American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for December 8, 2016 @ 12:00 pm MT

**Conference Call**

**DIAL TOLL FREE 1-866-499-7054**

**WHEN PROMPTED ENTER THE PARTICIPANT CODE 8479201604#**

Please join my meeting from your computer, tablet or smartphone.

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[ ]  Daren Fluke, President

[ ]  Sabrina Minshall, Vice President

[ ]  Mary Huff, Secretary

[ ]  Jeff Lowe, Treasurer

[ ]  Aaron Qualls, Region 1

[ ]  Mike Ray, Region 2

[ ]  Megan Leatherman, Region 3

[ ]  Micah Austin, Region 4

[ ]  Sherwin Racehorse, Region 5

[ ]  Vacant, Region 6

[ ]  Brian Billingsley, L&PA

[ ]  Maureen Gresham, E&O

[ ]  Diane Kushlan, PDO

[ ]  Vacant, P&Z Rep

[ ]  Brock Cherry, Student Rep

1. Call to order (Daren)
2. Roll call (Mary)
3. Approval of minutes for October 14, and November 10, 2016 meeting (Mary)
4. Treasurer’s report / approval of expenditures (Jeff)
5. Update on info gathered for possible 2017 conference location pros/cons (Micah/Sherwin)
6. Addition of a committee for Education and Outreach (Sabrina)
7. Board Retreat and dates (Sabrina)
8. Spring mini conference proposal (Sabrina)
9. Appointment of APA ID rep. to Idaho Lands Resource Coordinating Council (Daren)
10. Discussion of membership in Western Planner – appointment (Daren/Sabrina)
11. Discussion of web conferencing (Brock)
12. Legislative affairs – update on legislative reception (Brian Billingsley)
13. Debrief from meeting with APA Utah (Maureen)
14. Review of 2017 draft budget (Jeff)
15. Adjourn