APA-RI Annual Meeting

Friday, October 7, 2022
9:00AM – 10:00AM
SNEAPA
Treasurer’s Report
Submitted by RI APA Chapter Treasurer
Glenn Modica, AICP
## CY23 PROPOSED APA-RI BUDGET

<table>
<thead>
<tr>
<th>INCOME</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership</td>
<td>$4,300.00</td>
</tr>
<tr>
<td>Programs</td>
<td>$200.00</td>
</tr>
<tr>
<td>Social Events</td>
<td>$2,300.00</td>
</tr>
<tr>
<td>SNEAPA</td>
<td>$12,000 ($9,312.46 income 2021; 2022 income TBD)</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$18,800</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Events</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Programs</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>President's Travel</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>General Business</td>
<td>$5,274.00</td>
</tr>
<tr>
<td>Membership Development &amp; Outreach</td>
<td>$425.00</td>
</tr>
<tr>
<td>Professional Development</td>
<td>$1,600.00</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>$18,799.00</strong></td>
</tr>
<tr>
<td><strong>BALANCE</strong></td>
<td><strong>$1.00</strong></td>
</tr>
</tbody>
</table>
Account Balances

Checking 2022

• Checking Balance January 1st
  • $40,872.96 (does not include $19K paid out for SNEAPA 21’)

• Checking Balance October 1st
  • $105,755.57 (includes SNEAPA 22' revenue that has not been disbursed)

Savings 2022

• Savings Balance January 1st
  • $3,843.96

• Savings Balance October 1st
  • $3,845.23

Current Bank Balance Total = $109,600.80

We are in the process of putting together a historical record of our balances to assess trends in our spending/revenue.
Major Chapter Expenses

SNEAPA 2022
  • Current expenses for the Conference – proceeds = ???

General Businesses Expenses
  • APA-RI Chapter and SNEAPA Website contracts and tech support
  • RI League of Cities and Towns affiliation
  • Insurance policy and Tax Accountant services
Future Fundraising Needs

• Continued to expand membership in the RI Chapter (Great progress made in last two years)
• Improve sponsorship fundraising
• Improve attendance at social events
Chapter Highlights from 2022
Professional Development

National APA
The process to get certified has evolved into a simple three-step process called OnePath. This process enables planners to take the pass the exam while completing the experience requirements.

APA RI
• CM sessions offered by APA RI has a 3.9 out of 5-star rating
• To date, 11,666 planners have attended our sessions
• In 2021, APA RI offered a total of 41.75 hours of CM sessions to its members
• In 2021, APA RI provided CM credits to two virtual conferences – 2021 SNEAPA and the 35th Historical Preservation Conference
• New CM mandatory credits began in January 2022 for 1 CM credit for Social Equity and Resilience & Sustainability within the two-year reporting period
• Law and Ethics has been reduced to 1 CM credit
• AICP exam content was updated for the November 2021 exam – new content on EDI.
Events/Programming

- Planners’ Book Club discussions - January, March, May, August
- Award's Party at Moniker Brewery - April 2022
- Summer Social – picnic at Lincoln Woods State Park (June 2022)
- SNEAPA 2021 In-Person Events:
  - Charette High School Walking Tour of Downtown PVD
  - Tour of Farm Fresh RI and reception at ISCO
Vision
More just equitable communities that enable opportunity, quality of life, and a sense of belonging for all RI residents and visitors, supported by a more diverse planning profession.

Activities
• **February**: Discussion of Philadelphia's City Planning Commission's Commitment to Change Letter
• **March**: Hosted virtual Black History Walk of Providence with Traci Picard
• **May-June**: Hosted series of three facilitated discussions on Planner's role in Fair Housing with MJ Bull
• **Currently**: Pulling together a list of survey of action item options that emerged from Fair Housing discussions.

Resources
• Google doc with EDI-related planning related tools, projects, and news
• APA RI Website

*We are always looking for more committee members!*
Awards

• Nominations are open and due by November 10!

• Current Topics: Planning for Sustainability & Resilience, Equity in Planning, Excellent Plan, Excellence in Plan Implementation, Paul Davidoff Award, Student Award, Dan Varin Memorial Leadership Award

• Awardees will be announced in December

• Awards/Post-Holiday Party – January 2023
• Total membership of 213 (64 chapter-only, 148 national)
  ◦ Slight decrease from last year
• Seven Planning Board chapter-only memberships
• Weekly e-news available only to members
• Currently reviewing our chapter only rates against other chapters.
• 25-plus member Legislative Committee, which includes representation from the RI League of Cities and Towns. 

   More help is ALWAYS needed and welcome!

• Work with Statewide Planning, RILOCAT, GrowSmart RI, and others to monitor bills and form alliances for testimony.
• Many letters of support and opposition were filed this past year.
• Actively working with senators and representatives to have a seat at the table.
• We expect many bills that did not pass this year will return in January.
Who are your APA-RI Board Members?

President: Ashley Sweet
Past President: Jeff Davis
President-Elect: Roberta Groch
Treasurer: Glenn Modica
Secretary: Stacy Wasserman

Executive Board
- Elected for two-year terms, starting on December 1
- Elections take place next year for a new Board to take over in December, 2023
Who are your APA-RI Board Members?

Awards Chair: **Bob Rulli**

EDI Chairs: **Annette Bourne and Pat McKenna**

Elections Officer: **Mike DeLuca**

Events: **Sarah Ingle**

Legislative Liaison: **Jane Weidman**

Legislative Co-Chair: **Maria Mack**

Other Board Members: Appointed by the Executive Board, as needed
How can APA RI be effective?

Housing?
Legislation?
Transportation?
Technical Assistance?
Others?

How can APA RI grow as an organization?

Increase membership?
Get a seat at the legislative table?
Partner with likeminded organizations and groups?
Provide more information and/or events for education and social interaction?
Others?