

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Minutes for October 11th @ 6:00 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 checked="" type="checkbox"/> Cindy Donovan, Region 6 |
| <input checked="" type="checkbox"/> Aaron Qualls, President Elect | <input type="checkbox"/> Brian Billingsley, L&PA |
| <input type="checkbox"/> Maureen Gresham, Secretary | <input checked="" 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 type="checkbox"/> Vacant, Student Rep |
| <input checked="" type="checkbox"/> Jason Boal, Region 3 | <input checked="" type="checkbox"/> Jaap Voss, Urban Planning Faculty Rep |
| <input type="checkbox"/> Esmeralda Chavez, Region 4 | |

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

Action Items:

3. Approval of minutes for July 12th, 2018 meeting (Deferral requested to November 8th) – *Jason moved, Hilary second, passed unanimously.*
4. Approval of minutes for September 13th, 2018 meeting (Deferral requested to November 8th) – *Jason moved, Hilary second, passed unanimously.*
5. Treasurer's report for September 2018 / Approval of expenditures (Deferral requested to November 8th) - *Jeff moved, Jason second, passed unanimously.*

Information/Discussion Items:

6. 2018 Annual Conference – *High-level discussion on hits, misses, etc.*
7. L&PA, E&O, PDO, Tribal Planning, Student Updates – *Kristy provided updated on Wester Planner Conference and changes in leadership; Diane provided updates on AICP training sessions; Jaap provided an update on new/ongoing programs from U of I.*
8. Region Representatives Updates - *None*
9. Open Discussion – *Board discussed location of 2019 Conference. North Idaho stated they would like to host in 2021. Leon agreed to reach out to Eastern Idaho before awarding the location to Twin Falls, which submitted a proposal prior to the 2018 Conference.*
10. *Meeting adjourned at 7 p.m.*