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

☐ Leon Letson, President
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☐ Aaron Qualls, President Elect
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☐ Jeff Lowe, Treasurer
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☐ Sherwin Racehorse, Region 5
☐ Josh Wilson, Region 6
☐ Brian Billingsley, L&PA
☐ Kristy Inselman, E&O
☐ Diane Kushlan, PDO
☐ Mary Beth Frank-Clark, Tribal Planning Rep
☐ Taylor Minshall, Student Rep
☐ Vacant, Urban Planning Faculty Rep

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