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