APA-IN Board Meeting  
May 9, 2014  
9:30 A.M. EST  
Corydon Group; 125 West Market Street; Suite 300  
Indianapolis, IN 46204

Board Members Present  
President  Bob Thompson  
Past-President  Shane Burkhardt  
PODO  Jason Saavedra  
Northern Region  Mitch Barloga  
Central Region  Aletha Dunston  
Southern Region  Bob Grewe  
Southern Region  Mark McCormack  
Faculty Rep.  Vera Adams  
Student Rep.  Elen Forthofer

Board Members Conference Call  
Secretary  Larry Strange  
PODO  Frank Nierzwicki  
Northern Region  Craig Phillips

Board Members Absent  
Treasurer  Christopher Huff  
Citizen Member  Rob Horning  
Central Region  Aaron Kowalski

Ex-Officio Present  
Awards  Joshua Desmond  
Membership  Adam Peaper

Ex-Officio Absent  
Communications  Katie Bannon  
Sponsorships  Christy Langley  
Legislative  Jamie Palmer  
Licensure  Phil Roth  
BSU Liaison  Kristi Sturtz  
Ex-Officio Liaison  Dann Bird

Present  
Rachel McKay for The Corydon Group

Agenda  
1. Welcome and General Introductions;  
2. Consent Agenda  
   a. March 14, 2014 Board Minutes  
   b. Treasurer’s Report  
   c. Board Committee Reports  
3. Conferences  
   a. 2014 OKI Conference Wrap-up  
   b. APA National Conference/Leadership Report  
   c. 2014 OKI Conference Update  
4. Old Business  
   a. Membership Drive Update  
   b. OKI Reception  
5. Region Rep. Discussions  
   a. North  
   b. Central  
   c. South  
6. Officer Reports  
   a. President  
   b. Past-President  
7. Committee Discussions  
   a. Membership  
   b. Legislative  
   c. PDO  
   d. PODO  
   e. Communications  
   f. Awards  
   g. Licensure  
   h. Nominations  
   i. Sponsorships  
   j. Faculty  
   k. Students  
   l. BSU Liaison
8. New Business
   a. CM Process
   b. Graduate course
   c. Citizen’s Guide
   d. APA-IN Library
   e. Central Region Financial Request
   f. Nominations
   g. Podcasts
   h. Spring Meeting 2015 – Date/Location
   i. Fall Meeting 2015 – Date/Location

9. External Organizations
   a. Indy ReZone
   b. Health by Design
   c. IN Main Street
   d. Complete Streets

10. Next Board Meeting on July 11, 2014 at The Corydon Group

11. Adjourn
AGENDA

1. Welcome and General Introductions;
2. Consent Agenda
   a. March 14, 2014 Board Minutes - Approved
   b. Treasurer’s Report – Approved - Transfer $ from Savings to Checking because Conference Checking closed went to Savings. Spring Chapter Conference – budgeted $8000 brought in $9500.
   c. Board Committee Reports
3. Conferences
   a. 2014 Spring Conference Wrap-up
   b. APA National Conference/Leadership Report – mainly Paul Farmer Farewells, CPC raised IN fee another $180
   c. 2014 OKI Conference Update – Call for Session Proposals coming soon – Oct 1 Lexington
4. Old Business
   a. Membership Drive Update – Adam will get assistance from Croydon with emailing, special interest in Planning Commission Members. Questions were raised: Does Indiana have a directory? Mark.
   b. OKI Reception – Shane Karaoke went well Michael Gastineau distinguished himself as BSU Students Sponsorship almost covered cost - $177 over budget
   Motion: move the $60 to cover this. Mark, Second Vera Discussion none Ayes have it.
5. Region Rep. Discussions
   a. North – Baseball Event in planning Mitch/Craig; Geri Streicker Negro Baseball League in Indiana, BSU Faculty education content - Vera
   b. Central – Aletha (Aaron) Educational: Indy Brew Bus $420 for bus, $25 charge – June 7 or 21, Saturday – 11-12:15 speakers, then bus and 4 breweries, neighborhoods. CM Credits for Economic Development, etc., Service Day: ASLA partner Need 15 people, financials FIGI Fraternity at BSU will help. Mark. reasonable cost to member to participate, $30
   c. South – Mark, (Bob) Education Event: Fall ADA Standards, other options, OKI Regional Council of Govt COG in Cincinnati or Lawrenceburg, OKI Solar Initiative w Northern COG
6. Officer Reports
   a. President - Core Competencies - AICP exam upcoming changes
   b. Past President - Consolidated elections process – earlier call for Board Nominations
Due 26th of May, Nominations and statements, turned into June 1, 1-month process, petition process, July final ballot to members, Sept results sent out from National. If interested in staying with position, contact Shane.

7. Committee Discussions
   a. Membership - done
   b. Legislative - None
   c. PDO – Frank – will be active this summer, CAPSTONE – South Bend Planning Dept, plans summer Valparaiso/Chicago Program meeting, Relationships w Campus Groups – Geography, Arts + Sciences – Community Development + Planning. Work w non-state art schools?
   d. PODO – Jason – Citizen Planner - Indiana Specific codes, BZA members, Full guide - students will be interested in it.
   e. Communications - None
   f. Awards – Josh: Will follow up on copies of plaques if others want them, Frank wants copy of the PPT of awards, Congratulations to Josh – 1st time dad
   g. Licensure – Thompson indicates discussion on upcoming changes to AICP exams
   h. Nominations - i. Sponsorships
   j. Faculty – Skipped over to hear student report. Sp2015 Course proposed seeking APA Planner input – tabled to committee
   k. Students – Elen Forthofer, Student Representative Council sitting in for Brock Goodwin in Cleveland on internship, National Impressed by Just Lunch! New SPA Board, continue Just Lunch! Wish to be Involved in community – seeking ideas. National Conference: Mentor Match – success at National. Bob wants to work with BSU and Frank SPEA, IU to get Young Planners, Young Professionals involved w Chapter, so can retain when become young professionals. If SPEA gets a SPO Elen will be the contact.
   l. BSU Liaison - None

Other……

CM Process – Bob
CM Forms to Croydon Coordinator, distribute to Frank, review, to Croydon to enter into system at National, need forms in 5 weeks prior to event.

APA Indiana Library – Lending library – on web site -
At Croydon, inventory, titles and authors Purpose: AICP Exam, check out a book, How robust is the inventory, checkouts, utilization, What do we need to have added to library?

University Faculty Rep.
Interest in Course
Clarification - no endorsement by Board, interest by Jason in PODO Committee formed of Vera, Aletha and Elen
Issues Faced: Blight

Shane – A/V Equipment Informational - Pod Casts
1. purchase equipment - $3000
2. rent - $450/week
3. On line options – webinars to podcast – expensive/quality
4. Web site - Vote to spend $120 for web site upgrades: Move ahead with $120 web site upgrades, and request feedback for next step., from where to where – line item website - using money budgeted so Shane can upgrade site.

Conference Scheduling
March 9-16 – BSU Spring Break – BSU and IU
Spring 2015 National begin of April 12, - Seattle

Fall 2014 – Lexington w OKI
Fall 2015 North – Michigan City Blue Chip
Fall 2016 – Indy w OKI

APA National in Indianapolis – Issues to overcome: 1980s financial loss