American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for November 13, 2014 @ Noon Mountain Time

**Conference Call**

**Dial toll free 1-888-583-8344 and**

**when prompted enter the participant code 0130053#**

[ ]  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. Approval of Minutes for October 9, 2013 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Jeff*)
5. Draft budget for 2015 (*Daren / Jeff*)
6. 2014 Conference recap (*Don*)
7. 2015 Northwest Regional Floodplain Managers Association *(Daren / Keri Sigman*)
8. 2015 Conference location, dates, and chairman (*Daren*)
9. County Planning Directors Group *(Daren / Michelle Fuson)*
10. Legislative Affairs (*Brad Clark*)
11. Western Planner (*Mary*)
12. Region Representatives’ Reports
13. Open Discussion (*all*)
14. Adjourn