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