

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/lletson/HTCJDF1C>

OR dial in using your phone.

United States: +1 (844) 789-5876

Access Code: 9417103345

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|--------------------------------------------------------|---------------------------------------------------------------------|
| <input type="checkbox"/> Leon Letson, President | <input type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input type="checkbox"/> Daren Fluke, Past President | <input type="checkbox"/> Vacant, Region 6 |
| <input 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 type="checkbox"/> Jeff Lowe, Treasurer | <input type="checkbox"/> Diane Kushlan, PDO |
| <input type="checkbox"/> Hilary Anderson, Region 1 | <input type="checkbox"/> Mary Beth Frank-Clark, Tribal Planning Rep |
| <input type="checkbox"/> Mike Ray, Region 2 | <input type="checkbox"/> Vacant, Student Rep |
| <input 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 (*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