

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

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|--|--|
| <input type="checkbox"/> Sabrina Minshall, 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"/> Leon Letson, Vice President | <input type="checkbox"/> Vacant, 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"/> Aaron Qualls, 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"/> 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