American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for December 15, 2015

[x]  Daren Fluke, President

[x]  Sabrina Minshall, Vice President

[x]  Mary Huff, Secretary

[x]  Jeff Lowe, Treasurer

[x]  Aaron Qualls, Region 1

[x]  Mike Ray, Region 2

[ ]  Megan Leatherman, Region 3

[x]  Jae Hill, Region 4

[ ]  Sherwin Racehorse, Region 5

[x]  Jason Boal, Region 6

[ ]  Brian Billingsley, L&PA

[ ]  Maureen Gresham, E&O

[x]  Diane Kushlan, PDO

[ ]  P&Z Representative

[ ]  Student Rep

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

Jeff opened the budget discussion with a recap of the budget and line items. Jeff did not receive and comments from the board since the last meeting. He previously prepared a definition page for each line item, which was sent to the board.

Daren asked each board member to give their comments or ask any questions. Discussion included;

* Spring Conference
* Increase of special projects and partnerships to $2,000,
* Increase of Idaho Rural Partnership to $3,000.
* Increase of annual conference budget to $30,000, which will include money to have award videos made.
* Conference sponsorship
* Board retreat
* Membership recruitment
* Legislative outreach
* Increase Student National Conference Scholarship to $1,000 h was included in conference tuition.

The final budget total came to $52,200 with $47,000 in revenue. Jae made a motion to adopt the budget. Mike seconded; the motion carried.

*Respectfully submitted by Mary Huff – Secretary*