American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for November 8th @ 6:00 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) 789-5876
Access Code: 9417103345

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

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

Action Items:
3. Approval of minutes for July 12th, 2018 meeting – (Leon)
4. Approval of minutes for September 13th, 2018 meeting - (Leon)
5. Approval of minutes for October 11th, 2018 meeting - (Leon)
6. Treasurer’s report for September 2018 / Approval of expenditures – (Jeff)
7. Treasurer’s report for October 2018 / Approval of expenditures – (Jeff)
8. Appointment of Mauri Knott to the Idaho Lands Resource Coordinating Council – (Leon)

Information/Discussion Items:
9. 2018 Annual Conference – (Leon)
10. Open Board Positions – (Leon)
11. L&PA, E&O PDO, Tribal Planning, Urban Planning Faculty (Brian, Kristy, Diane, Mary Beth, Jaap)
12. Region Representatives Updates (Regional Reps)
13. Open Discussion
14. Adjourn