American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for August 14, 2014 @ Noon Mountain Time

**Conference Call**

**Dial toll free 1-888-583-8344 and**

**when prompted enter the participant code 0189587#**

[ ]  Daren Fluke, President

[ ]  Joel Plaskon, Vice President

[ ]  Mary Huff, Secretary

[ ]  Renee Magee, 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

[ ]  Brad Clark, L&PA

[ ]  Maureen Gresham, E&O

[ ]  Diane Kushlan, PDO

[ ]  Bob Arleth, P&Z Representative

[ ]  Aaron Mondada, Student Rep

1. Call to order (*Daren*)
2. Roll call (*Mary*)
3. Approval of Minutes for July 10, 2014 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Renee*)
5. Revised Budget (*Renee*)
6. 2014 Conference Update (*Don*/*Diane/Daren*)
	1. Awards Committee
	2. Program Committee
	3. Sponsorship Committee
	4. Registration cost
7. Resolutions (*Mary/Daren*)
8. Training Opportunities (*Maureen*)
9. Legislative Affairs (*Brad Clark*)
10. Update on Planning Director’s discussion (*Brad/Daren*)
11. APA Membership Expansion Effort (*Daren*)
12. Western Planner (*Mary*)
13. Region Representatives’ Reports
14. Open Discussion (*all*)
15. Adjourn