

American Planning Association Idaho Chapter
Board Meeting
Agenda for January 13, 2022
12:00 pm MT (11:00 am PT)

Zoom Meeting

<https://us02web.zoom.us/j/88019019361?pwd=a0h1dW53ajRsbTVFcFNWeE9Lcnl6dz09>

Meeting ID: 880 1901 9361

Passcode: 741635

By Phone: (253) 215-8782

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| <input checked="" type="checkbox"/> Hilary Anderson, President | <input checked="" type="checkbox"/> Tricia Nilsson, L&PA Co-Chair |
| <input checked="" type="checkbox"/> Aaron Qualls, Past President | <input checked="" type="checkbox"/> Joel Plaskon, L&PA Co-Chair |
| <input type="checkbox"/> Nicolette Womack, Vice President | <input checked="" type="checkbox"/> Morgan Landers, E&O |
| <input checked="" type="checkbox"/> Elizabeth Allen, Secretary | <input checked="" type="checkbox"/> Diane Kushlan, PDO |
| <input checked="" type="checkbox"/> Ethan Mansfield, Treasurer | <input type="checkbox"/> Alonzo Coby, Tribal Planning Rep |
| <input checked="" type="checkbox"/> Mike Behary, Region 1 | <input type="checkbox"/> Vacant, Student Rep – U of I |
| <input checked="" type="checkbox"/> Mauri Knott, Region 2 | <input type="checkbox"/> Vacant - Student Rep – BSU |
| <input checked="" type="checkbox"/> Sheri Freemuth, Region 3 | <input checked="" type="checkbox"/> Jaap Vos, Urban Planning Faculty Rep |
| <input type="checkbox"/> Robyn Davis, Region 4 | <input checked="" type="checkbox"/> Alison Tompkins, Western Planner Rep |
| <input type="checkbox"/> Greg Cleary, Region 5 | |
| <input type="checkbox"/> Cindy Donovan, Region 6 | |

1. Hilary called the meeting to order.
2. Elizabeth called roll.
3. Hilary welcomed our new Region 1 Representative Mike Behary and Region 5 Greg Cleary. Mike introduced himself. Hilary said a reminder to board members to take the Strategic Plan Survey before the workshop on January 19th.

Action Items:

1. Alison moved to approve the December 9, 2021 minutes, seconded by Tricia. Motion carried.
2. Diane moved to reapprove the November 10, 2021 minutes to include the record of actions, seconded by Morgan. Motion carried.
3. Hilary provided an update on the Communication & Outreach Intern interviews. The candidates were narrowed down to two finalists. Alison discussed her experience with Erica Pecha who was a student of hers that was a phenomenal student who was always timely and excelled in her work. Mauri mentioned that she appreciated the design and writing samples that Erica submitted as original work using content related to the Chapter. Diane expressed that the decision rests heavily on Elizabeth since she is the one that will be working directly with the intern and needs to be

comfortable with the decision. Elizabeth mentioned that her work style would be more compatible with Kaylee's and her concerns about Erica's schedule as an athlete. She mentioned that she was impressed with Erica and the content she created and can be flexible with her schedule. There was discussion about Kaylee having experience as intern with ULI and giving Erica an opportunity to develop her skills. Elizabeth explained that she is comfortable moving forward with Erica. Sheri moved that the Board offer the Communications and Outreach Internship to Erica Pecha, seconded by Morgan. Motion carried.

4. Hilary provided an update on the Boise State University (BSU) Student Representative. Stephanie Buckbee and Nathaniel Campbell were both interested in the role. There was discussion about longevity in the student positions. Diane mentioned that she was impressed by Nathaniel's resume. Aaron added that he was impressed by his resume and that his cover letter was well crafted. Alison echoed Aaron comments and mentioned the importance of having time commitments and longevity. Mauri agreed and made a motion to appoint Nathaniel as the BSU Student Representative. Seconded by Diane. Motion carried.
5. Ethan presented the Treasurer's report for December 2021. He explained that we decided to wait to move funds around until the Board solidified the budget for the next year. One sponsorship was collected from AEON. Tricia asked if there would be a year-end look at the budget from the last year. Sherri mentioned it would be helpful to see conference expenditures over time. Ethan explained the Nikki and himself can put that together. More budget information will be discussed at the Strategic Planning Workshop. Morgan made a motion to approve the Treasurer's report, seconded by Tricia. Motion carried.
6. Hilary discussed the outline of the Strategic Plan Workshop. Discussions about presentations that will be made during the workshop from Diane, Morgan, Jaap, and Elizabeth. From there we can narrow down our top three priorities.
7. Meeting adjourned at 1:12 pm