American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for December 12, 2013 @ Noon Mountain Time

**Conference Call**

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

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

[ ]  Daren Fluke, President

[ ]  Joel Plaskon, Vice President

[ ]  Mary Huff, Secretary

[ ]  Renee Magee, 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

[ ]  Bob Arleth, P&Z Representative

[ ]  Aaron Mondada, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Approval of Minutes for November 14, 2013 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Renee*)
5. Draft budget for 2014 (*Renee*)
6. 2014 Conference location, dates, and chairman (*Daren*)
7. Western Planner joint conference (*Daren*)
8. Idaho APA as CM provider (*Daren* / *Diane*)
9. Western Planner Board Rep & Annual Board mtg (Daren*)*
10. APA Audio Web Training Series update (*Don*)
11. Legislative Issues & City Officials Day Attendance (*Brad Clark*)
12. Open Discussion (*all*)
13. Adjourn