American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for January 8, 2015

[x]  Daren Fluke, President

[x]  Sabrina Anderson, Vice President

[x]  Mary Huff, Secretary

[x]  Jeff Lowe, 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

[x]  Brad Cramer, Region 6

[x]  Brad Clark, L&PA

[x]  Maureen Gresham, E&O

[ ]  Diane Kushlan, PDO

[ ]  P&Z Representative

[x]  Aaron Mondada, Student Rep

Daren called the meeting to order; roll call was taken; a quorum was present.

Sabrina made a motion to approve the December 11, 2014 minutes. Brad Clark seconded; the motion carried.

The Treasurer presented the financial report. Jeff researched the recurring charges in the account and found that it is a service charge for a credit cards processing. After discussion of a better way to present the figures so that outstanding bills are shown, Maureen moved to approve the treasures report and expenditures. Mike seconded; the motion carried.

Jeff presented the draft 2015 budget to the Board.

Lisa updated the board concerning the effort to hold a joint 2015 conference with the NORFMA conference. The venue in Coeur d'Alene is not available until the first week of November. In order to hold the conference during October at our regular time, we would have to move the location to Sandpoint. The Board did not want to move the conference from out regular October meeting time. Charles moved to hold the 2015 conference in Sandpoint October 7-9. Brad Clark seconded; the motion carried.

Discussion about the consortium session was held, the sessions that were nominated were: Local Demographic Change: Data Limitations, Vibrant Communities - Older, Smaller, Better, and Agritourism.

The subject of pre planning for the spring mini conference was brought up. If anyone has suggestions for ideas for the mini conference those should be sent to Diane and Maureen. This will be discussed again at the February meeting.

Mary reported to the Board that Western Planner was seeking state contributions to help get them through their current financial hardship. Don made a motion to request Western Planner to submit information concerning their financial position, specifically what the money would be used for, and an explanation of their plan moving forward to be more solvent and better managed. Mike seconded; the motion carried. Daren will prepare a letter to be sent to Western Planner.

Brad Clark asked the board how involved they want to be on the bill summaries the legislative committee writes write. The Board thought that Brad and his committee had a good handle on the issues and would leave it up to Brad’s judgment. Brad will send a summary about proposed area of city impact legislation.

The region reps updated the board on events and issues in their regions.

Lisa moved to adjourn. Mike seconded; the motion carried.

*Respectfully submitted by Mary Huff – Secretary*