AUGUST MEETING MINUTES

Location: Browning Day Mullins Deirdorf, 626 N Illinois St, Indianapolis, IN 46204
Date: Wednesday, August 17, 2016; 4:00pm-6:00pm
Call in: 800-377-8846 Participant: 97892164 Leader: 34193848

In attendance: Bill Kincius, Brett Schlachter, Camille Mahan, David Gorden, April Westcot, Kris May, Liz Mooney

Call-in: Lana Merrill, Jonathon Geels, Michelle Taggart

Approval of Minutes: July EXCOM meeting minutes (see attached)
  • Motion to approve July minutes made by David
  • Motion seconded by Bill
  • Motion approved unanimously

OFFICER REPORTS

Review Attached Reports

President’s Report (see attached) – Jonathon Geels
  • ASLA Advocacy Summit Report
    o Great weekend
    o Representatives from Senator Donnaly’s office came to give welcome
    o Attendees were very impressed/surprised with site tour and city – walking tour
  • Student and Professional Awards
    o Student award jury was finished today
    o Michelle to cut check for Award of Excellence to be given at Annual Meeting
    o 28 submissions for professional awards - $2800 towards annual meeting
  • Chapter Dues
    o Chapter dues increase for 2017 must be submitted in August
  • Job Creation Committee Update
    o Discussion about discrepancy between fee paid for reciprocal licensure if you have a CLARB Record or not

Trustee’s Report – David Gorden (see attached)
  • There was a Board of Trustees summer webinar - August 9th
    o ASLA Center
      ▪ Expected to open late November/early December with open house in January
      ▪ Campaign to raise funds – 60% of goal
    o Focus on 3 topics
    o Advocacy Day – 181 attendees
    o Things are looking good for annual meeting – on track to meet goals

Treasurer’s Report – Michelle Taggart (see attached)
  • Renewed Website
  • Annual Meeting
    o Only 3 sponsorship spots left
    o New sponsors this year
  • $49 paid to Jonathon was for Election
• Motion to approve officer reports made by Bill
• Motion seconded by April
• Motion approved unanimously

STANDING COMMITTEE REPORTS
Review Attached Reports:
Annual Meeting
• Met last week at Connor Prairie – April and Jen
  o Menu is decided - will accommodate special dietary needs
  o Rooms are arranged
  o Need 3 laptops
• Mailer should be hitting mailboxes
  o Each Ex-Comm member should forward flier to 5 people via email – April will send email template.
• Joe Blalock is considering being MC for Annual Meeting
• April is sending all session info to LA CES
PR
• If anyone hears about a parking day event, we need to share on social media
• Push right now is Annual Meeting
• Monumental Awards
  o Received 2 submittals in Landscape Architecture
    ▪ Discussion about why there weren’t more – ASLA only knew about it for 2.5 weeks and deadline was the same day as the professional awards
Continuing Education
• There hasn’t been any response yet on audit
• Submitting LA CES for our Annual Meeting and Columbus Landmarks meeting
Membership/Communications
• We had a few new members and a few renewal
• Total membership is at 214
• Successfully renewed domain
Advocacy
• Focus right now from National is creating a unique piece of legislation
  o Possibility of climate change
Emerging Professionals
• Study groups have wrapped up
• Student volunteers for annual meeting
  o Lana reached out to student body presidents last year
  o Lana is willing to reach out again this year
Old Business
• Golf Outing – Final Report
  o Still Getting Invoices
  o Earned $7,960 Total
    ▪ $2,200 – Tickets
    ▪ $5,500 – Sponsorship
  o Mike & Pat say $3,000 profit – more than last year
New Business

- Review INASLA ExComm Election Results (submitting results to ASLA at end of week)
  - Election results have been reviewed
  - Leadership has been submitted to National already
- Claire Bennett Award Selection
  - Asked for nominations with election form
  - Individuals nominated for awards had either previously won the award or were not eligible
  - It doesn’t have to be an annual award
  - Ex. Comm can make nominations
    - We need nominations by the end of the week (must have description)
    - Will have an email vote on Claire Bennett Award
- September/October EXCOM Meeting
  - There will not be an EXCOM meeting in September
  - Wednesday, October 5th to replace October 19th meeting
- INASLA Annual Meeting 09.23; ASLA Annual Meeting/CPC/BOT Oct. 19-24
- Bill to schedule retreat and find venue
- INPAWS Conference/Sponsorship – Saturday, November 5th in Carmel
  - David will be at INPAWS
  - We have admission for two people with our sponsorship
    - Kris has volunteered
    - Jonathon will ask Tammy if she would like to attend
- Outline for remainder of year (Retreat, Holiday Party)
  - Need to start researching venues

Open Floor

Meeting Close

Next Meeting:
October 5, 2016 – 4:00pm-6:00pm
Location: TBD