American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for June 9, 2016

[x]  Daren Fluke, President

[x]  Sabrina Minshall, Vice President

[x]  Mary Huff, Secretary

[x]  Jeff Lowe, Treasurer

[ ]  Aaron Qualls, Region 1

[ ]  Mike Ray, Region 2

[ ]  Megan Leatherman, Region 3

[ ]  Jae Hill, Region 4

[ ]  Sherwin Racehorse, Region 5

[x]  Jason Boal, Region 6

[x]  Brian Billingsley, L&PA

[x]  Maureen Gresham, E&O

[x]  Diane Kushlan, PDO

[ ]  Jon Ingalls, P&Z Rep

[ ]  Brock Cherry, Student Rep

Daren called the meeting to order; roll call was taken; a quorum was not present. Sabrina joined late and completed the quorum.

Sabrina moved to approve the May 12th minutes. Maureen seconded; the motion carried.

Jeff discussed the Treasurer’s report. There was not much activity this month but we will be wrapping up the Plan 4 Health grant next month. Maureen moved to approved the Treasurer’s report. Brian seconded; the motion carried.

Mary announced the final slate of candidates for the 2016 election cycle.

**President**

Sabrina C. Minshall, AICP

Jaap Vos Ph. D

**Vice President/President Elect**

Jeffrey "Jae" Hill, AICP

Leon Letson

**Treasurer**

Jeff Lowe, AICP

**Secretary**

Maureen Gresham, AICP

Don Matson, AICP

Mary moved to approved the final slate of candidates for the 2016 elections. Jason seconded; the motion carried.

Maureen provided the Board with an update on the “Bridging Tradition and Innovation through Planning” 2016 conference planning. Planning is coming along nicely. Meg will be sending a monthly newsletter to the membership to keep everyone up to date on the latest details. Leon is working with Jaap to make sure we have student volunteers. Daren will be working on the sponsorship committee. We still need everyone to work on getting conference proposals.

Maureen discussed using social media for promotion of the conference as well as during the conference. Mary provided a recap of what we have done with social media so far. The board has previously stated that they wanted to keep a tight rein on who is posting to our pages on behalf of the association. If we want to have a strong presence on social media, we should have a dedicated social media person. The board agreed that we do need to have a stronger social media presence, but that we have to ensure that the messages align with the APA, and Chapter mission and goals.

Brian informed the Board about the latest news on the “park model” legislation issues. A group has formed to draft proposed legislation. Daren asked Brian to work on arranging a legislative reception for 2017. Brian will begin work on that this fall.

Jason has been getting settled in to his new job and recovering from a medical issue. He is still working on getting his region together.

Daren nominated Jason Boal to be considered for appointment to the Western Planner Board. This item will be added to the July agenda for consideration of official appointment.

Maureen asked the board if they would be willing to nominate one of the APA Idaho 2015 award winners for the Idaho Smart Growth Award. She proposed that the chapter be the nominating party and pay the cost for the nomination application. Sabrina asked if the Plan 4 Heath Vista Corridor project could also be considered for nomination. The Board was very supportive of both. Jeff indicated that there was money available in the Education and Outreach budget for this proposal. Daren asked Maureen to make a formal email motion and call for a vote on the proposed projects. Jason proposed starting with the Gem Award winner as this is the most prestigious award. Jason and Maureen will work on making this happen. (The email motion and was sent on June 9th, after receiving all votes, the motion carried)

Diane announced that there was one planner that passed the May AICP exam! She will send an email shortly reminding members that the deadline for the November test is fast approaching.

Maureen moved to adjourn. Mary seconded; the motion carried.

The meeting adjourned at 12:40 pm.

*Respectfully submitted by Mary Huff – Secretary*