American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for May 14, 2015

[x]  Daren Fluke, President

[ ]  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

[ ]  Mathew Lewis, Region 5

[ ]  Brad Cramer, Region 6

[x]  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.

Don made a motion to approve the April 9, 2015 minutes with one correction. Brad seconded; the motion carried.

Jeff presented a brief recap of the Treasure’s report. Brad Clark moved to approve the treasure’s report and expenditures. Mike seconded; the motion carried.

Aaron Qualls updated the Board on the 2015 Conference. Aaron provided background details on Chuck Marohn, proposed speaker for the conference. He is still waiting to hear back from Robert Liberty concerning background details and availability. Lisa moved to approve Chuck as one of the conference speakers, Jeff seconded; the motion carried.

A survey will be sent to the membership to see how much interest there is in a charter bus to transport a group to northern Idaho for the conference. Aaron and the conference committee are actively promoting the conference. A call for award nominations and session proposals will be going out in the next week or two.

Details are still being worked out for the mini conference that we would like to do in conjunction with AIC. Daren and Maureen will continue to work through this to get something in place.

Lisa reported that Inland Empire would like to partner with the two north Idaho regions to host another law and ethics mini conference this fall. Mike and Lisa will work toward this and will report developments at following meetings.

Mike reported that he passed the AICP test. WAY TO GO MIKE! Congratulations!

Don discussed the APA webinar session that was aired at COMPASS yesterday. APA National was having some technical difficulties so they will leave the webinar up for viewing.

Charles reported that there would be a new community development director in Sun Valley in a couple of weeks. Blaine County is going through a comprehensive plan update, and would appreciate value statements for the environmental portion of the plan.

The board discussed ways to increase Idaho memberships. Lisa has a list of ideas that she will email to Sabrina. Don mentioned that he believes that Planning Commissioners are a big untapped group. Diane thought we needed to get to the commissioners though the Planning Directors. The board will give this more thought and email their ideas to Sabrina.

Diane reported that starting January 1, 2016 we would no longer have to submit individual session to get qualified for credit. Once the chapter is qualified as a certified provider, the PDO will use their judgement to determine what sessions qualify. This is excellent news and will streamline the process by eliminating the current six-week review process.

Don asked what the status is on the 2015 elections. Mary informed the board that under the consolidated election cycle, APA National was to send out the call for nominations. Mary will follow up with Lynn and send the information to the Board.

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

*Respectfully submitted by Mary Huff – Secretary*