American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for March 9@ 12:00 pm MT

VIDEO Conference:
https://global.gotomeeting.com/join/992462381
OR dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 992-462-381

Sabrina Minshall, President
Daren Fluke, Past President
Leon Letson, Vice President
Maureen Gresham, Secretary
Jeff Lowe, Treasurer
Aaron Qualls, Region 1
Mike Ray, Region 2
Megan Leatherman, Region 3
Micah Austin, Region 4
Sherwin Racehorse, Region 5
Josh Wilson, Region 6
Brian Billingsley, L&PA
Erik Brubaker, E&O
Diane Kushlan, PDO
Vacant, P&Z Rep
Brock Cherry, Student Rep

1. Call to order (Sabrina)
2. Roll call (Maureen)

Action Items:
3. Approval of minutes for February 9th meeting- Attachment (Maureen)
4. Treasurer’s report / approval of expenditures- Attachment (Jeff)

Information/Discussion Items:
5. APA National Conference- who is going, dinner get together? (Maureen)
6. Legislative Affairs – Update, and report on legislative reception (Brian Billingsley)
7. N. Idaho Regional Conference Update (Erik, Aaron, Mike)
8. Southern Idaho Regional Conference Update (Meg, Micah)
9. Statewide Annual Conference Update (Jae, Micah)
10. Board retreat update (Sabrina, Diane)
11. Elections (Sabrina)
12. Region Representatives reports (Regional Reps)
13. Open discussion (all)
14. Adjourn
Upcoming Agenda Items

Action Items:
Planning and Zoning Rep from a city Appointment (Sabrina)
Planning and Zoning Rep from a county Appointment (Sabrina)
Fall election -April (Sabrina/Maureen)

Information/Discussion Items:
Legislative Update- (Brian)
Update of E/O Committee Activities (Erik)
Website development (Maureen/Erik)
Regional Rep Updates, including Regional Conferences (Regional Reps)
Conference Update- (Conference Chair)

Board Retreat Topics:
Update strategic plan, action plan, roles and responsibilities
Planning Commission involvement and how to serve
Review Budget/Amendment
Social media strategy implementation
List serve function/ process
Job posting Board
Consultant Registry
Planning Education/Student Involvement
Time/Skill bank
Dues structure
Website (national/local); content
Annual Conference/Conference structure/Coalitions/schedule/theme
Coordination strategy with Organizations we need “liaisons” to:
   Inland Empire
   Utah APA
   Western Planner
   Mountain Towns Planner
   Oregon/WA conference
   WTS
   ULI