American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for August 8, 2013 @ 12:00 Mountain Time

**Conference Call**

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

**when prompted enter the participant code 0132247#**

Daren Fluke, President

Joel Plaskon, Vice President

Mary Huff, Secretary

Renee Magee, Treasurer

Joan Bramblee, Region 1

Mike Ray, Region 2

Jon Cecil, Region 3

Charles Hutchinson, Region 4

Mathew Lewis, Region 5

Brad Cramer, Region 6

Jon Norstog, L&PA

Vacant, 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 11, 2013 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Renee*)
5. 2013 Conference – October 9-11, 2013 (*Brad C.*)
6. Strategic Plan Work Program (J*oel)*
7. Elections (*Joel*)
8. Education and Outreach – nomination of Maureen Gresham (*Daren)*
9. Board Vacancies – District 3 Rep & Legislative Liaison (*Daren*)
10. Open Discussion (*all*)
11. Adjourn