

# American Planning Association Idaho Chapter

Minutes for February 9, 2017

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

Sabrina called the meeting to order at 12:04.

## Action Items

1. Micah Austin made a motion to approve the January 12<sup>th</sup> meeting minutes, seconded by Brock Cherry. The motion passed unanimously.
2. Daren Fluke made a motion to pass the Treasurer's report, second by Brock Cherry. The motion passed unanimously.
3. Brock Cherry made a motion to affirm the appointment of District 6 Regional Representative Board Member, Josh Wilson, seconded by Aaron Qualls. The motion passed unanimously.
4. Brock Cherry made a motion to approve the Social Media policy noting that the policy may need to be revised at a later date. Aaron Qualls seconded the motion which passed unanimously.

## Information/Discussion Items

### Legislative Affairs

Brian Billingsley noted that the legislative reception is scheduled for March 8<sup>th</sup> at the State Capital and that only 14 planners have rsvp'd at this time. Brian asked each of the regional representatives to encourage attendance at the event. Diane stated she would bring name tags. Erik stated he would work on a brochure for use at the event. Diane stated she would work with Erik to design greeting/reading boards. Daren offered to print and mount the displays and bring easels.

Brian also noted that the legislative committee was monitoring HB 66 but the bill was unlikely to move further due to potential opposition. Daren asked if any bills related to eminent domain were introduced. Brian stated he was not familiar with any but would do further research. Sabrina noted there were several bills related to transportation and asked they be monitored.

### Regional Reports

Mike, District 1 Representative, noted that the Districts 1 and 2 mini-conference planning is scheduled for March 10<sup>th</sup> at the Coeur d'Alene library and that both a law and ethics class would be offered.

Sabrina noted that the District 3 and 4 mini-conference would occur May 17<sup>th</sup> at COMPASS.

Daren moved to adjourn the meeting, seconded by Sabrina. The meeting adjourned at 1:12

*Respectfully submitted by Maureen Gresham – Secretary*