American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for April 10, 2014

[x]  Daren Fluke, President

[ ]  Joel Plaskon, Vice President

[x]  Mary Huff, Secretary

[x]  Renee Magee, Treasurer

[x]  Lisa Ailport, Region 1

[x]  Mike Ray, Region 2

[x]  Don Matson, Region 3

[ ]  Charles Hutchinson, Region 4

[x]  Mathew Lewis, Region 5

[x]  Brad Cramer, Region 6

[x]  Brad Clark, L&PA

[x]  Maureen Gresham, E&O

[ ]  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.

Mike made a motion to approve the minutes from March 13, 2014. Don seconded; the motion carried.

Renee covered the Treasurer’s report and expenditures. The balance in the checking account is $38,187. The savings balance is $3,734.00. There is one outstanding bill for the AICP study guides. Brad Clark moved to approve the expenditures. Don Seconded; motion passed.

Don provided an update about the 2014 Idaho APA Annual Conference, “Building Partnerships”. They are still looking for a keynote speaker. A call for session proposals will be sent about three or four months ahead of time. Daren asked the Mayor of Boise to speak at the conference. He was busy on opening day; Daren asked if he could speak at lunch on Thursday.

The Board approved the revised award categories submitted by the Award Improvement Committee. Don and Mary will be stepping back from the Award Committee. Bob made a motion to. Maureen Seconded; the motion passed.

Maureen provided an update on the 2014 Spring Mini Conference. Everything is in place except for catering. Maureen asked that everyone remind people to get registered.

Brad Clark gave a legislative wrap up. The new legislative committee functioned well together. The imminent domain bill was defeated. Two bills relating to the way violations are handled were defeated. The Committee will meet a couple of times over the summer to discuss hosting a legislative breakfast for the 2015 legislative session.

The APA Idaho Chapter has one delegate on the National Delegate Assembly that meets once a year at the annual conference. Jaap Vos will be representing our Chapter this year.

Mary discussed the issue of student memberships. Michele Vachon had inquired about the process for students to get their free memberships as stated in the Chapter Bylaws. The emails pertaining to the issue will be forwarded to the full board for their review. Students previously registered directly through the chapter to get around the National fee. Brad Cramer had maintained a separate list of student members. For now, we will continue handling these memberships in the same way and students can join by sending their membership application directly to Mary. This item will be tabled until the May meeting.

Lisa sent a survey to Region 1 members to see what type of training opportunities would be most useful to them. She is still waiting on the feedback from that survey.

Mike is working with members in his region to try to figure out how to best use the Region 2 money to benefit the members. Mike has been involved in the Inland Empire conference and thought it would be a very informative conference for our members to attend.

Don has been dedicating most of his time to the annual conference and mini conference. Idaho Smart Growth requested $150.00 sponsorship for a health event that they have coming up.

Brad is holding a region meeting tomorrow in Rexburg. They will discuss how to best use the region money to best benefit the membership.

The meeting adjourned at 12:45 pm.

*Respectfully submitted by Mary Huff, Secretary.*