

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for July 13th @ 12:00 pm MT (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

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|--|--|
| <input type="checkbox"/> Leon Letson, 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"/> Aaron Qualls, President Elect | <input type="checkbox"/> Josh Wilson, 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"/> Hilary Anderson, 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"/> Vacant, Student Rep |

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

Action Items:

3. Approval of minutes for June 15th, 2017 meeting - **Attachment** (*Maureen*)
4. Treasurer's reports for June 2017 / Approval of expenditures - **Attachment** (*Jeff*)
5. Appointment of new Student Representative - Taylor Minshall - **Attachment** (*Brock*)

Information/Discussion Items:

6. Statewide Annual Conference Update (*Leon*)
7. Board retreat update follow up items
 - a. Budget and Financials Policy - **Attachment** (*Jeff*)
 - b. Conferences and Events - Procedures and Playbook Update (*Erik*)
 - c. Planning Education & New Professional Development - proposed framework/next steps - **Attachment** (*Leon and Brock*)
 - d. By-Law Amendment - **Attachment** (*Brian*)
8. Region Representatives reports (*Regional Reps*)
9. Adjourn