

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for January 10th @ 12:00 pm MST (11:00 PT)

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

Conference Code: 8479201604

Leader Pin: 5052

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|---|---|
| <input checked="" type="checkbox"/> Leon Letson, President | <input type="checkbox"/> Sherwin Racehorse, Region 5 |
| <input type="checkbox"/> Vacant, Past President | <input checked="" type="checkbox"/> Cindy Donovan, Region 6 |
| <input checked="" type="checkbox"/> Aaron Qualls, President Elect | <input checked="" type="checkbox"/> Brian Billingsley, L&PA |
| <input checked="" type="checkbox"/> Nicolette Womack, Secretary | <input 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"/> Elizabeth Allen, Student Rep |
| <input 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. Meeting called to order at 12:02 p.m.

Action Items:

2. Diane motioned to approve the December 13th, 2018 Minutes, seconded by Aaron; motion passed unanimously.
3. Hilary motioned to approve the Treasurer's Report for December 2018 minutes, seconded by Brock; motion passed unanimously.
4. Aaron motioned to approve the 2019 Annual Budget, seconded by Brian; motion passed unanimously.

Information/Discussion Items:

5. Brock provided an update on the 2019 Annual Conference.
6. Brian provided an update regarding the L&PA Committee, including the January 28th, 2019 Legislative Reception.
7. Diane provided an update on the upcoming AICP exam in May and options for studying.
8. Jaap provided an update on U of I's forthcoming Citizens Planning Academy.
9. Hilary provided an update on Region 1, including a brown fields training in conjunction with Eastern Washington.
10. Mike provided an update on Region 2, including recent updates the City of Moscow and Latah County have made to their ACI and Comprehensive Plans.
11. Cindy provided an update on Region 6, including updates the City of Ammon has made regarding residential and commercial zones.
12. The Board expressed interest in discussing a retreat in 2019 for strategic planning efforts, etc.
13. Meeting adjourned at 12:41 p.m.