

# American Planning Association Idaho Chapter

## APA Idaho Executive Board Meeting

Agenda for February 14<sup>th</sup>, 2019 @ 12:00 pm MST (11:00 PT)

**Toll-Free Dial-In Number: (866) 499-7054**

**Conference Code: 8479201604**

**Leader Pin: 5052**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Leon Letson, President      | <input type="checkbox"/> Sherwin Racehorse, Region 5                      |
| <input type="checkbox"/> Vacant, Past President                 | <input type="checkbox"/> Cindy Donovan, Region 6                          |
| <input type="checkbox"/> Aaron Qualls, President Elect          | <input type="checkbox"/> Brian Billingsley, L&PA                          |
| <input checked="" type="checkbox"/> Nicolette Womack, Secretary | <input checked="" type="checkbox"/> Kristy Inselman, E&O                  |
| <input checked="" type="checkbox"/> Jeff Lowe, Treasurer        | <input type="checkbox"/> Diane Kushlan, PDO                               |
| <input checked="" 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"/> Elizabeth Allen, Student Rep                     |
| <input checked="" type="checkbox"/> Jason Boal, Region 3        | <input type="checkbox"/> Kayla Kinkead, Student Rep                       |
| <input checked="" type="checkbox"/> Brock Cherry, Region 4      | <input checked="" type="checkbox"/> Jaap Voss, Urban Planning Faculty Rep |

1. Leon called meeting to order at 12:05 p.m..
2. Jeff called roll.

### Action Items:

1. Minutes for January 10<sup>th</sup>, 2019 meeting deferred to next meeting – (*Leon*)
2. Treasurer's report for January 2019 / Approval of expenditures deferred to next meeting – (*Jeff*)

### Information/Discussion Items:

1. Brock provided an update on the 2019 APA Idaho Conference. Keynote Speaker will be Mark Fenton. Considering mobile sessions. Noted current sponsors and potential sponsors. Sending logos and themes for feedback. Uploading docs to BaseCamp. Request for sessions and award nominations coming soon.
2. Leon discussed potential 2019 APA Idaho Board Retreat for finalizing a strategic plan. AIC in June in Boise. Maybe 1 Day, maybe the day before the Annual Meeting. Discussion to come.
3. Leon requested nominations for Appointment of representative to the [Idaho Source Water Protection Collaborative](#). Reaching out in monthly newsletter.
4. Jaap provided update on U of I's Idaho Smart Growth Wildfire Workshops, Citizen Planning Academy's Live Broadcast Webinars, and Planning w/ Pints.
5. Region Rep Updates: Open RFP's on website. Aaron Qualls article on website. Eastern WA, Wildfire conference. Jason Boal mentioned 5G Celltower changes. Brock Cherry mentioned the Legislative changes on Annexation and considering APA Idaho stance.
6. Meeting Adjourned at 12:58 p.m.