American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for February 12, 2015

[x]  Daren Fluke, President

[x]  Sabrina Anderson, Vice President

[x]  Mary Huff, Secretary

[x]  Jeff Lowe, Treasurer

[x]  Lisa Ailport, Region 1

[x]  Mike Ray, Region 2

[ ]  Don Matson, Region 3

[ ]  Charles Hutchinson, Region 4

[x]  Mathew Lewis, Region 5

[x]  Brad Cramer, Region 6

[x]  Brad Clark, L&PA

[x]  Maureen Gresham, E&O

[x]  Diane Kushlan, PDO

[ ]  P&Z Representative

[x]  Aaron Mondada, Student Rep

Daren called the meeting to order; roll call was taken; a quorum was present. Aaron Qualls was also on the call to discuss the 2015 conference with the board.

Maureen made a motion to approve the January 8, 2015 minutes with changes as requested. Mike seconded; the motion carried.

Jeff spoke to the bank about reverse the recurring service charge for a credit card processing. They will charge us just one fee and credit the rest back. Lisa asked if we could change to a credit card instead of automatic account withdraws. Jeff with look in to better ways we could handle recurring charges in the future. Jeff covered the Treasure’s report. Lisa moved to approve the treasures report and expenditures. Sabrina seconded; the motion carried.

Lisa moved to nominate Aaron Qualls as the 2015 Conference Chair. Maureen seconded; the motion carried. Aaron will work with Lisa and Claire to put together a conference committee. Aaron provided a status update to the Board about their progress so far. Aaron proposed three conference themes for the Board to consider. “Resilient Idaho, Where Planning Comes Naturally”, Keeping it Real, Economies of Place and Changing Times”, “Urban Places and Rural Spaces – Charting the future of Idaho”. The Board liked Urban Places, and Rural Spaces. Diane suggested that the Rural Spaces piece come first. Brad Cramer moved to select “Rural Spaces and Urban Places – Charting the future of Idaho” as the 2015 conference theme. Lisa seconded; the motion carried.

Aaron covered the committees they have formed so far. They include APA awards, student posters and student awards, sponsorships, volunteer, marketing, and conference program committee.

Aaron presented the 2015 proposed conference budget. The final figure came in just under $25,000 including venue, food, programs, swag, name badges, awards, rentals, incidentals, board dinner, and speaker costs. The conference registration fee will be $195.00.

Discussion about the consortium session nomination was tabled until the March meeting.

Daren discussed the upcoming Preston IRP Community Review. Several names were suggested as possible planning representatives. The Board would like Maureen to select a person from those nominations and present that to the Board at next month’s meeting.

The spring mini conference was discussed. The board would like to have at least a half-day conference. Diane will work with Maureen and make a recommendation to the Board at the March meeting.

Diane discussed the announcement that the BSU planning program would be phased out. Diane would like the Chapter to send a letter in opposition to discontinuing the program. Daren will prepare a letter to be sent immediately. There will be an opportunity for comment next Thursday.

Brad Clark updated the Board on current planning legislation: HB86 related to Area of City impact, SB1044 - eminent domain for pathways, SB1065 new section to annexation statute, HB18 eminent domain for urban renewal. They will be holding a legislative committee meeting tomorrow morning.

Daren just found out this morning that APA Idaho was awarded $125,000 to do a study in the vista neighborhood of Boise. ULI grant to the same neighborhood. He will have more information in the coming weeks.

Mike had a member in region 2 request a scholarship from the Idaho Chapter for a registration to the APA National Conference. Since there is no policy or process in place for such a request, the board declined to grant the request but will take this matter up at a future meeting.

Sabrina moved to adjourn. Brad seconded; the motion carried.

*Respectfully submitted by Mary Huff – Secretary*