American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

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

Toll-Free Dial-In Number: (866) 499-7054
Conference Code: 8479201604
Leader Pin: 5052

Leon Letson, President
Vacant, Past President
Aaron Qualls, President Elect
Nicolette Womack, Secretary
Jeff Lowe, Treasurer
Hilary Anderson, Region 1
Mike Ray, Region 2
Jason Boal, Region 3
Brock Cherry, Region 4
Sherwin Racehorse, Region 5
Cindy Donovan, Region 6
Brian Billingsley, L&PA
Kristy Inselman, E&O
Diane Kushlan, PDO
Mary Beth Frank-Clark, Tribal Planning Rep
Elizabeth Allen, Student Rep
Kayla Kinkead, Student Rep
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 10th, 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:

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.
6. Meeting Adjourned at 12:58 p.m.