American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for February 14, 2013 @ 12:00 Mountain Time

**Conference Call**

**Dial toll free 1-888-583-8344 and**

**when prompted enter the participant code 0112301#**

[ ]  Daren Fluke, President

[ ]  Joel Plaskon, Vice President

[ ]  Mary Huff, Secretary

[ ]  Renee Magee, Treasurer

[ ]  Joan Bramblee, Region 1

[ ]  Mike Ray, Region 2

[ ]  Jon Cecil, Region 3

[ ]  Charles Hutchinson, Region 4

[ ]  Vacant, Region 5

[ ]  Brad Cramer, Region 6

[ ]  Jon Norstog, L&PA

[ ]  Anna Canning, E&O

[ ]  Diane Kushlan, PDO

[ ]  Bob Arleth, P&Z Representative

[ ]  Vacant, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Approval of Minutes for November 8 & December 13, 2012 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Renee*)
5. Planner’s Book Club (*Diane*)
6. 2013 Conference – October 9-11, 2013 (*Brad C.*)
7. Future Cities Sponsorship Wrap up (*JonC.*)
8. Consolidated Elections Resolution (*Daren*)
9. Updated Strategic Plan – (J*oel)*
10. Budget – (*Renee*)
11. Legislative Matters (*Jon N*.)
	1. LLUPA Amendments
	2. Personal Property Tax
12. Subdivision Process Discussion (*Joel*)
13. Open Discussion (*all*)
14. Adjourn