



ANNUAL MEETING MINUTES

May 18, 2017

Lake Cumberland Lodge
Jamestown, KY

Members Present:

Approximately 57

1. Call to Order: President Brian Howard called the May 18, 2017 APA-KY Annual Meeting to order at 3:13 PM at the Lake Cumberland Lodge in Jamestown, KY.

2. Review/Approval of Minutes

Secretary King presented the minutes from the 2016 Annual Meeting. A motion was made by Scott Southall and seconded by James Fausz to approve the minutes as presented. The motion passed unanimously.

3. Board Member Introductions

President Howard recognized all of the Executive Committee Officers, Committee Chairs and the Regional Representatives.

4. 2017-2018 Chapter Development Plan

President Howard presented the 2017-2018 Chapter Development Plan that the Executive Committee had drafted. A motion was made by King with a second by Southall to approve the plan as presented. The motion carried unanimously.

5. Proposed Bylaw Amendment

President Howard presented the proposed bylaws. He explained that there are two significant bylaws changes proposed. First, as recommended by APA, APA-KY has moved our election cycle to synch with the APA election cycle which necessitates changes to the bylaws to reflect the timing for nominations, ballots, voting, etc. The second proposed change to the bylaws is to allow the membership to vote on changes to dues structure at the annual meeting. A motion was made by Larissa Sims with a second by Robert “Kelly” Hewitt to approve the bylaws as submitted. The motion carried unanimously.

6. Revised Dues Structure

President Howard led a discussion about amending our dues structure. In summary, APA National has mandated that, by the end of 2017, all chapters migrate from a flat rate due (ours is currently \$35) to a sliding scale based on a percentage of each member’s APA dues (APA National dues are based on each member’s annual income). Kentucky’s flat rate was last increased in 2010 from \$25 to \$35. This change is important for a couple of reasons. First, tying chapter dues to the income-based formula for APA dues is inherently more equitable. Kentucky members who are in lower-paid positions will pay lower chapter dues than members who earn more. Second, a percentage-based dues structure will provide greater financial stability to the chapter and avoid the need for the chapter to periodically revisit the dues structure. Based on current revenue from dues, the executive committee anticipates recommending a 17% rate which will maintain revenue slightly above current. Analyzing a sample of 2016 APA-KY membership data, with a 17% rate,



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salaries less than \$50,000 should see a dues decrease, salaries between \$50,000 and \$80,000 should see an increase between \$3 and \$10 per year and salaries greater than \$80,000 should see an increase between \$15 and \$30 per year. Based on this data, approximately 40% of APA-KY membership will see a decrease in dues, 40% will see a very modest increase, and the remaining 20% will see a more significant increase. A motion was made by Robert “Kelly” Hewitt with a second by Shawn Dikes to approve the dues structure as proposed. The motion passed unanimously.

7. Financial Report

Treasurer Shawn Dikes presented the Financial Report explaining that we have 69k in the bank which is divided between 44k in our checking account and 25k in certificates of deposit. A motion was made by Mike Hill with a second by Scott Southall to approve the financial report. The motion passed unanimously.

8. Regional Representative Announcements

Emily Liu from the Louisville Region reported that the Congress for New Urbanism would be holding their conference in Louisville in 2019.

James Fausz from the Northern KY Region announced an upcoming autonomous vehicle workshop to be held in Newport.

Mike Hill from the Western KY Region announced that he would be hosting a half day conference in Owensboro in December.

Adjournment: Meeting adjourned @ 3:40 pm with a motion by Adam King and a second by Shawn Dikes. The motion passed unanimously.

Respectfully Submitted:

Adam C. King, Secretary