

# American Planning Association Idaho Chapter

## APA Idaho Executive Board Meeting

Agenda for August 10<sup>th</sup> @ 12:00 pm MT (11:00 PT)

VIDEO Conference: <https://meet.lync.com/cityofboise-org/lletson/HTCJDF1C>

**OR dial in using your phone.**

United States: +1 (844) 789-5876

**Access Code: 9417103345**

- |  |   |
|--|---|
| <input type="checkbox"/> Leon Letson, President        | <input type="checkbox"/> Micah Austin, Region 4       |
| <input type="checkbox"/> Daren Fluke, Past President   | <input type="checkbox"/> Sherwin Racehorse, Region 5  |
| <input type="checkbox"/> Aaron Qualls, President Elect | <input type="checkbox"/> Josh Wilson, Region 6        |
| <input type="checkbox"/> Maureen Gresham, Secretary    | <input type="checkbox"/> Brian Billingsley, L&PA      |
| <input type="checkbox"/> Jeff Lowe, Treasurer          | <input type="checkbox"/> Erik Brubaker, E&O           |
| <input type="checkbox"/> Hilary Anderson, Region 1     | <input type="checkbox"/> Diane Kushlan, PDO           |
| <input type="checkbox"/> Mike Ray, Region 2            | <input type="checkbox"/> Vacant, P&Z Rep              |
| <input type="checkbox"/> Megan Leatherman, Region 3    | <input type="checkbox"/> Taylor Minshall, Student Rep |

1. Call to order (*Leon*)
2. Roll call (*Maureen*)

### Action Items:

3. Approval of minutes for July 13<sup>th</sup>, 2017 meeting - **Attachment** (*Maureen*)
4. Treasurer's reports for July 2017 / Approval of expenditures - **Attachment** (*Jeff*)

### Information/Discussion Items:

5. Statewide Annual Conference Update (*Leon/Charles*)
6. Idaho Rural Partnership Update (*Maureen*)
7. Board retreat update follow up items
  - a. ID APA Membership Dues Update - **Attachment** (*Jeff*)
  - b. By-Law Amendment - **Attachment** (*Brian*)
8. Region Representatives reports (*Regional Reps*)
9. Adjourn