American Planning Association Idaho Chapter

APA Idaho Executive Board

Annual Business Meeting Agenda

October 9, 2014 @ 6:00 pm mst

[ ]  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

[ ]  Brad Clark, 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. Daren Fluke, President
	2. Sabrina Anderson, Vice President
	3. Mary Huff, Secretary
	4. Jeff Lowe, Treasurer
4. Presidential Appointments (*Daren*)
	1. Diane Kushlan, Professional Development Officer
	2. Maureen Gresham, Education and Outreach Chair
	3. Brad Clark, Legislative & Policy Affairs Chair
	4. Aaron Mondada, Student Representative
	5. Vacant, P&Z Representative
5. Designation of Authorized “Owners” & “Signers” for the Chapter Bank Accounts (*Daren*)
6. Approval of Minutes for September 9, 2014 *(Mary)*
7. Treasurer’s report / approval of expenditures (*Jeff*)
8. 2014 Conference So Far
	1. Problems?
	2. Needs?
	3. What’s working, what’s not?
9. 2015 Conference Location (*Daren*)
10. Legislative Affairs (*Brad Clark*)
11. Western Planner (*Mary*)
12. Region Representatives’ Reports
13. Open Discussion (*all*)
14. Adjourn