

American Planning Association Idaho Chapter

APA Idaho Board

Agenda for **April 13, 2016 12:30-5:00pm MT**

Riverside Hotel, Opal room

Lunch provided

CONFERENCE CALL

DIAL TOLL FREE 1-866-499-7054

WHEN PROMPTED ENTER THE PARTICIPANT CODE 8479201604#

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|---|--|
| <input type="checkbox"/> Daren Fluke, President | <input type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input type="checkbox"/> Sabrina Minshall, Vice President | <input type="checkbox"/> Jason Boal, Region 6 |
| <input type="checkbox"/> Mary Huff, Secretary | <input type="checkbox"/> Brian Billingsley, L&PA |
| <input type="checkbox"/> Jeff Lowe, Treasurer | <input type="checkbox"/> Maureen Gresham, E&O |
| <input type="checkbox"/> Aaron Qualls, Region 1 | <input type="checkbox"/> Diane Kushlan, PDO |
| <input type="checkbox"/> Mike Ray, Region 2 | <input type="checkbox"/> Jon Ingalls, P&Z Rep |
| <input type="checkbox"/> Megan Leatherman, Region 3 | <input type="checkbox"/> Brock Cherry, Student Rep |
| <input type="checkbox"/> Jae Hill, Region 4 | |

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Review of agenda- additions/changes (all)
4. Approval of minutes for February 11, and March 10, 2016 (*Mary*)
5. Treasurer's report / approval of expenditures (*Jeff*)
6. 2016 Conference update (*Meg/Maureen*)
7. 2018 Western Planner Joint Conference Proposal (*Mary*)
8. Legislative affairs update- Final report of 2016 session (*Brian Billingsley*)
9. Increasing and retaining membership
10. Membership Communication-
11. Leadership development and succession
12. Planners tool kit (*Maureen/Diane*)
13. Region Representatives reports (*regional reps*)
14. Open discussion (*all*)
15. Adjourn