

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

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|--|---|
| <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"/> Vacant, 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 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