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

Sabrina Minshall, President
Daren Fluke, Past President
Leon Letson, Vice President
Maureen Gresham, Secretary
Jeff Lowe, Treasurer
Aaron Qualls, Region 1
Mike Ray, Region 2
Megan Leatherman, Region 3
Micah Austin, Region 4
Sherwin Racehorse, Region 5
Josh Wilson, Region 6
Brian Billingsley, L&PA
Erik Brubaker, E&O
Diane Kushlan, PDO
Vacant, P&Z Rep
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