

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for April 12th @ 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

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|--------------------------------------------------------|---------------------------------------------------------------------|
| <input type="checkbox"/> Leon Letson, President | <input type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input type="checkbox"/> Daren Fluke, Past President | <input type="checkbox"/> Josh Wilson, Region 6 |
| <input type="checkbox"/> Aaron Qualls, President Elect | <input type="checkbox"/> Brian Billingsley, L&PA |
| <input type="checkbox"/> Maureen Gresham, Secretary | <input type="checkbox"/> Kristy Inselman, E&O |
| <input type="checkbox"/> Jeff Lowe, Treasurer | <input type="checkbox"/> Diane Kushlan, PDO |
| <input type="checkbox"/> Hilary Anderson, Region 1 | <input type="checkbox"/> Mary Beth Frank-Clark, Tribal Planning Rep |
| <input type="checkbox"/> Mike Ray, Region 2 | <input type="checkbox"/> Taylor Minshall, Student Rep |
| <input type="checkbox"/> Jason Boal, Region 3 | <input type="checkbox"/> Vacant, Urban Planning Faculty Rep |
| <input type="checkbox"/> Esmeralda Chavez, Region 4 | <input type="checkbox"/> Mary Huff, Special Guest |

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

Action Items:

3. Approval of minutes for February 8th, 2018 meeting – **Attachment** (*Leon*)
4. Treasurer's report for February and March 2018 / Approval of expenditures – **Attachment** (*Jeff*)

Information/Discussion Items:

5. 2018 Annual Conference – (*Leon and Mary*)
6. Legislative Update – (*Brian*)
7. Region Representatives reports (*Regional Reps*)
8. Open Discussion
9. Adjourn