American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for September 13th @ 12:00 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
☐ Esmeralda Chavez, Region 4
☐ Sherwin Racehorse, Region 5
☐ Vacant, Region 6
☐ Brian Billingsley, L&PA
☐ Kristy Inselman, E&O
☐ Diane Kushlan, PDO
☐ Mary Beth Frank-Clark, Tribal Planning Rep
☐ Vacant, Student Rep
☐ Vacant, Urban Planning Faculty Rep
☐ Mary Huff, Special Guest

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

Action Items:

3. Approval of minutes for July 12th, 2018 meeting – Deferred (Leon)
4. Treasurer’s report for July and August 2018 / Approval of expenditures – Attachment (Jeff)
5. Appointment of Jaap Voss to Urban Planning Faculty Representative (Leon)
6. Appointment of Cindy Donovan to Region 6 Representative (Leon)

Information/Discussion Items:

7. 2018 Annual Conference – (Leon)
8. L&PA, E&O PDO, Tribal Planning, Student Updates (Brian, Kristy, Diane, Mary Beth)
9. Region Representatives Updates (Regional Reps)
10. Open Discussion
11. Adjourn