American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for December 14th @ 12:00 pm MST (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

☐ Leon Letson, President
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☐ Aaron Qualls, President Elect
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☐ Jeff Lowe, Treasurer
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☐ Sherwin Racehorse, Region 5
☐ Josh Wilson, Region 6
☐ Brian Billingsley, L&PA
☐ Vacant, E&O
☐ Diane Kushlan, PDO
☐ Vacant, P&Z Rep
☐ Taylor Minshall, Student Rep

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

Action Items:
3. Approval of minutes for September 14, 2017 meeting – Attachment (Maureen)
4. Treasurer’s report for 2017 / Approval of expenditures – Attachment (Jeff)
5. Appointment of Kristy Inselman as Education & Outreach Officer – Attachment (Leon)
6. Appointment of Mary Beth Frank-Clark as Tribal Planning Representative – Attachment (Sherwin)

Information/Discussion Items:
7. Statewide Annual Conference Follow Up – Attachment (Leon)
8. By-Law Amendment Results – Attachment (Brian)
9. Legislative Reception, February 1, 2018 – (Brian)
10. 2018 Work Plan – (Leon)
11. Region Representatives reports (Regional Reps)
12. Open Discussion
13. Adjourn