



Indiana Chapter

**OCTOBER 2017 EXECUTIVE COMMITTEE MEETING**

Location: HWC Engineering, 135 N. Pennsylvania Street, Suite 2800, Indianapolis, IN 46204

Date: Wednesday, October 11<sup>th</sup>, 2017: 4:00pm-6:00pm EST

Call-In: 800-377-8846 Participant: 97892164

Leader: 34193848

**Welcome and Introductions**

**In Attendance: Christy, Dan, Sami, Bill, David, Camille, Kris, Brett, Catherine, Julie**  
**On Call: April, Jon, Adam, Jonathon**

**Approval of Minutes:** September ExCom meeting minutes

Motion to Approve - Jonathon

2<sup>nd</sup> - Brett

All in Favor

**OFFICER REPORTS: Review Officer Reports**

Trustee's Report - David Gorden

3<sup>rd</sup> Quarter Program and Operations Report sent out - a lot that goes on at

ASLA

Firms and use of ASLA logo - Should members at firms be able to use logo?  
International student membership is being considered.

President's Report - Bill Kincius

Selected Lobbyist for chapter - Krieg Devault

ACTION ITEM - Send April your preferred phone number and email for  
distribution at the retreat.

Also look to transfer necessary passwords, etc. to new ExCom members.

ACTION ITEM FOR JULIE - SM post for Expo, "Tag us, let us know what you're  
up to in LA."

Treasurer's Report - Daniel Liggett

Annual Meeting - \$20,656 Revenue

New checks ordered and received - ready to hand off to Monica

National Annual Meeting, Retreat, and Holiday Party are not included in report.

Holiday Party EventBrite - start at beginning of November

Motion to Approve - Julie

2<sup>nd</sup> - Camille & Jonathon

All in Favor

**STANDING COMMITTEE REPORTS: Review Committee Reports**

Gov't Affairs

Voting to approve \$3,750 contract with Krieg Devault.

Motion to Approve - Jonathon

2<sup>nd</sup>-Dan

All in Favor

Annual Meeting

Video award presentation had great reviews.

Thoughts on putting a ticket for special dietary needs with check-in/name

tags.

PR

SM Posts for National Expo, INPAWS, and Holiday Party.

Continuing Education

INPAWS CES was approved - All Health, Safety & Welfare credits.

ACTION ITEM: Julie don't forget to post about INPAWS!

Indianapolis Historic Preservation Commission panel discussion: IHPC seeking partnership with

INASLA - looking for \$200 Sponsorship, includes CES hours  
Motion to Approve \$200 INASLA Sponsorship - David  
2<sup>nd</sup> - Dan  
All in Favor

Membership/Communications/Archive

ACTION ITEM: Katie to send Brett a Dropbox link to Awards Winners for website upload.

Emerging Professional

Looking to coordinate firm visits - Purdue & Ball State student

### **Old Business**

What's Out There recap - Thanks to all that helped!

CLARB Model Law (David Gorden) - Regulation model lessens licensure requirements.

Retreat planning (April Westcott) - November 11<sup>th</sup> with an 8am-2pm timeframe.

Holiday Party planning (Camille Shoaf) - December 8<sup>th</sup> at Harrison School of Art

### **New Business**

VOTE: Budget adjustment vote related to hiring lobbyist firm (David Gorden/Jonathon Geels)

VOTE: ExCom needs to officially nominate candidates for Fellows (Katie C)

Motion to Approve Fellows - Julie

2<sup>nd</sup> - Kris

All in Favor

Motion to approve next year's Fellows submittal budget - April

2<sup>nd</sup> - Camille

All in Favor

Chapter Constitution and Bylaws need revision: dues update, review against National's models (Bill K)

Annual Meeting: Student raffle winner, extra student award certificates for schools, using video from awards ceremony (Bill Kincius)

### **Upcoming Events/Deadlines:**

October 19: Indy Chamber's 40<sup>th</sup> Annual Monumental Awards

October 20-23: ASLA Annual Meeting and Expo @ LA - David, April, Julie, Jonathon will rep INASLA

October 24: Indianapolis Historic Preservation Commission panel on infill development (Joann Green)

October 28: INPAWS Conference in Bloomington - Camille is attending, one more spot!

November (TBD): INASLA 2017-18 Chapter retreat - submit ideas for locations to April

December 8th: INASLA Holiday Party @ Harrison Center, 15<sup>th</sup> & Delaware

January 26: Fellows nominations due

### **Meeting Close**

### **Next Executive Committee Meeting:**

November ExCom Retreat - TBD, April to follow.