American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for January 8, 2014 @ Noon Mountain Time

**Conference Call**

**Dial toll free 1-888-583-8344 and**

**when prompted enter the participant code 0130053#**

Daren Fluke, President

Joel Plaskon, Vice President

Mary Huff, Secretary

Renee Magee, Treasurer

Lisa Ailport, Region 1

Mike Ray, Region 2

Don Matson, Region 3

Charles Hutchinson, Region 4

Mathew Lewis, Region 5

Brad Cramer, Region 6

Brad Clark, L&PA

Maureen Gresham, E&O

Diane Kushlan, PDO

Bob Arleth, P&Z Representative

Aaron Mondada, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Approval of Minutes for December 12, 2013 *(Mary)*
4. Treasurer’s report / approval of expenditures / 2014 Budget (*Renee*)
5. Sponsorship of Future Cities Competition (*Daren*)
6. 2014 Conference Update (*Diane / Don / Daren*)
7. 2014 Mini Conference (*Daren / Maureen*)
8. Western Planner Board Rep – nominate Mary Huff (*Daren)*
9. APA Audio Web Training Series update (*Don*)
10. Legislative Update (*Brad Clark*)
11. Work Plan implementation (*Joel*)
12. Open Discussion (*all*)
13. Adjourn