

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for March 14th, 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 checked="" 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 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 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 checked="" type="checkbox"/>	Jason Boal, Region 3	<input checked="" type="checkbox"/>	Kayla Kinkead, Student Rep
<input checked="" type="checkbox"/>	Brock Cherry, Region 4	<input type="checkbox"/>	Jaap Voss, Urban Planning Faculty Rep

1. Call to order.
2. Roll call.

Action Items:

1. Approval of minutes for January 10th, 2019 meeting and February 14th, 2019 meeting.
2. Approval of Treasurer's report for January 2019 and February 2019 / Approval of expenditures.
3. Approval of appointment of Alison Tompkins to the Idaho Source Water Protection Collaborative.

Information/Discussion Items:

1. Brock Cherry provided an update on the 2019 APA Idaho Conference. Discussed Logo ideas. Working to issue call for proposals which will include a bio from the presenter. Call for Awards and Sessions should be sent to past program presenters. Total Sponsorship is \$8,500, will work with Leon on Sponsorships. Will email board for volunteers on each Conference Committee.
2. L&PA needs new Committee Chair.
3. Kristy Inselman presented on E&O. Currently working on 2020 Conference Locations. Western Planner Conference will be Sept 8-11th in Sante Fe.
4. Diane Kushaln presented on PDO. Looking at networking opportunities.
5. Student Representatives Elizabeth and Kayla presented on Planning w/ Pints. Time changed to 6:00 pm, considering 5:30 pm. Switching between two venues. Working on drink tab information and reaching out to more students. Looking for sound equipment options.
6. Sherwin Racehorse presented on Region 5. Currently enrolled as student at ISU.
7. Hilary Anderson presented on Region 1. Main Street NW Conference in Seattle. 2019 Regional Economic Conference in Spokane. North Idaho Fire session in Coeur d'Alene. Publicinput.com tool.
8. Mike Ray presented on Region 2. Comp Plan Update and Latah County ACI.
9. Jason Boal presented on Region 3. Talks of a 2 county regional plan. Current job postings.
10. Brock Cherry presented on Region 4. P&Z update.
11. Cindy Donovan presented on Region 6. Commercial and residential zoning ordinance update and Airport IF.
12. Meeting Adjourned.