

# American Planning Association Idaho Chapter

## APA Idaho Executive Board Meeting

Agenda for December 13<sup>th</sup> @ 6:00 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"/> Cindy Donovan, 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"/> Vacant, Student Rep                        |
| <input type="checkbox"/> Jason Boal, Region 3          | <input type="checkbox"/> Jaap Voss, Urban Planning Faculty Rep      |
| <input type="checkbox"/> Vacant, Region 4              | <input type="checkbox"/> Nicolette Womack, Incoming Secretary       |

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

### Action Items:

3. Approval of minutes for July 12<sup>th</sup>, 2018 meeting – (*Leon*)
4. Approval of minutes for November 8<sup>th</sup>, 2018 meeting – (*Leon*)
5. Treasurer's report for November 2018 / Approval of expenditures – (*Jeff*)
6. Appointment of Kayla Kinkead and Elizabeth Allen to the position of APA Idaho Student Representative – (*Leon*)
7. Appointment of Brock Cherry to the position of APA Idaho Region 4 Representative – (*Leon*)

### Information/Discussion Items:

8. 2019 Annual Conference – (*Brock*)
9. 2019 APA Idaho Budget – (*Jeff*)
10. L&PA, E&O, PDO, Tribal Planning, Urban Planning Faculty (*Brian, Kristy, Diane, Mary Beth, Jaap*)
11. Region Representatives Updates (*Regional Reps*)
12. Open Discussion
13. Adjourn