

American Planning Association Idaho Chapter

Minutes for December 15, 2016

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| <input checked="" type="checkbox"/> Daren Fluke, President | <input checked="" type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input checked="" type="checkbox"/> Sabrina Minshall, Vice President | <input type="checkbox"/> Vacant Region 6 |
| <input checked="" type="checkbox"/> Mary Huff, Secretary | <input checked="" type="checkbox"/> Brian Billingsley, L&PA |
| <input type="checkbox"/> Jeff Lowe, Treasurer | <input type="checkbox"/> Maureen Gresham, E&O |
| <input checked="" type="checkbox"/> Aaron Qualls, Region 1 | <input checked="" type="checkbox"/> Diane Kushlan, PDO |
| <input checked="" type="checkbox"/> Mike Ray, Region 2 | <input type="checkbox"/> Vacant |
| <input checked="" type="checkbox"/> Megan Leatherman, Region 3 | <input checked="" type="checkbox"/> Brock Cherry, Student Rep |
| <input type="checkbox"/> Micah Austin, Region 4 | |

Daren called the meeting to order at 12:05 pm. A quorum was present. Also present was Erik Brubaker.

Daren began the discussion of where to hold the 2017 conference and then turned the floor over to Sherwin. After a very lengthy discussion of the two proposed locations for the 2017 conference, Sherwin made a motion to hold the conference at Fort Hall; Brock seconded. The vote was three in favor, seven opposed. The motion failed. Mary made a motion to hold the conference at Ketchum and direct the board to hold a discussion at the April board retreat about a future conference at a Tribal venue; Mike seconded. The motion carried eight in favor, two opposed.

Daren explained to the board that Lisa Ailport has been serving as the APA Idaho Representative on the Idaho Lands Resource Coordinating Council and needs to be re-appointed if the board wishes for her to continue serving in that capacity. There was discussion about the importance of the person serving in that capacity to keep the board informed about what is happening at those meetings. Daren nominated Lisa Ailport to continuing serving in that capacity; Sabrina seconded. The motion carried unanimously.

Sabrina discussed the proposed 2017 budget and moved that the budget be adopted with the caveat that adjustments may have to be made after the board retreat in April; Aaron seconded. The motion carried unanimously.

Aaron moved to adjourn; Sabrina seconded. The meeting adjourned at 1:05

Respectfully submitted by Mary Huff – Secretary