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