American Planning Association Idaho Chapter

APA Idaho Executive Board

Baxters 109 Cedar St. Sandpoint, Id

Agenda for October 8, 2015 @ 5:45 Pacific Time

[ ]  Daren Fluke, President

[ ]  Sabrina Anderson, Vice President

[ ]  Mary Huff, Secretary

[ ]  Jeff Lowe, 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

[ ]  Brian Billingsley, L&PA

[ ]  Maureen Gresham, E&O

[ ]  Diane Kushlan, PDO

[ ]  P&Z Representative

[ ]  Aaron Mondada, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Ratification of Election Results and Seating of New Officers (*Mary*)
	1. Aaron Qualls - Region 1
	2. Mike Ray – Region 2
	3. Megan Leatherman - Region 3
	4. Jae Hill - Region 4
	5. Sherwin Racehorse - Region 5
	6. Jason Boal - Region 6
4. Approval of Minutes for August 13, and September 10, 2015 *(Mary)*
5. Treasurer’s report / approval of expenditures (*Jeff*)
6. Budget Discussion
7. 2015 Conference So Far (Aaron/Diane)
	1. Problems?
	2. Needs?
	3. What’s working, what’s not?
8. 2016 Conference Location
9. Legislative Affairs (*Brian Billingsley*)
10. Region Representatives’ Reports
11. Open Discussion (*all*)
12. Adjourn