

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for June 15th @ 12:00 pm MT (11:00 PT)

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"/> 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"/> 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 May 18, 2017 meeting- **Attachment** (*Maureen*)
4. Treasurer's reports for May 2017 / Approval of expenditures- **Attachment** (*Jeff*)
5. APA Idaho Board Position Changes-
 - a. President- Leon Letson, ascension per board bylaws- *request action* (*Sabrina*)
 - b. President-Elect- recommend Aaron Qualls (currently region one) to fill remaining President Elect current 2017-2018 term- *request action* (*Sabrina*)
 - c. Region One- recommend Hilary Anderson to fill remaining term of Aaron Qualls (through Dec 2017)- *request action* (*Sabrina*)

Information/Discussion Items:

6. 2017 Regional Reps Election Update (*Maureen*)
7. Statewide Annual Conference Update (*Aaron, Erik, Charles Hutchinson*)
8. Board retreat update follow up items
 - a. Budget and Financials policy first draft discussion (follow up from Board retreat)-(*Jeff*)
 - b. Conferences and Events- procedures and playbook updated including regionals- *to the Board in July*
 - c. University Planning programs-establish framework- *to board in July* (from May)
 - d. Board bylaws update -with new position descriptions- *to board in August*
 - e. Education/Marketing- marketing strategy- *to board in August* (from June)
 - f. Prioritize new programs with plans- *to board in September* (from July)
9. Region Representatives reports (*Regional Reps*)
10. Adjourn