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