



## Indiana Chapter

### SEPTEMBER 2017 EXECUTIVE COMMITTEE MEETING MINUTES

Location: Browning Day Mullins Dierdorf, 626 N Illinois St, Indianapolis, IN

Date: Wednesday, September 20th, 2017: 4:00pm-6:00pm EST

Call-In: 800-377-8846 Participant: 97892164 Leader: 34193848

**In attendance: Brett, Monica, Bill, David, Kris, April, Julie**

**Call in: Dan, Jon, Tammy, Camille**

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

Motion to Approve: David

2<sup>nd</sup>: Monica

All in Favor

### OFFICER REPORTS: Review Officer Reports

Trustee's Report – David Gorden

Upcoming expo is looking to be the biggest expo ever.

New logo is coming in May.

President's Report – Bill Kincius

National is looking for award-winning images to display at CLA in DC.

Treasurer's Report – Daniel Liggett

ExCom welcomes questions about dues and how that money is spent.

Katie has the awards submittal checks, currently not included in treasurer's report.

There will be a lot of work to catch up on after the Annual Meeting.

- Motion to Approve: Monica

2<sup>nd</sup>: Julie

All in Favor

### STANDING COMMITTEE REPORTS: Review Committee Reports

Annual Meeting – Average of 200 people each year, on track to hit that number.

Action Items: Social Media Blasts (Julie), Post schedule online (Brett)

Need for increase in budget

- Motion to Approve: Monica

2<sup>nd</sup>: Julie

All in Favor

Emerging Professionals – Looking to student hold Happy Hour event, with tours of local firms?

### Old Business

What's Out There update – Event Date is October 6-8 (David Gorden) Do we have enough volunteers?

Plug at Annual Meeting, Free reception Friday night to kick off the event. Post on Social Media.

ACE Mentors (David Gorden)

Les Smith is now involved.

Lobbyist update (Jonathon Geels)

National has lobbyist grants available.

Monumental Awards (April Westcott)

Ceremony is good to go – post reception on Social Media

Indianapolis Historic Preservation Commission panel discussion: IHPC seeking partnership with INASLA

Golf Outing follow up: need summary article from Mike/Pat posted on website, with sponsor contact info

Action Item for next year.

### New Business

Budget adjustment vote related to hiring lobbyist firm (David Gorden)

Lobbyist is selected, need to vote on funding.  
CLARB Model Law (David Gorden)  
State template for states to adopt for licensing laws – more lenient for people to become LAs  
Center for Landscape Architecture pledge request (Bill Kincius)  
Our current donation/funding for national is sufficient.  
Retreat planning (April Westcott)  
April will send out date options.  
Holiday Party planning (Camille Shoaf)  
Scheduled for 12/8 at the Harrison Art Center  
Looking to allow a +1 for attendees.

**Upcoming Events/Deadlines:**

September 22: INASLA Annual Meeting @ Ivy Tech  
October 6-8: What's Out There event, Central Indiana – volunteers needed  
October 19: Indy Chamber's 40<sup>th</sup> Annual Monumental Awards  
October 20-23: ASLA Annual Meeting and Expo @ Los Angeles – David, April, and Julie will rep INASLA  
October 24: Indianapolis Historic Preservation Commission panel on infill development (Joann Green)  
October 28: INPAWS Conference in Bloomington – 2 volunteers needed  
November (TBD): INASLA 2017-18 Chapter retreat – submit ideas for locations to April  
December (TBD): INASLA Holiday Party  
January 26: Fellows nominations due

**Meeting Close**

**Next Meeting:**

October 11<sup>th</sup>, 2017 – 4:00pm-6:00pm; Location: HWC, 135 N. Pennsylvania Street, Suite 2800, Indianapolis, IN 46204