American Planning Association Idaho Chapter
APA Idaho Executive Board Meeting

Agenda for December 13th @ 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

Leon Letson, President
Daren Fluke, Past President
Aaron Qualls, President Elect
Maureen Gresham, Secretary
Jeff Lowe, Treasurer
Hilary Anderson, Region 1
Mike Ray, Region 2
Jason Boal, Region 3
Vacant, Region 4

Sherwin Racehorse, Region 5
Cindy Donovan, Region 6
Brian Billingsley, L&PA
Kristy Inselman, E&O
Diane Kushlan, PDO
Mary Beth Frank-Clark, Tribal Planning Rep
Vacant, Student Rep
Jaap Voss, Urban Planning Faculty Rep
Nicolette Womack, Incoming Secretary

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

Action Items:
3. Approval of minutes for July 12th, 2018 meeting – (Leon)
4. Approval of minutes for November 8th, 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