American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for May 8, 2014 @ Noon Mountain Time

**Conference Call**

**Dial toll free 1-888-583-8344 and**

**when prompted enter the participant code 0130053#**

[ ]  Daren Fluke, President

[ ]  Joel Plaskon, Vice President

[ ]  Mary Huff, Secretary

[ ]  Renee Magee, 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

[ ]  Bob Arleth, P&Z Representative

[ ]  Aaron Mondada, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Approval of Minutes for April 10, 2014 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Renee*)
5. 2014 Conference Update (*Diane / Don / Daren*)
	1. Awards Committee
	2. Program Committee
	3. Sponsorship Committee
	4. On line registration, award nominations
	5. Conference Logo & Poster
6. 2014 Mini Conference Wrap-up (*Diane / Maureen / Don*)
7. Idaho Rural Partnership proposal (*Maureen*)
8. AIC Conference / APA Board Meeting June 18, 8-11am (*Daren*)
9. Legislative Affairs (*Brad Clark*)
10. Work Plan implementation (*Joel*)
11. Student memberships (Mary)
12. Region Representatives’ Reports
13. Open Discussion (*all*)
14. Adjourn