American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for May 8, 2014

[x]  Daren Fluke, President

[x]  Joel Plaskon, Vice President

[x]  Mary Huff, Secretary

[ ]  Renee Magee, Treasurer

[x]  Lisa Ailport, Region 1

[x]  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

[x]  Maureen Gresham, E&O

[ ]  Diane Kushlan, PDO

[x]  Bob Arleth, P&Z Representative

[ ]  Aaron Mondada, Student Rep

Daren called the meeting to order at 12:05 pm. Roll call was taken; a quorum was present.

The April minutes were tabled until the May meeting.

Brad Clark moved to approve the Treasure’s report that Renee previously emailed to the Board. Don seconded; the motion passed.

Don provided an update about the 2014 Idaho APA Annual Conference, “Building Partnerships”. The facility will be Boise Centre on the Grove. The conference starts mid-day on Wednesday with the Board meeting that night, followed by the reception and then going out for dinner. The awards committee is planning an evening awards ceremony with a silent auction. All meals will be included with the cost of registration. They are still looking for a keynote speaker. A call for session proposals will be sent at the end of May. The board agreed that Don and the conference committee have latitude to make decisions concerning the finer details of the conference without having to come to the board for approval. Work is being done to be able to register online as well as submit award nomination applications online.

Maureen provided a wrap up on the 2014 Spring Mini Conference. There were about 40 people in attendance. The presentations were good. The evaluation forms provided a lot of good feedback. The AICP credits were approved shortly after the conference rather than having to wait for an extended period of time.

Daren nominated candidates for appointment to the 2014 Awards Committee with Kathy Grotto and Ellen Campfield-Nelson co-chairing. Brad Clark made a motioned to approve. Mike Seconded; the motion passed.

Maureen emailed a proposal to the Board concerning partnering with Idaho Rural Partnership. The board agreed that this is an excellent program and fits with our Chapter goals. This is a great way to get planners involved in this program. Lisa made a motion to support IRP with $3000.00 in 2014 with the Board reviewing this annually for continued support and partnership. Matthew seconded; the motion carried. The budget will need to be amended to include this item.

Daren informed the Board that AIC invited Idaho APA to hold our June meeting at their annual conference. Daren will check to see if there is the ability for call in participants. The board was in agreement that this is a positive gesture on the part of AIC recognizing Idaho APA as a partner. Daren will ask about the ability of Board members to attend the meeting without being registered for the conference. Joel made a motion to hold our June meeting at the AIC conference on June 18th in lieu of our regular June meeting. Don seconded; the motion carried.

There was no update to legislative matters or to the work plan implementation.

There was not a lot of news to report form the regions. Mike is making good progress in his region to put together training sessions. The meeting in Region 5 last month was well attended. They would like to use their region money to meet quarterly. Matthew had a meeting in Region 6 to train Planning Commissioner, Hearing Examiners, and Historic Preservation Members.

Due to time, the student memberships matter was tabled until the June meeting. Mary will present a proposal at that time.

The meeting adjourned at 1:10 pm.

*Respectfully submitted by Mary Huff, Secretary.*