American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for July 9, 2015

[x]  Daren Fluke, President

[x]  Sabrina Anderson, Vice President

[x]  Mary Huff, Secretary

[x]  Jeff Lowe, Treasurer

[ ]  Lisa Ailport, Region 1

[ ]  Mike Ray, Region 2

[x]  Don Matson, Region 3

[x]  Charles Hutchinson, Region 4

[ ]  Mathew Lewis, Region 5

[x]  Brad Cramer, Region 6

[x]  Brian Billingsley, L&PA

[x]  Maureen Gresham, E&O

[ ]  Diane Kushlan, PDO

[ ]  P&Z Representative

[x]  Aaron Mondada, Student Rep

Daren called the meeting to order; roll call was taken; a quorum was present.

Jeff made a motion to approve the June 11, 2015 minutes. Charles seconded; the motion carried.

Jeff presented the June finance report. Most activity was related to the grant dispersals. Don moved to approve the Treasure’s report. Sabrina seconded; the motion carried.

Brad Clark took a position in King County Washington, so he resigned his position on the Board. Daren moved to appoint Brian Billingsley to replace Brad Clark as the Legislative Liaison. Sabrina seconded; the motion carried.

Mary covered the results of the charter bus survey. Thirty-four respondents stated that they would be interested in scheduling a charter bus. Brian will explore this further and try to get the details worked out. Will there be Wi-Fi on the bus and can we use the bus for mobile tours while it is idle. Brian will do some more work on this and provide an update next month.

Don gave an update on the conference. We have received 22 conference proposals. The mobile workshops are not nailed down yet. Once those details are worked out, we will send out the registration form. We will need at least 10 more sessions. We need all the help we can get from the board to get more sessions.

There was no new information about the BSU planning program.

Sabrina moved that we approve and slate the following candidates for the upcoming elections:

Aaron Qualls Region 1, Mike Ray Region 2, Wendy Kirkpatrick Region 3, John Van Dyke Region 3, Leon Letson Region 3, Megan Leatherman Region 3, Patricia Anne Nilsson Region 3, Esmeralda Chavez Region 4, Jae Hill Region 4, Sherwin Racehorse Region 5, Jason Boal Region 6. Jeff seconded; the motion carried.

Maureen mentioned to the Idaho Rural Partnership that in future community reviews, it would be helpful if they selected the planner they would like on the team and then Maureen will bring that request before the board.

Don reported that the last APA webinar session APA Law review was last week. They had about 20 people attending. COMPASS will continue to purchase and host those webinars next year.

Daren discussed a request for funding from with the University of Utah. The University’s architectural department has chosen Boise to do some work on and would like to use Boise as a laboratory for their students. Due to the cost of transporting students from Logan to Boise, they are seeking funding assistance. Discussion was held concerning supporting Idaho university programs first. Other board members thought that since Idaho communities would benefit, it may be worth supporting. Since there was no money budgeted for this program this year, Daren will let them know that we are interested, but that we will need to establish some parameters for such programs and discuss it during the 2016 budgeting process.

Sabrina moved to adjourn. Brad seconded; the motion carried.

*Respectfully submitted by Mary Huff – Secretary*