

# American Planning Association Idaho Chapter

Minutes for June 14, 2018

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|--|--|
| <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, Vice President | <input checked="" type="checkbox"/> Brian Billingsley, L&PA                    |
| <input checked="" type="checkbox"/> Maureen Gresham, Secretary   | <input checked="" type="checkbox"/> Kristy Inselman, E&O                       |
| <input checked="" type="checkbox"/> Jeff Lowe, Treasurer         | <input type="checkbox"/> Diane Kushlan, PDO                                    |
| <input checked="" type="checkbox"/> Hilary Anderson, Region 1    | <input checked="" 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 Facility Rep                   |
| <input type="checkbox"/> Esmeralda Chavez, Region 4              |  |

Guests: Mary Huff

Leon called the meeting to order at 12:03.

## Action Items:

1. Jeff Lowe made a motion to approve the April 2018 meeting minutes with the correction of Hilary's name, seconded by Jason Boal. The motion passed unanimously.
2. Hilary Anderson made a motion to approve the Treasurer's Report, seconded by Mike Ray. The motion passed unanimously.
3. Jeff Lowe made a motion to approve the 2018 annual conference key note speaker Sam Byrd, seconded by Aaron Qualls. The motion passed unanimously.

## Information/Discussion Items:

1. 2018 Annual Conference

Leon stated that all committees were formed, the location (Boise Centre) is confirmed, sponsors are being solicited, and the program is in development. Mary Huff asked Board Members to help solicit sessions regarding affordable housing, planning basics, and transportation. Jason Boal noted his committee may need more funds than originally allocated for the award videos.

2. Legislative Update

Brian attended a meeting with other legislative officers at the annual conference and noted that the majority of them use professional lobbyists.

3. Region Representatives/Officer reports

Hilary noted that Eastern Washington University is interested in partnering on a regional conference.

Mike noted that the north Idaho regional mini-conference is scheduled July 20<sup>th</sup>.

Jason noted that 20 people attended the Region 3 mini-conference.

Jason Boal moved to adjourn the meeting, seconded by Brian Billingsley. The meeting adjourned at 12:39.

*Respectfully submitted by Maureen Gresham – Secretary*