

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for June 15th @ 12:00 pm MT

VIDEO Conference: (PREFERRED so we don't talk over each other)

<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 March 17, 2017 meeting- **Attachment** (*Maureen*)
4. Approval of Board retreat summary from April 6-April 8, 2017 **Attachment** (*Maureen*)
5. Treasurer's reports for March 2017 and April 2017 / Approval of expenditures- **Attachments** (*Jeff*)
6. Change meeting date from June 8th to June 15th for June 2017 Board meeting (*Sabrina*)

Information/Discussion Items:

7. Report back on APA National Conference- (*Anyone*)
8. CPC grant submitted for "Train the Trainer" (*Diane*)
9. Southern Idaho Regional Conference Report (*Meg*)
10. APA Idaho Board Position Changes- Discussion and Proposals-Action to be in June
 - a. President
 - b. President-Elect
 - c. Region One
 - d. 2017 Conference Chair
11. Idaho Rural Partnership Update (*Maureen*)
12. 2017 Regional Reps Election Update (*Maureen*)
13. Statewide Annual Conference Update (*Micah, Erik*)
14. Board retreat update follow up items (*Sabrina*)
 - a. Budget and Financials- *to Board in June*

- 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)*
15. Region Representatives reports (IF TIME) (*Regional Reps*)
16. Adjourn

