American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for December 15, 2015

Daren Fluke, President

Sabrina Minshall, Vice President

Mary Huff, Secretary

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Mike Ray, Region 2

Megan Leatherman, Region 3

Jae Hill, Region 4

Sherwin Racehorse, Region 5

Jason Boal, Region 6

Brian Billingsley, L&PA

Maureen Gresham, E&O

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*