

# American Planning Association Idaho Chapter

## APA Idaho Executive Board Meeting

Minutes for July 12<sup>th</sup> @ 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 type="checkbox"/> Josh Wilson, Region 6                      |
| <input checked="" type="checkbox"/> Aaron Qualls, President Elect | <input type="checkbox"/> Brian Billingsley, L&PA                    |
| <input type="checkbox"/> Maureen Gresham, Secretary               | <input 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 checked="" 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               | <input type="checkbox"/> Mary Huff, Special Guest                   |

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

### Action Items:

1. Approval of minutes for June 14<sup>th</sup>, 2018 meeting – (Deferral requested to September 8<sup>th</sup>) – *Jeff moved, Jason second, passed unanimously.*
2. Treasurer’s report for June 2018 / Approval of expenditures – *Jason moved, Hilary second, passed unanimously.*

### Information/Discussion Items:

3. Acknowledgement of Taylor Minshall’s service as Student Representative – *Leon thanked Taylor for all of her work during her time with APA Idaho.*
4. Open Board Positions – *Leon encouraged Board Members to send contact info for individuals who might be good fits for open Board Positions.*
5. 2018 Annual Conference – *Leon and Mary provided an update on the conference planning.*
6. L&PA, E&O PDO, Tribal Planning, Student Updates (*Brian, Kristy, Diane, Mary Beth, Taylor*) – *None.*
7. Region Representatives Updates (*Regional Reps*) – *Hilary and Mike provided an update on planning for the North Idaho Mini-Conference. Jason provided an update on the SW Idaho Mini-Conference.*
8. Open Discussion
9. *Meeting adjourned at 12:55 p.m.*