American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for January 14, 2015 @ 12:00pm MT

**Conference Call**

**DIAL TOLL FREE 1-866-499-7054**

**WHEN PROMPTED ENTER THE PARTICIPANT CODE 8479201604#**

[ ]  Daren Fluke, President

[ ]  Sabrina Minshall, Vice President

[ ]  Mary Huff, Secretary

[ ]  Jeff Lowe, Treasurer

[ ]  Aaron Qualls, Region 1

[ ]  Mike Ray, Region 2

[ ]  Megan Leatherman, Region 3

[ ]  Jae Hill, Region 4

[ ]  Sherwin Racehorse, Region 5

[ ]  Jason Boal, Region 6

[ ]  Brian Billingsley, L&PA

[ ]  Maureen Gresham, E&O

[ ]  Diane Kushlan, PDO

[ ]  P&Z Representative

[ ]  Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Nomination of Student Representative (Daren)
4. Nomination of Planning Commission Representative (Daren)
5. Approval of minutes for November 12, & December 10, 2015 *(Mary)*
6. Treasurer’s report / approval of expenditures (*Jeff*)
7. 2016 Budget recap (*Jeff*)
8. 2016 Conference update (*Daren*)
9. 2018 Western Planner Joint Conference Proposal (Mary)
10. Legislative affairs (*Brian Billingsley*)
11. Letter to APA National seeking reinstatement of Tribal Division (*Sherwin*)
12. Region Representatives reports
13. Open discussion (*all*)
14. Adjourn