





American Planning Association
Rhode Island Chapter

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

APA
RI

CY23 PROPOSED APA-RI BUDGET

CY 2023 PROPOSED BUDGET

INCOME

Membership	\$4,300.00
Programs	\$200.00
Social Events	\$2,300.00
SNEAPA	\$12,000 (\$9,312.46 income 2021; 2022 income TBD)
TOTAL INCOME	\$18,800

EXPENSES

Social Events	\$5,000.00
Programs	\$1,000.00
President's Travel	\$5,000.00
General Business	\$5,274.00
Membership Development & Outreach	\$425.00
Professional Development	\$1,600.00
TOTAL EXPENSES	\$18,799.00
BALANCE	\$1.00

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.

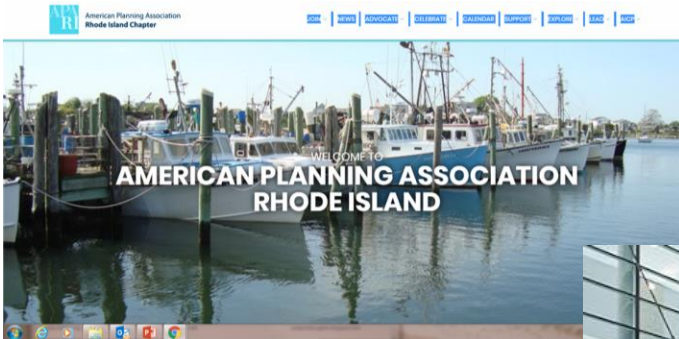
Major Chapter Expenses

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





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Chapter Highlights from 2022



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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.



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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





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Equity, Diversity & Inclusion

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.



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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



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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



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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?

Discussion