JUNE 2017 EXECUTIVE COMMITTEE MEETING MINUTES
Location: DPW Engineering, 1200 Madison Avenue, Suite, 200, Indianapolis, IN
Date: Wednesday, June 21st, 2017: 4:00pm-6:00pm EST
Call-In: 800-377-8846 Participant: 97892164 Leader: 34193848

Welcome and Introductions
On Call: Pat, Dan, Jonathon, Kris, Brett
In Person: Bill, April, Camielle, Julie, David

Approval of Minutes: May ExCom meeting minutes

Motion to Approve: David
Second: Jonathon
All in favor (with a quick change of “agenda” to “minutes”).

Guest Presentation: 2017 ASLA Golf Outing
Sponsor participation is great, but LA participation is low.
28 signed up, 11 of those are from LA firms.
2016 had 44 players.

OFFICER REPORTS: Review Officer Reports
President’s Report – Bill Kincius
Looking for nominations that are members. Need by the end of June!
Discussion on dropping an Associate at Large position if we cannot get enough candidates. Will address moving forward if that happens.
Trustee’s Report – David Gorden
Please pay attention to emails on advocacy to help protect funding that relates to LA.
Treasurer’s Report – Daniel Liggett
Currently in good standing – brought in more funds than spent.

Motion to Approve – April
2nd – Jonathon
All in favor of approving the Officer Reports.

STANDING COMMITTEE REPORTS: Review Committee Reports
Gov’t Affairs
Looking to get a LA transportation role at the state and federal level.
Side note: former INASLA President, Corrie Meyer, is running for Senate
Annual Meeting
Justin Garret Moore: Requesting $193 Donation to Urban Patch Project as Honorarium for Speaking, Urban Patch is adjacent to meeting location.
ACTION ITEM: If there is room for in the budget, honor the request.
PR
May was a slow month, testing different ideas for gaining followers.
ACTION ITEM: Need to promote Cardno Open House Event with “pending” CEUs
Continuing Education
Still waiting on CEU approval for the Cardno open house classes.
INPAWS Conference October 28th in Bloomington
Membership/Communications/Archive
Elevator Speech – Empower those who have comments/issues/etc. with INASLA. ASLA national website has chapter tools for recruitment. Leaning towards Squarespace for website membership, but trying to coordination current tasks with a new program. Still under investigation, need to know by March 2018. Potentially a huge savings by switching from StarChapter & Eventbrite ($1,700) to SquareSpace ($250)

AIA-Indy
AIA is doing a PARK(ing) Day event September 15th Downtown Indy

Emerging Professionals
Response from Joe Blalock – School is too intense for students to forecast membership.
BSU is looking to host LABASH – INASLA could help lobby
Mock Interviews at Purdue and BSU – have done this in the past.
Also look into firm hopping events.

Old Business
What’s Out There update – Event Date is October 6-8 (David Gorden)
David looking to write a story/letter to promote to the Chapter
ACE Mentors (David Gorden)
David & Julie – KIB Tree Tenders LA discussion on June 29th
Lobbyist update (Jonathon Geels)
Monumental Awards (April Westcott)
Need to Promote – Brett & Julie pretty please
IRS Letter of Determination for Chapter (Dan Liggett)
National ASLA is the same designation as

New Business
2017-18 Chapter Elections Slate (see President’s Report)
Chapter Student Awards Jury Needed
Projects to be reviewed first week of July – need volunteers!

Upcoming Events/Deadlines:
June 28: LARE Prep session formation, need to know member’s interest prior to this date
June 30: Early bird deadline for 2017 ASLA Expo in Los Angeles; theme is “Common Ground”
July 1: Announce INASLA Slate and open elections to membership
July 7: Deadline for INASLA Professional Award submittals
July 10: Written comments from membership are due in regards to Fed govt National Monument review
July 14: INASLA Golf outing @ River Glen Country Club, Fishers, IN
July 28: Monumental Awards submittals close
July 31: INASLA Chapter elections close

Meeting Close

Next Meeting:
July 19th, 2017 – 4:00pm-6:00pm; Location: Hitchcock Design Group, 363 N. Illinois Street, Suite 2, Indianapolis, IN