American Planning Association Idaho Chapter

APA Idaho Executive Board

Agenda for September 12, 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. Welcome Maureen Gresham as Education and Outreach Chair (*Daren*)
4. Approval of Minutes for July 11 and August 8, 2013 *(Mary)*
5. Treasurer’s report / approval of expenditures (*Renee*)
6. 2013 Conference – October 9-11, 2013 (*Brad C.*)
	1. Sponsorships
	2. Student volunteers
	3. Agenda for annual business mtg
	4. Registrations (so far)
7. Strategic Plan Work Program (J*oel)*
8. Elections (*Joel*)
9. Legislative Liaison – nomination of Brad Hawkins Clark (*Daren)*
10. APA Audio Web Training Series – potential purchase for reuse (Daren)
11. Chapter File Storage – APA FTP Site (*Mary*)
12. Open Discussion (*all*)
13. Adjourn