

American Planning Association Idaho Chapter

APA Idaho Executive Board Meeting

Agenda for September 12th, 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 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 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 checked="" type="checkbox"/> Jaap Voss, Urban Planning Faculty Rep |

1. Leon called the meeting to order.
2. Nicolette called the roll.

Action Items:

1. Leon recommended we defer the minutes for June 18th, 2019. Nicolette Motioned the same, Jeff seconded the motion.
2. The agenda was amended to state Treasurer's report for June, July and August 2019 / Approval of expenditures. Jeff presented the report. Nicolette Motioned approval, Mike seconded the motion.
3. Leon summarized the APA Idaho Election Results. All current Region Reps were reinstated. District 5 had multiple write in candidates. Decided we would reach out to gauge if they are still interested in serving, learn more about their positions and available time commitment. Goal to report back to board via email and vote via email, so new representative can attend the board dinner. Jeff motioned, Kristy seconded.

Information/Discussion Items:

1. Brock provided a 2019 APA Idaho Conference Update. Looking for volunteers for check-in station help, will send email. Discussed raffell ticket prize of base jumping and will provide liability form. Other prizes include mini-golf, axe throwing. Discussed board dinner location, decided Milners Gate. Sponsorships are completed. Conference will require personal transportation, Uber is available. Current registration count is 44 people.
2. Kristy provided E&O update. Nicolette and Kristy have toured potential 2020 Boise Conference locations. Will report back to board at board dinner with discussion on conference sustainability over the years.
3. Jaap provided Urban Planning Faculty update. U of I will terminate Planning Program and incorporate it into the Natural Resource College. Seeking Chapter and Alumni Response. Main priority is supporting the students.
4. Kayla provided Student Representatives update about U of I program termination and need for student support.
5. Hilary provided Region Representatives 1 Updates. MIG is working on a Comprehensive Plan Update. Missing Middle Housing Forum. Strong Town event follow up to come. North Idaho Housing Forum upcoming. Participation on Global Parking Day. Goal to include in monthly newsletter.
6. Mike provided Region Representatives 2 Updates. Fair Housing discussion in Moscow. Will follow up on Priest Lake Conference.
7. Jason provided Region Representatives 3 Updates. Award Committees decided finalists and video production is under way. The County is proposing a regional plan and will hire two new positions.
8. Cindy provided Region Representative 6 Update. Cindy and Brad Cramer are working on a 4 hour, Mini Conference. Costs of Growth with AIC.
9. Meeting Adjourned

IDAHO CHAPTER AMERICAN PLANNING ASSOCIATION
FINANCE REPORT
 June 1 thru 30, 2019

Cash and Investments

June Beginning Balance Checking (ICCU)	\$24,877.23
June Beginning Balance Savings (ICCU)	\$8,780.16
June Beginning Balance Petty Cash	\$0.00

Total Cash and Investment \$33,657.39

Deposits/Interest - Savings

\$0.00

Deposits/Interest - Checking

6/24/2019 2019 TF Conf. sponsor - TDH, Mid Snake River	\$1,400.00
--	------------

Total Checking Deposits \$1,400.00

Charges /Fees

6/19/2019 Trader Joe's - Board Retreat refreshments	\$21.96
6/19(20)/2019 Bardenay's - Board Retreat lunch	\$122.82

Total Charges \$144.78

Bills Paid by Check (Other)

Total All Checks \$0.00
June Total Expenditures \$144.78

Petty Cash Spent \$0.00

June Ending Balance Checking (ICCU)	\$26,132.45
June Ending Balance Savings (ICCU)	\$8,780.16
June Ending Balance Petty Cash	\$0.00

Total Cash and Investment \$ 34,912.61

IDAHO CHAPTER AMERICAN PLANNING ASSOCIATION
FINANCE REPORT
 July 1 thru 31, 2019

Cash and Investments

July Beginning Balance Checking (ICCU)	\$26,132.45
July Beginning Balance Savings (ICCU)	\$8,780.16
July Beginning Balance Petty Cash	\$0.00

Total Cash and Investment \$34,912.61

Deposits/Interest - Savings

7/1/2019 interest	\$2.19
-------------------	--------

Deposits/Interest - Checking

7/19/2019 APA Membership	\$1,035.95
--------------------------	------------

Total Checking Deposits \$1,035.95

Charges /Fees

Total Charges \$0.00

Bills Paid by Check (Other)

7/3/2019 CHK 1431 T. Matson 2019 Conf award videos deposit	\$500.00
7/29/2019 CHK 1432 CPC AICP Study guide flash drives	\$100.00

Total All Checks \$600.00

July Total Expenditures \$600.00

Petty Cash Spent \$0.00

July Ending Balance Checking (ICCU)	\$26,568.40
July Ending Balance Savings (ICCU)	\$8,782.35
July Ending Balance Petty Cash	\$0.00

Total Cash and Investment \$ 35,350.75

IDAHO CHAPTER AMERICAN PLANNING ASSOCIATION

FINANCE REPORT

August 1 thru 31, 2019

Cash and Investments

August Beginning Balance Checking (ICCU)	\$26,568.40
August Beginning Balance Savings (ICCU)	\$8,782.35
August Beginning Balance Petty Cash	\$0.00

Total Cash and Investment \$35,350.75

Deposits/Interest - Savings

\$0.00

Deposits/Interest - Checking

\$0.00

Total Checking Deposits \$0.00

Charges /Fees

8/24/2019 APA - CM Credit Certification	\$1,254.00
---	------------

Total Charges \$1,254.00

Bills Paid by Check (Other)

8/20/2019 CHK 1436 B. Cherry TFIF Conf. Swag reimburse	\$695.52
8/21/2019 CHK 1434 A. Qualls APA PAC reimburse	\$779.00
8/26/2019 CHK 1433 IES APA Speaker Sponsorship	\$500.00

Total All Checks \$1,974.52

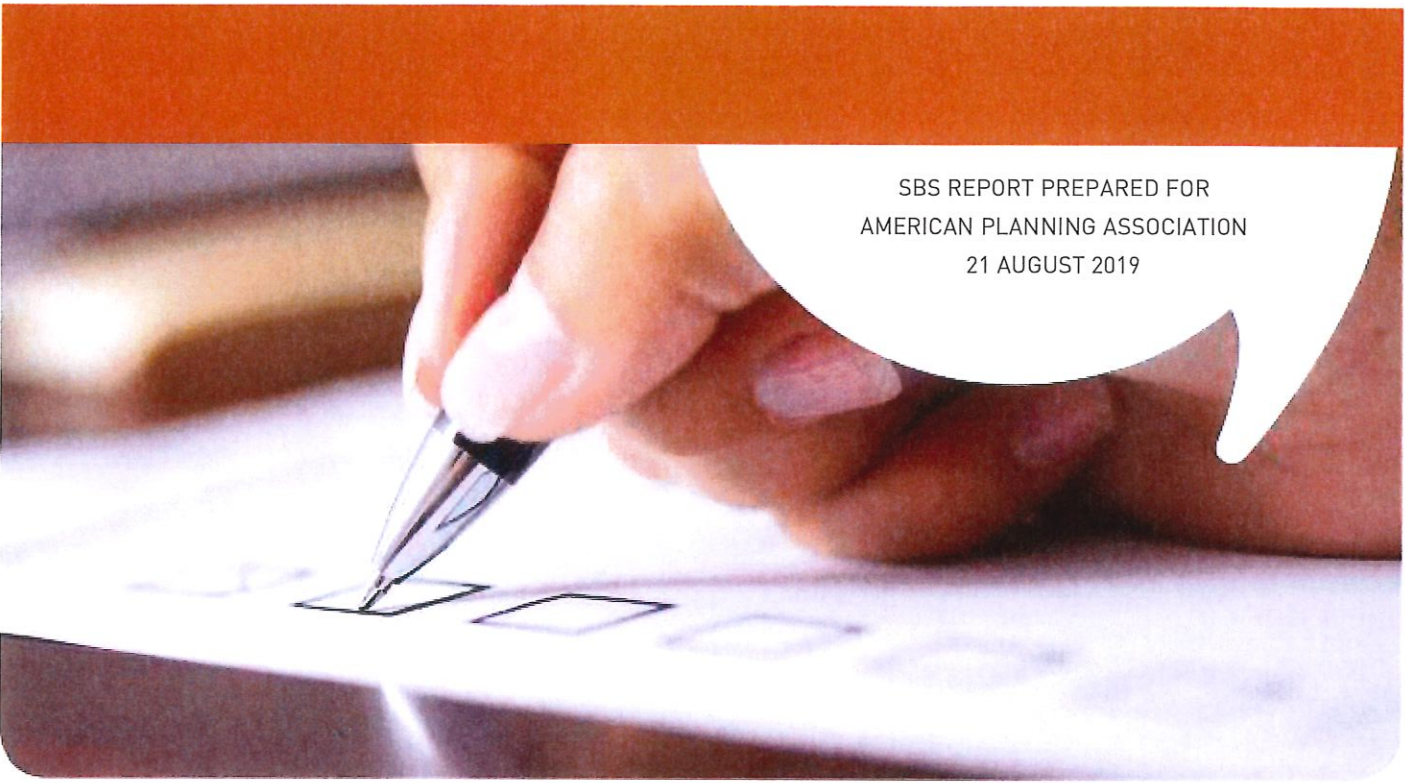
August Total Expenditures \$3,228.52

Petty Cash Spent

\$0.00

August Ending Balance Checking (ICCU)	\$23,339.88
August Ending Balance Savings (ICCU)	\$8,782.35
August Ending Balance Petty Cash	\$0.00

Total Cash and Investment \$ 32,122.23



SBS REPORT PREPARED FOR
AMERICAN PLANNING ASSOCIATION
21 AUGUST 2019

Consolidated Election 2019

Survey & Ballot Systems
7653 Anagram Drive
Eden Prairie, MN 55344-7311
800-974-8099
surveyandballotsystems.com

 **Survey & Ballot**
systems



August 21, 2019

Mike Welch
Leadership Affairs Manager
205 N Michigan Avenue
Suite 1200
Chicago, IL 60601

Dear Mr. Welch:

As the election contractor, we are pleased to provide you with the official tabulation for the Consolidated Election 2019 from ballots qualified in accordance with the election specifications, as approved by the American Planning Association.

The following reports are tabulated from ballots received on or before August 15, 2019. These certified results account for 6,826 returned valid ballots from 48,659 eligible members, yielding a participation rate of 14.03%.

Also provided are supporting reports, including a Write-In, a Voters by State, a Voters by Country, a DirectVote® Rating and a DirectVote® Comments Report.

We greatly appreciate the opportunity to serve the American Planning Association with election services and wish you great success in the coming year. If you have any questions regarding the enclosed information, please do not hesitate to call me at (800) 974-8099, Ext. 314.

Sincerely,

Melissa A Fiala

Melissa Fiala
Quality Assurance Specialist

Enclosure(s)



AMERICAN PLANNING ASSOCIATION
CONSOLIDATED ELECTION 2019

Eligible Voters:	48,659
Total Returns:	6,826
Percent Returned:	14.03%

Certified by Survey & Ballot Systems

Melissa A Fiala

8/21/2019

Melissa Fiala

Date

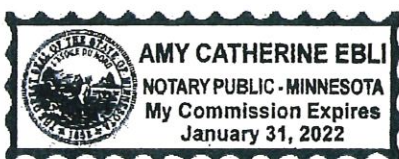
Quality Assurance Specialist

Amy C. Ebli

8/21/2019

Notary Public

Date





AMERICAN PLANNING ASSOCIATION CONSOLIDATED ELECTION 2019

Idaho Chapter Region 1 Representative

Vote for: 1	Votes	Percent	
Hilary Anderson	56	100.0%	DECISION
Write-in Candidate	0	0.0%	
Total Valid Ballots:	56		
Total Unexercised:	4		
Total Ballots Cast:	60		

Idaho Chapter Region 2 Representative

Vote for: 1	Votes	Percent	
Mauri Knott	53	100.0%	DECISION
Write-in Candidate	0	0.0%	
Total Valid Ballots:	53		
Total Unexercised:	7		
Total Ballots Cast:	60		

Idaho Chapter Region 3 Representative

Vote for: 1	Votes	Percent	
David Moser	47	97.9%	DECISION
Write-in Candidate	1	2.1%	
Total Valid Ballots:	48		
Total Unexercised:	12		
Total Ballots Cast:	60		



AMERICAN PLANNING ASSOCIATION CONSOLIDATED ELECTION 2019

Idaho Chapter Region 4 Representative

Vote for: 1	Votes	Percent	
Brock Cherry	52	100.0%	DECISION
Write-in Candidate	0	0.0%	
Total Valid Ballots:	52		
Total Unexercised:	8		
Total Ballots Cast:	60		

Idaho Chapter Region 5 Representative

Vote for: 1	Votes	Percent	
Write-in Candidate	5	100.0%	DECISION
Total Valid Ballots:	5		
Total Unexercised:	55		
Total Ballots Cast:	60		

Idaho Chapter Region 6 Representative

Vote for: 1	Votes	Percent	
Cindy Donovan	54	98.2%	DECISION
Write-in Candidate	1	1.8%	
Total Valid Ballots:	55		
Total Unexercised:	5		
Total Ballots Cast:	60		



AMERICAN PLANNING ASSOCIATION
CONSOLIDATED ELECTION 2019

Idaho Chapter Region 3 Representative

caleb hood



AMERICAN PLANNING ASSOCIATION
CONSOLIDATED ELECTION 2019

Idaho Chapter Region 5 Representative

Mori Byington

Jim Bagley- Bannock County

Carl Anderson

Melanie Gygli

Don Matson



AMERICAN PLANNING ASSOCIATION
CONSOLIDATED ELECTION 2019

Idaho Chapter Region 6 Representative

Kerry Buetler