

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Minutes for February 8th @ 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 checked="" type="checkbox"/> Leon Letson, President | <input checked="" type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input type="checkbox"/> Daren Fluke, Past President | <input type="checkbox"/> Josh Wilson, Region 6 |
| <input checked="" type="checkbox"/> Aaron Qualls, President Elect | <input checked="" 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 checked="" type="checkbox"/> Mike Ray, Region 2 | <input type="checkbox"/> Taylor Minshall, Student Rep |
| <input checked="" type="checkbox"/> Jason Boal, Region 3 | <input type="checkbox"/> Vacant, Urban Planning Faculty Rep |
| <input type="checkbox"/> Esmeralda Chavez, Region 4 | |

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

Action Items:

3. Approval of minutes for January 11th 2018 meeting - *Jeff Lowe, Jason Boal Approved*
4. Treasurer's report for January and February 2018 / Approval of expenditures - *Jason Boal, Brian Billingsley Approved*
5. Western Planner
 - a. APA ID Sponsorship of 2018 Tribal Planning and Western Planning Resources Conference - *Leon Letson moved that APA ID would provide a \$1,000 sponsorship for the conference, Jeff Lowe seconded. Approved*

Information/Discussion Items:

6. Legislative Update – *Brian Billingsley updated the Board on recent bills APA ID had been tracking or provided comments to the legislature, including Vacation Rentals, Building Codes, Annexation, and Public Notification.*
7. 2018 Annual Conference – *Leon Letson updated the Board on the ongoing planning associated with the 2018 Annual Conference.*
8. Elections – *Leon Letson updated the Board on upcoming elections and the schedule for nominations, position statements, voting, etc. APA ID has three positions on the Board up for election – Secretary, Treasurer, and Vice President.*
9. Idaho Policy Institute – *Diane Kushlan updated the Board on the Idaho Policy Institute and other work coming out of Boise State University's School of Public Service.*
10. Region Representatives reports (*Regional Reps*)
 - a. *Regions 1 & 2: Hilary Anderson and Mike Ray updated the Board on a Planners Forum they have been working on for April 11th 2018.*
 - b. *Region 3: Jason Boal discussed efforts to schedule a mini-conference for Regions 3 and 4, potentially in conjunction with an Urban Land Institute at Boise State University on April 5th 2018.*
 - c. *Region 4: Absent.*
 - d. *Region 5: Sherwin Racehorse discussed ongoing work with the 2018 Tribal Planning and Western Planning Resources Conference.*

- e. *Region 6: Absent.*
 - f. *PDO: Diane Kushlan provided additional information on the Urban Land Institute at Boise State University on April 5th 2018, as well as an update on planners in Idaho preparing to sit for the AICP Exam.*
 - g. *Education & Outreach: Kristy Inselman updated the Board on her involvement with the Wester Planner Board as she begins her new position as APA ID Representative.*
11. Open Discussion – *None.*
12. Adjourn – *12:45 p.m.*