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