

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Minutes 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

- | | |
|---|---|
| <input checked="" 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 checked="" type="checkbox"/> Aaron Qualls, President Elect | <input checked="" 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 type="checkbox"/> Vacant, Urban Planning Faculty Rep |
| <input type="checkbox"/> Esmeralda Chavez, Region 4 | <input checked="" type="checkbox"/> Mary Huff, Special Guest |

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

Action Items:

1. Approval of minutes for July 12th, 2018 meeting – (Deferral requested to October 11th) – *Jason moved, Hilary second, passed unanimously.*
2. Treasurer’s report for July and August 2018 / Approval of expenditures – *Jason moved, Mike second, passed unanimously.*
3. Appointment of Jaap Voss to Urban Planning Faculty Representative – *Hilary moved, Jason second, passed unanimously.*
4. Appointment of Cindy Donovan to Region 6 Representative – *Hilary moved, Jason second, passed unanimously.*

Information/Discussion Items:

5. 2018 Annual Conference – *Leon and Mary provided an update on the conference planning and requested Board members reach out to Kristy regarding availability.*
6. L&PA, E&O PDO, Tribal Planning (*Brian, Kristy, Diane, Mary Beth*) – *None.*
7. Region Representatives Updates (*Regional Reps*) – *None.*
8. Open Discussion – *None.*
9. *Meeting adjourned at 12:45 p.m.*