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