

# Minutes

Board of Trustees Meeting

April 26, 2019

## Summary of Action Items:

- C. Davis will send revised invitations indicating June 14 meeting as IN PERSON.
- C. Davis will send Awards Committee contact information for the FAICP short list.
- Awards Committee will contact FAICP short list and report back at the June 14 meeting.
- Executive Committee will continue working through Strategic Plan process.
- C. Davis will schedule a Planners4Health call with those interested in furthering the agenda.

## I. Introductions

## II. Roll Call & Communications

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

### Present:

C. Anderson	T. Hilde	P. Logue
E. Anderson	K. Keough-Jurs	R. Ray
C. Auffrey	L. Hollstein	M. Schmidt
J. Braverman	M. Kim	K. Scocco
T. Breidenstein	A. Klavora	M. Sinha
T. Davis	K. Lieber	
P. Etchie	A. Lococo	

### Absent:

K. Burton  
A. Golden  
T. Kinsky  
B. Nagy  
C. Ronayne

## III. Motion to Follow or Amend Agenda

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

## IV. Approval of Minutes from the January 11, 2019 Board Meeting

A motion was made by Klavora and seconded by Lieber to approve the minutes. Motion passes.

## V. Action and Discussion Agenda

### President's Report (C. Anderson)

Please refer to the President's Report in the Boardbook for full summary.  
Jason Russell is stepping down from the Board. His term ends in 2020.

Megha Sinha is the next candidate from the election results. A motion was made by Braverman and seconded by Lieber to appoint Megha Sinha to the Board, replacing Jason Russell. Welcome Megha!

The University of Cincinnati designated Chris Auffrey to the Board university representative seat even though he already held a citizen planner position on the Board. Anderson asked if Auffrey would move back to his seat on the Board and appoint another UC professor to take the university representative seat. Auffrey and UC agreed to appoint Leah Hollstein to the representative seat. Welcome Leah!

Introductions were made around the table.

We'll turn the June 14 conference call into an in-person meeting to further our discussion and work on the strategic plan.

Awards Committee (Schmidt)

Schmidt referred to the boardbook for a short list FAICP candidates.

Braverman gave some background on FAICP and the process to achieving FAICP.

Suggested nominees:

Scocco – William Habig

Braverman – Kyle Ezell, Todd Kinskey, David Efland; Larry Finch; Pat Etchie

C. Anderson – Donald Burrell

Klavora – Fred Guerra; Paul Tecpanecatl

T. Davis – Brian Humphress

Schmidt reported the Committee will contact each of these suggestions to gauge their interest in a nomination. An update of final interested nominees will be voted on at the next meeting.

Strategic Plan Working Session (Ray)

Ray distributed SWOT analysis sheets to each Committee. Committees met in small groups to complete these worksheets.

The Executive Committee will meet to synthesize the results of the committee SWOTs.

SPC19 Update (Klavora + Lieber)

Preliminary registration rates were distributed to the Board for review

A motion was made by Scocco and seconded by Braverman to accept the 2019 APA Ohio Planning Conference budget.

Klavora and Lieber provided a preview of APA Ohio history timeline from 1919-2019!

Governance Committee (Ray)

See Memorandum in the Boardbook.

A motion was made by Scocco and seconded by Schmidt to accept the Chapter Election Policies & Procedures Manual.

Treasurer's Report (Logue)

See Treasurer's Report in the Boardbook for full summary.

A motion was made by Lieber and seconded by Klavora to accept the Treasurer's Report.

Budget amendment request: line item 356 - budget amendment \$1,000 to \$1,180. (changed from packet) to support reimbursement for C. Anderson APA national dues.

A motion was made by T. Davis and seconded by Ray to accept the budget amendment.

Executive Director's Report

See Executive Director's Report in the Boardbook for full summary.

Board members inquired on the status of Planners4Health funds that have yet to be utilized.

Auffrey has some ideas around social determinants of health. Kim is also interested in this discussion.

C. Davis will schedule a conference call to begin this discussion.

Section Updates

*Central Ohio (Golden)*

N/A

*Cincinnati (E. Anderson)*

Quarterly education events on professional development (March and June)

Next P&Z Workshop will be March 6, 2020

*Cleveland (Schmidt)*

State Conference planning is well underway!

Annual boat cruise is scheduled for the beginning of June on the Goodtime III

*Miami Valley (T. Davis)*

This year's workshop will be held on December 6

Next planning meeting of the year will be held next week

*Northwest Ohio (Etchie)*

Section is co-sponsoring upcoming TMACOG events

**VI. Adjournment**

The meeting was adjourned at 1:37 PM.