American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for January 9, 2014

[x]  Daren Fluke, President

[x]  Joel Plaskon, Vice President

[x]  Mary Huff, Secretary

[x]  Renee Magee, Treasurer

[x]  Lisa Ailport, Region 1

[ ]  Mike Ray, Region 2

[x]  Don Matson, Region 3

[x]  Charles Hutchinson, Region 4

[x]  Mathew Lewis, Region 5

[ ]  Brad Cramer, Region 6

[x]  Brad Clark, L&PA

[ ]  Maureen Gresham, E&O

[x]  Diane Kushlan, PDO

[x]  Bob Arleth, P&Z Representative

[x]  Aaron Mondada, Student Rep

Daren called the meeting to order at 12:00 pm. Roll call was taken; a quorum was present.

Charles made a motion to approve the minutes for December 12, 2013. Don seconded; the motion carried.

Renee presented the Treasurer’s report and bills to be ratified. Renee presented the 2014 budget. Previously discussed adjustments were incorporated. Don made a motion to adopt the 2014 budget with region education budgets being increased to $6,000 and the CM provided fees being moved to administration. Joel seconded; the motion carried unanimously. The final budget will be posted to the chapter web site.

Don provided an update about the APA web training series. The pricing and availability structure has changed since we originally looked into this. The cost is $160 for the live streaming options. The Board decided that it would be best for each region representative to handle this on an individual basis.

Discussion was held concerning Idaho APA sponsoring the Future Cities Competition. We sponsored this event last year and it is a great way to get youth interested in planning. Daren made a motion to sponsor at the $500.00 level. Lisa seconded; motion carried. Daren will let HDR know.

Daren provided a brief update on the 2014 annual conference. The dates will be October 8-10, 2014. The venue will be Boise Centre on the Grove in Boise. The co-chairs are seeking conference theme ideas.

Daren, Maureen, and Diane are working on the details of the 2014 Spring Mini Conference. They are trying to work out a date and venue. More details will be forthcoming. The idea of sending out a live stream to different locations was discussed. The details of this option will be explored further and reported back as the conference gets closer.

Daren nominated Mary Huff to serve on the Western Planner Board as the Idaho APA representative. Diane Kushlan seconded; the motion carried.

Diane and Daren updated the Board on Idaho APA becoming a CM provider. Money will be allocated in the budget for this expense. They need to have this set up in time for the Spring Mini Conference.

Brad Clark briefly discussed his progress on putting together a legislative committee; he has had quite a bit of interest from around the state, but there is no representation from region four or five. The committee consists of nine people plus Jerry Mason, Daren Fluke, and Chris Blanchard serving as additional resource people. Matt Lewis volunteered to serve on the committee representing region five.

Joel gave an update to the work plan implementation. He contacted higher education institutions. Jaap Vos provided a lot of good input and suggestions.

Mary gave an update to the survey results concerning the chapter website. Lynn Jorgensen sent an email letting us know that APA National will host our site at no cost. We would still be responsible for getting content to them to update the site. Mary will forward the email to the rest of the board so they can look at chapter websites that do use APA National. Daren would like to get input from the board and discuss this matter at a later date. Diane thought we would lose a lot of flexibility if we turned it over to National.

Brad Clark said that he would like to see the agenda posted to the web site further in advance of the meeting. It was agreed that we would work to post the agenda more quickly.

Renee made a motion to adjourn. Joel seconded; the motion carried and the meeting adjourned at 1:10 pm.

*Respectfully submitted by Mary Huff, Secretary.*