

# American Planning Association Idaho Chapter

APA Idaho Board Meeting

Agenda for February 13<sup>th</sup>, 2020 @ 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 checked="" type="checkbox"/> Carl Anderson, 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"/> Jason Boal, 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"/> Vacant, Tribal Planning Rep             |
| <input type="checkbox"/> Mauri Knott, Region 2                    | <input checked="" type="checkbox"/> Elizabeth Allen, Student Rep |
| <input checked="" type="checkbox"/> David Moser, Region 3         | <input type="checkbox"/> Vacant, Student Rep                     |
| <input checked="" type="checkbox"/> Brock Cherry, Region 4        | <input type="checkbox"/> Jaap Voss, Urban Planning Faculty Rep   |

1. Leon called the meeting to order at 12:05 pm.
2. Nicolette called roll.

## Action Items:

1. Jason motioned approval of minutes for January 9<sup>th</sup>. Jeff seconded.
2. Jeff presented the Treasurer's report for January 2020. Included dues from last quarter, CM credits, reimbursement of food for Planners Brown Bag Lunch, and Education expenses, included Planning with Pints and Webcast series. Jeff requested approval of expenditures. Hilary motioned approval, David seconded.
3. Leon presented the appointment of Nicolette Womack to Chair of the APA ID 2020 Conference. Jeff motioned approval, Aaron seconded.
4. Leon presented the appointment of Hanna Veal to APA ID Student Rep. Discussed goals for University representation diversity. Brock motioned approval, Aaron seconded.

## Information/Discussion Items:

1. Leon requested review of interest statements for the Idaho Representative on Western Planner Board. Four were submitted. Discussion on a preference for involvement in rural issues. Requested feedback and email vote by Tuesday the 18th.
2. Jeff motioned to amend the agenda and include discussion on the Mini Conference proposal. David seconded. Leon will follow up meeting with sharing the proposal with the entire board via email. Requesting to take a vote via email. The conference will be on April 24th from 9am - 4pm. Will include a social networking opportunity to follow. 30 participants, discussion on ticket prices. Seeking to offer CM credits and will work with Diane to confirm.
3. Jason presented on the L&PA committee work. Currently tracking H0335, H0450, H0451, H0489, S1313 and a potential addition to 67-6511 on requiring additional meeting/time frames for revisions to projects. Stance and issued letters available on APA ID website. Hoping future bills will reach out to us before submitting for review. Goal to work on the offense more vs. the defense. Potential additional preparation required for 2021 Session. Looking into the HOV lane proposals.

Diane presented on the PDO. Looking forward to the Stormwater Forum. 7/8 participants interested in the study group for the May AICP exam.

Leon announced Mary Beth has resigned from the Tribal Planning position. Will recommend a replacement.

Elizabeth presented on the Student Representatives. Had a great Planning with Pints in Sandpoint.

4. Hilary presented a Region 1 update. Working on scheduling a March Planners Brown Bag Lunch and a July Planning with Pints in Ranthum. Coordinating with Eastern WA APA Chapter for the Priest Lake Conference.

Dave presented a Region 3 update. Received some volunteers for the 2020 Annual Conference in Boise. Working on a Planning with Pints on March 11th in Boise.

Brock presented a Region 4 update. Working on the Mini Conference proposal.

Carl presented a Region 5 update. Working on the Mini Conference proposal. Working with Amy Salmar at ISU regarding Campus Planning and involvement in APA ID.

Cindy presented a Region 6 update. Working on Mini Conference proposal. Received 8 or so emails on session ideas and will share with the group.

7. Meeting Adjourn at 12:48 PM.