American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for May 9, 2013 @ 12:00 Mountain Time

**Conference Call**

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

**when prompted enter the participant code 0132247#**

Daren Fluke, President

Joel Plaskon, Vice President

Mary Huff, Secretary

Renee Magee, Treasurer

Joan Bramblee, Region 1

Mike Ray, Region 2

Jon Cecil, Region 3

Charles Hutchinson, Region 4

Vacant, Region 5

Brad Cramer, Region 6

Jon Norstog, L&PA

Anna Canning, E&O

Diane Kushlan, PDO

Bob Arleth, P&Z Representative

Vacant, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Approval of Minutes for April 11, 2013 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Renee*)
5. Adopted Budget Revisions? (*Renee*)
6. 2013 Conference – October 9-11, 2013 (*Brad C.*)
7. 2013 Mini Conference – June 18 (*Diane/Anna/Jon*)
8. Updated Strategic Plan – (J*oel)*
9. Appointment of Region 5 Rep.- Mathew Lewis – (*Daren*)
10. Appointment of Student Rep. – Juli McCoy – (*Daren*)
11. Chapter Facebook Page (*Mary)*
12. Open Discussion (*all*)
13. Adjourn