

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for January 11th @ 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

- | | |
|--|---|
| <input type="checkbox"/> Leon Letson, President | <input type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input type="checkbox"/> Daren Fluke, Past President | <input type="checkbox"/> Josh Wilson, Region 6 |
| <input type="checkbox"/> Aaron Qualls, President Elect | <input type="checkbox"/> Brian Billingsley, L&PA |
| <input type="checkbox"/> Maureen Gresham, Secretary | <input type="checkbox"/> Kristy Inselman, E&O |
| <input type="checkbox"/> Jeff Lowe, Treasurer | <input type="checkbox"/> Diane Kushlan, PDO |
| <input type="checkbox"/> Hilary Anderson, Region 1 | <input type="checkbox"/> Mary Beth Frank-Clark, Tribal Planning Rep |
| <input type="checkbox"/> Mike Ray, Region 2 | <input type="checkbox"/> Taylor Minshall, Student Rep |
| <input type="checkbox"/> Jason Boal, Region 3 | <input type="checkbox"/> Vacant, Urban Planning Faculty Rep |
| <input type="checkbox"/> Esmeralda Chavez, Region 4 | |

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

Action Items:

3. Approval of minutes for December 14, 2017 meeting – **Attachment** (*Maureen*)
4. Treasurer's report for December 2017 / Approval of expenditures – **Attachment** (*Jeff*)
5. Western Planner
 - a. Appointment of APA ID Board Member to Western Planner Board – **Attachment** (*Jason/Leon/Sherwin*)
 - b. APA ID Sponsorship of 2018 Tribal Planning and Western Planning Resources Conference

Information/Discussion Items:

6. Legislative Reception, January 29, 2018 – (*Brian*)
7. 2018 Annual Conference – (*Leon*)
8. Region Representatives reports (*Regional Reps*)
9. Open Discussion
10. Adjourn