American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for December 12, 2013

[x]  Daren Fluke, President

[x]  Joel Plaskon, Vice President

[x]  Mary Huff, Secretary

[x]  Renee Magee, Treasurer

[ ]  Lisa Ailport, Region 1

[x]  Mike Ray, Region 2

[x]  Don Matson, Region 3

[x]  Charles Hutchinson, Region 4

[x]  Mathew Lewis, Region 5

[x]  Brad Cramer, Region 6

[x]  Brad Clark, L&PA

[x]  Maureen Gresham, E&O

[x]  Diane Kushlan, PDO

[ ]  Bob Arleth, P&Z Representative

[x]  Aaron Mondada, Student Rep

Daren called the meeting to order at 12:00 pm. Roll call was taken; a quorum was present.

Joel made a motion to approve the minutes for November 14, 2013. Don seconded; the motion carried.

Renee presented the Treasurer’s report and list of expenditures to be ratified. Brad Cramer made a motion to approve the expenditures. Brad Clark seconded; the motion carried.

Renee presented the draft budget. The Board reviewed each line in the budget. Discussion was held concerning adjusting some of the proposed numbers and making new categories. It was agreed that

Daren nominated Diane Kushlan and Don Matson as co-chairs for the 2014 Conference. Maureen seconded the nomination, the motion passed. Diane briefed the Board on the available venues and costs. Brad Cramer made a motion to hold the conference at Boise center at the Grove. Joel seconded. The motion carried. Diane will check on possible available dates, and discuss at the next Board meeting.

Daren asked that the Board nominate people for someone to serve on the Western Planner Board. Discussion was held concerning the possibility of holding a joint conference with Western Planner. Daren sent an email to the Board containing a Western Planner conference-planning guide. The Board will review and discuss at the next meeting.

Diane and Daren updated the Board on Idaho APA becoming a CM provider. Money will be allocated in the budget for this expense. They need to have this set up in time for the Spring Mini Conference.

Brad Clark briefly discussed his progress on putting together a legislative committee; he has had quite a bit of interest from around the state.

Brad Clark made a motion to adjourn. Joel seconded; the motion carried and the meeting adjourned at 1:10 pm.

*Respectfully submitted by Mary Huff, Secretary.*