American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for March 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

[x]  Don Matson, Region 3

[x]  Charles Hutchinson, Region 4

[x]  Mathew Lewis, Region 5

[x]  Brad Cramer, Region 6

[ ]  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.

Mike made a motion to approve the February 12, 2015 minutes. Sabrina seconded; the motion carried.

Jeff presented the Treasure’s report. The recurring charges were credited back to us; Jeff is in the process of providing the bank with a letter that was previously sent requesting the charges to be stopped. Jeff Pavlovich is representing APA Idaho on the Idaho Rural Partnership and he submitted his invoice for expenses. Sabrina moved to approve the treasures report and expenditures. Mike seconded; the motion carried.

Lisa updated the Board on the 2015 conference. Subcommittees are working on various tasks. The conference w sill start October 7th for half a day including law and ethics. Thursday will be a full day with the board meeting that evening. Friday will be half a day dismissing around noon.

A lengthy discussion was held concerning keynote speakers. The committee is still working on availability and costs. An update will be provided at a later date. A save the date notice for the conference will be sent to the membership in the next few weeks.

Daren discussed the $125,000 grant that was awarded to our chapter. The project is in Boise in the Vista neighborhood. Two members of the team are required to go to Dallas for the kick off meeting. Daren and Diane will make that trip and the expenses will come out of the grant.

Daren reminded the Board that our Chapter voted to consolidate elections to mirror the APA National election cycle. We also took this as an opportunity to restructure the board to more closely align with APA National. The proposed restructure would be made up of a Vice President/President Elect, President, and Immediate Past President. After discussion, Diane moved to go ahead with a special election proposing the bylaw amendment. Sabrina seconded; the motion carried.

Diane made a motion to work with AIC to see if we can join with them for some kind of mini conference at their June Conference. Jeff seconded, the motion passed. The regular spring mini conference is officially off the calendar. An update will be presented at the April meeting concerning partnership with AIC.

Daren gave the Board a brief update of developments concerning the BSU planning program. University of Idaho has expressed interest in picking up the program in some fashion. The President of U of I has given approval, and dedicated some financial resources toward making it happen.

Daren testified on in front of the local government committee concerning taking away eminent domain authority from local governments for the purpose of trails and greenbelts. The annexation bill is still in committee.

Don discussed a couple of events that will be taking place in Region 3. Don has been communicating with members in his region concerning these events.

Charles informed the Board that Micah Austin is the new Community Development Director for the city of Ketchum and Lisa Horowitz is now the Community Development Director for the City of Hailey.

Mike moved to adjourn. Don seconded; the motion carried.

*Respectfully submitted by Mary Huff – Secretary*