American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for August 13, 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 July 9, 2015 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Jeff*)
5. 2015 Conference (*Lisa*/*Daren/Aaron Qualls*)
	1. Charter Bus (Brian)
	2. Session proposals
	3. Awards
	4. Other?
6. Facebook page content and administrators (*Mary*)
7. 2015 Elections (*Sabrina*)
8. BSU Planning Department Update (*Diane*)
9. Idaho Rural Partnership (*Maureen*)
10. Legislative Affairs (*Brian Billingsley*)
11. Region Representatives’ Reports
12. Open Discussion (*all*)
13. Adjourn