

American Planning Association Idaho Chapter Board Meeting

Agenda for March 10, 2022
12:00 pm MT (11:00 am PT)

Zoom Meeting

<https://us02web.zoom.us/j/88019019361?pwd=a0hldW53ajRsbTVFcFNWeE9Lcml6dz09>

Meeting ID: 880 1901 9361

Passcode: 741635

By Phone: (253) 215-8782

- Hilary Anderson, President
- Aaron Qualls, Past President
- Nicolette Womack, Vice President
- Elizabeth Allen, Secretary
- Ethan Mansfield, Treasurer
- Mike Behary, Region 1
- Mauri Knott, Region 2
- Sheri Freemuth, Region 3
- Vacant, Region 4*
- Vacant, Region 5*
- Cindy Donovan, Region 6

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Tricia Nilsson,
L&PA Co-Chair
Joel Plaskon.
L&PA Co-Chair
Morgan
Landers, E&O
Diane
Kushlan, PDO
Alonzo Coby, Tribal Planning Rep
Vacant, Student Rep – U of I
Nathaniel Campbell - Student Rep –
BSU
Jaap Vos, Urban Planning Faculty Rep
Alison Tompkins, Western Planner Rep

1. Call to Order (*Hilary*)
2. Roll Call (*Elizabeth*)
3. Announcements (*Hilary*)

Action Items:

1. Approval of Minutes – **attachment** (*Hilary*)
 - a. Approval of Strategic Planning Workshop Minutes for January 19, 2022.
Motion by ... Seconded by Motion passed.
 - b. Approval of Minutes for February 10, 2022 Board Meeting – February 10, 2022.
Motion by Seconded by... Motion passed.
2. Board Appointments – **attachment** (*Hilary*)
 - a. Region 4 – Ian Zollinger, City of Twin Falls
Appointment of Ian Zollinger, City of Twin Falls.
Motion to by.... Seconded by Motion passed.
 - b. Student Representative – University of Idaho – Stephanie Koziol
Appointment of Stephanie Koziol as the University of Idaho Student Representative.
Motion to by Seconded by Motion passed.
3. Consideration of Faculty Representative from Boise State University on the Board (*Ethan*)
Ethan discussed the need for Boise State University representation from faculty
4. Election Options – **attachment** (*Hilary*)
5. Website Colors – **attachment** (*Elizabeth*)

Elizabeth gave an overview of the website transition to the APA National hosted site and the importance of the logo color. There are 28 color options. Nicolette made a Survey Monkey poll to gather votes.

6. Legislative Committee Report & Discussion (*Joel & Tricia*)
7. AIC Meeting Report (*Diane*)
8. Fall Conference Updates & Contract Approval (*Morgan*)
9. Treasurer's Report for February 2022 - **attachment** (*Ethan*)
10. Review & Discussion of Updated 2022 Budget – **attachment** (*Ethan*)
11. Adjourn

Next Month's Agenda Items:

Please send to Hilary (handerson@cdaid.org) one week prior to the monthly board meeting.

Next Month's Newsletter Items:

Due by the end of the month. Contact Elizabeth (elizabethallenplanning@gmail.com) and Erica (ericajpecha@gmail.com).