

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Minutes for December 13th @ 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

- | | |
|---|---|
| <input checked="" type="checkbox"/> Leon Letson, President | <input type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input checked="" type="checkbox"/> Daren Fluke, Past President | <input checked="" type="checkbox"/> Cindy Donovan, Region 6 |
| <input checked="" type="checkbox"/> Aaron Qualls, President Elect | <input type="checkbox"/> Brian Billingsley, L&PA |
| <input type="checkbox"/> Maureen Gresham, Secretary | <input checked="" type="checkbox"/> Kristy Inselman, E&O |
| <input checked="" type="checkbox"/> Jeff Lowe, Treasurer | <input checked="" type="checkbox"/> Diane Kushlan, PDO |
| <input checked="" 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 checked="" type="checkbox"/> Jason Boal, Region 3 | <input checked="" type="checkbox"/> Jaap Voss, Urban Planning Faculty Rep |
| <input type="checkbox"/> Vacant, Region 4 | <input checked="" type="checkbox"/> Nicolette Womack, Incoming Secretary |

1. Leon called the meeting to order at approximately 12:15 p.m.

Action Items:

2. Aaron made a motion to approve the minutes for the July 12th, 2018 meeting, seconded by Jason. The motion passed unanimously.
3. Jaap made a motion to approve the minutes for the November 8th, 2018 meeting, seconded by Jason. The motion passed unanimously.
4. Jason made a motion to approve the Treasurer's report for November 2018, seconded by Daren. The motion passed unanimously.
5. Daren made a motion to approve the appointment of Kayla Kinkead and Elizabeth Allen to the position of APA Idaho Student Representative, seconded by Hilary. The motion passed unanimously.
6. Jaap made a motion to approve the appointment of Brock Cherry to the position of APA Idaho Region 4 Representative, seconded by Jason. The motion passed unanimously.

Information/Discussion Items:

7. Brock provided an update on planning for the 2019 APA Idaho Conference.
8. Jeff provided an overview of the 2019 APA Idaho Budget. Board members were encouraged to review before the next meeting in January.
9. Jaap provided an update on U of I's Citizens Planning Academy. Diane provided an update on the recent AICP exam results for Idaho Planners and upcoming opportunities for studying and taking the exam.
10. The meeting was adjourned at 12:55 p.m.