

American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for December 8, 2011 @ 12:00 Mountain Time

**CONFERENCE CALL
DIAL TOLL FREE 1-888-583-8344 AND
WHEN PROMPTED ENTER THE PARTICIPANT CODE 0133682#**

- | | |
|---|--|
| <input type="checkbox"/> Daren Fluke, President | <input type="checkbox"/> Connie Doerr, Region 5 |
| <input type="checkbox"/> Renee Magee, Vice President | <input type="checkbox"/> Brent McFadden, Region 6 |
| <input type="checkbox"/> Brad Cramer, Secretary/Treasurer | <input type="checkbox"/> Jon Norstog, L&PA |
| <input type="checkbox"/> Joan Bramblee, Region 1 | <input type="checkbox"/> Anna Canning, E&O |
| <input type="checkbox"/> Joel Plaskon, Region 2 | <input type="checkbox"/> Diane Kushlan, PDO |
| <input type="checkbox"/> Jon Cecil, Region 3 | <input type="checkbox"/> Bob Arleth, P&Z Representative |
| <input type="checkbox"/> Charles Hutchinson, Region 4 | <input type="checkbox"/> Jillian Marotz Maroney, Student Rep |

1. Call to order (*Daren*)
2. Roll call (*Brad*)
3. Approval of Minutes for November 17, 2011 (*see attached*)
4. 2012 Conference Planning (*Daren*)
 - a. Location
 - b. Chair / Committee Appointments
 - c. Theme
 - d. Smart Growth Partnership
 - e. Three year plan?
5. Airport Legislation (*Jon*)
6. Strategic Plan / Budget (*Daren*)
7. Membership Drive (*Daren*)
8. Open discussion (*all*)
9. Adjourn