American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for July 12th @ 12:00 pm MST (11:00 PT)

VIDEO Conference: https://meet.lync.com/cityofboise-org/1letson/HTCJDF1C
OR dial in using your phone.
United States: +1 (844) 789-5876
Access Code: 9417103345

☐ Leon Letson, President  ☐ Sherwin Racehorse, Region 5
☐ Daren Fluke, Past President  ☐ Josh Wilson, Region 6
☐ Aaron Qualls, President Elect  ☐ Brian Billingsley, L&PA
☐ Maureen Gresham, Secretary  ☐ Kristy Inselman, E&O
☐ Jeff Lowe, Treasurer  ☐ Diane Kushlan, PDO
☐ Hilary Anderson, Region 1  ☐ Mary Beth Frank-Clark, Tribal Planning Rep
☐ Mike Ray, Region 2  ☐ Taylor Minshall, Student Rep
☐ Jason Boal, Region 3  ☐ Vacant, Urban Planning Faculty Rep
☐ Esmeralda Chavez, Region 4  ☐ Mary Huff, Special Guest

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

Action Items:

3. Approval of minutes for June 14th, 2018 meeting – Attachment (Leon)
4. Treasurer’s report for June 2018 / Approval of expenditures – Attachment (Jeff)

Information/Discussion Items:

5. Acknowledgement of Taylor Minshall’s service as Student Representative (Leon)
6. Open Board Positions (Leon)
7. 2018 Annual Conference – (Leon)
8. L&PA, E&O PDO, Tribal Planning, Student Updates (Brian, Kristy, Diane, Mary Beth, Taylor)
9. Region Representatives Updates (Regional Reps)
10. Open Discussion
11. Adjourn