American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for November 12, 2015

[x]  Daren Fluke, President

[x]  Sabrina Minshall, Vice President

[ ]  Mary Huff, Secretary

[x]  Jeff Lowe, Treasurer

[x]  Aaron Qualls, Region 1

[x]  Mike Ray, Region 2

[ ]  Meg Leatherman, Region 3

[ ]  Jae Hill, Region 4

[x]  Sherwin Racehorse, Region 5

[x]  Jason Boal, Region 6

[x]  Brian Billingsley, L&PA

[x]  Maureen Gresham, E&O

[x]  Diane Kushlan, PDO

[ ]  P&Z Representative

[ ]  Student Representative

Daren called the meeting to order; roll call was taken; a quorum was present.

Mike moved to approve the August 13, September 10, and October 8 minutes. Jeff seconded; the motion carried.

Jeff previously sent the Treasurer’s report to the Board via email. Sabrina moved to approve the Treasurer’s report and ratify the bills. Brian seconded; the motion carried.

Jeff discussed how he arrived at the budget and line items. Daren emphasized this will take two meeting. Today’s meeting is to become familiar with the budget items, ask questions, and then come back next meeting with ideas. The board would like to see a description for each line item and its intended use.

Aaron provided a conference recap, the general consensus was very positive. The board thanked the conference chairs and committees.

The 2016 conference will be held in Boise. Megan was nominated to serve as the conference chair. A venue will need to be identified quickly.

Discussion was held concerning the upcoming URA meeting. Brian will provide more details as they are available.

Sherwin mentioned that a program is being put together regarding Tribal affairs for the upcoming 2016 National Conference. This will be discussed in more detail at next month’s meeting.

*Respectfully submitted by Mary Huff – Secretary*