with the City of Minneapolis and their comprehensive plan eliminating single family zoning. Canan will investigate this.

Ray asked for lessons learned from planners' day at the statehouse. Canan reported that working towards meetings with legislators will be the focus. And ensuring that offices are full!

OEDA Partnership Update (Ray)

Ray reported that the last OEDA Summit was close to SPC23 and it was difficult to recruit attendees just a few short days ahead of the conference. Ray asked if we should continue the relationship as-is by co-promoting events or if we should formalize something more.

The Board agrees to continue a relationship and that OEDA is a valuable partnership.

Board Professional Development Idea Brainstorming

Vincent mentioned jumping from volunteering from the local level to the chapter level.

Sinha asked for a session on general board work and process

Vincent suggests a short happy hour after board meetings to engage in socialization with fellow board members

Blair suggests conflict resolution

Strategic Plan Kick-Off (E. Anderson)

The last strategic plan (2020-2024) included an overnight retreat.

E. Anderson asked if the board wants to work off the last strategic plan or start from scratch.

Ray mentioned there needs to be board champion to lead the process, either way.

All agree that an update is a good way to provide a new strategic plan.

Programming Survey (Davis)

See boardbook for full report.

Revenue Streams Brainstorming (Davis)

Consider bundling GTPO book and online PC training.
Lukacsy Love suggested selling schwag.

Ray, E. Anderson, Vincent would like to further the conversation.

Ray suggested JobsOhio and Blair suggested ODOT for revenue streams.

Treasurer's Report (Lukacsy-Love)
See boardbook for full report.

A motion was made by E. Anderson and seconded by Ray to accept the Treasurer's Report.
Motion passes.

C. Anderson reminded the board that the P4H funds need to move to special projects.

VI. Adjournment

The meeting was adjourned at 1:45 PM.