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/iletson/HTCJDF1C
OR dial in using your phone.
United States: +1 (844) 789-5875
Access Code: 9417103345

☑️ Leon Letson, President
☐ Daren Fluke, Past President
☑️ Aaron Qualls, President Elect
☑️ Maureen Gresham, Secretary
☑️ Jeff Lowc, Treasurer
☑️ Hilary Anderson, Region 1
☑️ Mike Ray, Region 2
☑️ Jason Boal, Region 3
☑️ Esmeralda Chavez, Region 4

☑️ Sherwin Racehorse, Region 5
☐ Josh Wilson, Region 6
☑️ Brian Billingsley, L&PA
☑️ Kristy Inselman, E&O
☑️ Diane Kushlan, PDO
☐ Mary Beth Frank-Clark, Tribal Planning Rep
☐ Taylor Minshall, Student Rep
☐ Vacant, Urban Planning Faculty Rep

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.