American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for February 9 @ 12:00 pm MT

VIDEO Conference:
https://global.gotomeeting.com/join/992462381
OR dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 992-462-381

☐ Sabrina Minshall, President
☐ Daren Fluke, Past President
☐ Leon Letson, Vice President
☐ Maureen Gresham, Secretary
☐ Jeff Lowe, Treasurer
☐ Aaron Qualls, Region 1
☐ Mike Ray, Region 2
☐ Megan Leatherman, Region 3
☐ Micah Austin, Region 4
☐ Sherwin Racehorse, Region 5
☐ Vacant, Region 6
☐ Brian Billingsley, L&PA
☐ Erik Brubaker, E&O
☐ Diane Kushlan, PDO
☐ Vacant, P&Z Rep
☐ Brock Cherry, Student Rep

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

Action Items:
3. Approval of minutes for January 12th meeting- Attachment (Maureen)
4. Treasurer’s report / approval of expenditures- Attachment (Jeff)
5. Affirmation of Appointment of District 6 Representative -Attachment (Sabrina)
6. Adoption of Social Media Policy- Attachment (Erik)

Information/Discussion Items:
7. Legislative Affairs – Update, assistance needed on legislative reception (Brian Billingsley)
8. Region Representatives reports -including mini conference updates (Regional Reps)

12:45
9. 2017 Conference Update (Conference Chair, Jae Hill)
10. Open discussion (all)
11. Adjourn
Upcoming Agenda Items

Action Items:
Planning and Zoning Rep from a city Appointment (Sabrina)
Planning and Zoning Rep from a county Appointment (Sabrina)
Budget amendment for Conference (March/April)/ (Conference Chair/Jeff)
Fall election (Maureen)

Information/Discussion Items:
Legislative Update- (Brian)
Update of E/O Committee Activities (Erik)
Website development (Maureen/Erik)
Regional Rep Updates, including Regional Conferences (Regional Reps)
Conference Update- (Conference Chair)

Board Retreat Topics:
Review Budget/Amendment
Social media strategy implementation
List serve function/ process
Job posting Board
Consultant Registry
Planning Education/Student Involvement
Time/Skill bank
Dues structure
Website (national/local); content
Annual Conference/Conference structure/Coalitions
Coordination strategy with Organizations we need “liaisons” to:
  - Inland Empire
  - Utah APA
  - Western Planner
  - Mountain Towns Planner
  - Oregon/WA conference
  - WTS
  - ULI