American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for April 9, 2015 @ 12:00 Mountain Time

**Conference Call**

**DIAL TOLL FREE 1-888-583-8344**

**WHEN PROMPTED ENTER THE PARTICIPANT CODE 0170434#**

Daren Fluke, President

Sabrina Anderson, Vice President

Mary Huff, Secretary

Jeff Lowe, Treasurer

Lisa Ailport, Region 1

Mike Ray, Region 2

Don Matson, Region 3

Charles Hutchinson, Region 4

Mathew Lewis, Region 5

Brad Cramer, Region 6

Brad Clark, L&PA

Maureen Gresham, E&O

Diane Kushlan, PDO

P&Z Representative

Aaron Mondada, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Approval of Minutes for March 12, 2015 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Jeff*)
5. 2015 Conference (*Lisa*/*Daren/Aaron Qualls*)
6. Plan4Health Grant *(Daren/Diane)*
7. Elections / By-law amendments (*Daren / Mary / Sabrina)*
8. Spring mini Conference (*Diane/Maureen*)
9. BSU Planning Department Update (*Diane*)
10. Idaho Rural Partnership (*Maureen*)
11. Legislative Affairs (*Brad Clark*)
12. Region Representatives’ Reports
13. Open Discussion (*all*)
14. Adjourn