

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Minutes for May 9th, 2019 @ 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 type="checkbox"/> Vacant, 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 checked="" 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 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. Call to order (*Leon*) Meeting called to order at 12:03 p.m.
2. Roll call (*Jeff*)

Action Items:

1. Approval of minutes for March 14th, 2019 – (*Leon*) Motion to approve by *Jeff Lowe*, Seconded by *Aaron Qualls*, Motion passed.
2. Treasurer's report for March and April 2019 / Approval of expenditures – (*Jeff*) Motion to approve by *Jason Boal*, Seconded by *Aaron Qualls*, Motion passed.
3. Sponsorship of Strongtown's Event in Spokane, WA – (*Aaron*) Aaron outlined the event in September, potentially offering CM Credits. Jeff confirmed room in budget for sponsorship, but would need to move things around if another sponsorship opportunity opened. Discussion on potentially not holding Mini-Conferences this year. Motion for providing sponsorship contingent on CM credits, no fees for members attending, and event date not being 2 weeks before or after APA ID annual conference. Motion to approve by *Hilary Anderson*, Seconded by *Mike Ray*, Motion passed.

Information/Discussion Items:

1. 2019 APA Idaho Conference Update – (*Brock*) Updates on new sponsors added. Offering raffle incentive for those carpooling. Fairfield Inn and Townplace Suites selected for hotel block, around \$94 a night, need 60 reservations. Working with Leon on agreements. Looking into potential sound system issues at venue. Estimate for keynote sound system was around \$800, seeking other options.
2. Mary Beth provided updates on Tribal Planning, include ACI, Empowerment bill, energy alternatives, EWU position coordinator. Leon recommended we provide a feature on these projects within an upcoming newsletter.
3. Leon provided an update on Planning w/ Pints successes and desire to increase student attendance.
4. Jaap provided Urban Planning Faculty update, including Fire workshops, fishbowl look at fire plans, Citizens Planning Academy and the need for presenters. NW Community Development Institute in July, with meetings in the afternoon and lunch.
5. Hilary provided a Region 1 update. Planning w/ Pints starting there in July. SRTC training on June 5th. June 6&7th Priest Lake conference. Opticost hired to provide housing types and address missing middle housing. Comprehensive Plan Update grants, MIG hired.
6. Mike provided a Region 2 update. Walkability study.
7. Jason provided a Region 3 update. North MA on Sept. 24-27th. Floodplain Administrator meetings.
8. Brock provided a Region 4 update, mostly working on Conference.
9. Meeting adjourned at 12:55 p.m.