American Planning Association Idaho Chapter

APA Idaho Executive Board

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

**Conference Call**

**DIAL TOLL FREE 1-(866) 499-7054**

**WHEN PROMPTED ENTER THE PARTICIPANT CODE 8479201604#**

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

Brian Billingsley, 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 June 11, 2015 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Jeff*)
5. Resignation of Brad Clark (*Daren*)
6. Nomination of Brian Billingsley as Legislative Liaison (*Daren*)
7. 2015 Conference (*Lisa*/*Daren/Aaron Qualls*)
8. BSU Planning Department Update (*Diane*)
9. Approve candidates for upcoming elections. (Sabrina)
10. Idaho Rural Partnership (*Maureen*)
11. Legislative Affairs (*Brian Billingsley*)
12. Region Representatives’ Reports
13. Open Discussion (*all*)
14. Adjourn