American Planning Association Idaho Chapter

APA Idaho Executive Board

Minutes for August 13, 2015

[x]  Daren Fluke, President

[x]  Sabrina Minshall, 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.

Maureen made a motion to approve the July 9, 2015 minutes. Jeff seconded; the motion carried.

Jeff presented the June finance report that was sent via email prior to the meeting. There was some Plan 4 Health expenses, some training expenses for Diane and Don. There was one membership deposit. Charles moved to approve the Treasurer’s report. Don seconded; the motion carried.

Diane and Aaron Qualls provided an update on the status of the 2015 annual conference planning. The program content should be completed by Aug 21st. The final content should be done by September 8th for distribution. We are ready to get the CM credits filed and hope to have them all approved in advance of the conference. Online registration should be open on APA National website next week. Aaron is working on getting a final cost for the conference and will get a contract for Daren to sign in the next week.

The bus will be scheduled for transportation to the conference. We will leave very early Wednesday morning. The cost has been set at $100 for Boise and less for areas closer to the destination.

Mary informed the Board that Dan Carlson expressed interest in being a page administrator for our chapter Facebook page. In order to control the image the Chapter portrays, the board was not comfortable with non-Board members or non-committee members posting on behalf of the organization. The board is ok with committee members being temporary administrators to help promote the conference

Sabrina reminded the board that voting for the elections is open. Mary will send a reminder email out to the membership.

There will be a session at the conference on the future of planning in Idaho. Jaap Vos will be leading that session and is trying to get the deans from universities to be there.

Brian reported that he attended a conference call last week with national. They will be forming a Planner’s advocacy network. Diane reported that the Idaho interim committee on urban renewal will hold three meetings through the end of the year. They will be holding open forums; they would like to get a lot of developers to speak about the value of urban renewal.

Don is doing really great things in region three, but he speaks too softly to hear on the recording so we will all just have to imagine the magnitude of his greatness.

Charles reported that Sun Valley is working through a revision of their comprehensive plan.

Jeff discussed a conference call he participated in regarding the APA Student and New Planners Taskforce. There were about 10 people on the call from all over the country. Jeff got some good ideas about what other people are doing. Some of the questions raised were how do we do outreach, how do we provide value to our members, do we have a leadership development path. There will be a final report developed in the next few months that will outline the findings and list of priorities.

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

*Respectfully submitted by Mary Huff – Secretary*