American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for September 10, 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 August 13, 2015 *(Mary)*
4. Treasurer’s report / approval of expenditures (*Jeff*)
5. 2015 Conference
   1. Critical Needs (*Aaron Qualls*)
   2. Awards Committee Report (*Jason Boal*)
   3. Charter Bus (*Brian Billingsley*)
   4. Other?
6. Western Planner Conference 2017-2019 (*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