



## Indiana Chapter

### JULY MEETING MINUTES

Location: Automatic Irrigation Supply – 116 Shadowlawn Dr, Fishers, IN 46038

Date: Wednesday, July 20, 2016: 4:00pm-6:00pm

Call in: 800-377-8846 Participant: 88655634 Leader: 88786274

**In attendance:** Jonathon Geels, Kris May, Liz Mooney, April Westcott, Bill Kincius, Tammy Doty, Camille Mahan, Rachel Johnson, David Gorden, Drew Braley (partial)

**Call-in:** Dan Liggett, Brett Schlachter, Michelle Taggart

**Approval of Minutes:** June EXCOM meeting minutes (see attached) Motion to approve June minutes.

- Motion to approve June minutes made by Bill
- Motion seconded by Tammy
- Motion approved unanimously

### OFFICER REPORTS

#### Review Attached Reports

President's Report (see attached) – Jonathon Geels

- Job Creation Committee
  - INASLA has been asked to present at the July 21 committee meeting
  - After last August's vote, the committee had complete change of personnel and the results were not updated in the 2015 report
  - JCC admitted the oversight, and will formally correct the annual report
  - David and Bill will attend the July 21 meeting
    - They will be looking at the fees for licensure
- Advocacy
  - There have been some unusual licensure issues in other states
  - ASLA is putting together a licensure toolkit for defending licensure
  - Last Midwest licensure caucus meeting there was discussion about chapter lobbyist
    - Next meeting will specifically address lobbyists
- Upcoming dates from National
  - August 20<sup>th</sup> – chapter election results
  - August 31<sup>st</sup> – chapter dues increase for 2017 must be submitted
    - Bylaws state that chapter dues are 25% of national dues

Trustee's Report – David Gorden (see attached)

- August 9<sup>th</sup> – Board of Trustees summer webinar

Treasurer's Report – Michelle Taggart (see attached)

- Sponsorships for golf outing are above and beyond last year
- Sponsorships for Annual meeting
  - Have 5-8 right now
  - Still have a ways to go to get where we were last year
  - Discuss sponsorships for annual meeting at golf outing

- Motion to approve officer reports made by Bill
- Motion seconded by Rachel
- Motion approved unanimously

## STANDING COMMITTEE REPORTS

### Review Attached Reports:

#### Annual Meeting

- Indiana: 200 Years & Moving Forward
- April discussed the speakers and topics
- April will be meeting with Conner Prairie to finalize menu selection
- David had lunch with Jesse Kharbanda today and he would like to go on the tour for the advocacy summit
- There will be a limit to the number of people who can take the Tree Tops tour
  - Can sign up ahead of time on event brite
- We still don't have an MC
  - April will reach out to Joe Blalock
- Mayor of Fishers may be available to give a welcome
- Rolling slideshow – submit photos to Google Drive
  - Brett to create a folder for photos and will share with committee
- Bill – Invite Congressman Carson to the Advocacy Summit tour

#### PR

- Camille is now doing all social media posts for INASLA
- April needs to track down all the proclamations and resolutions
- Parking Day
  - September 16<sup>th</sup>
  - REA did an event last year – still deciding about this year
  - We need to share about anyone in Indiana who is participating
  - 14,000 hits on Facebook this month!
- Full house for golf outing
  - Friday is the deadline for sponsors
- Monumental Awards
  - Includes a 9 county area
  - Only one fee per firm
  - Deadline for entries is July 29<sup>th</sup>
    - Brett to send an email reminder for ASLA and Monumental Awards
  - Monumental award winner gets display at the Indianapolis International Airport

#### Continuing Education

- Summer education series
  - It has been slow but there are a few people here and there
  - The time and location could be an issue for people
  - Jonathon mentioned the potential to tie it into a networking event as well
    - CEU and Beer
- Columbus Event
  - April is working to get LACES sessions approved
- We were chosen for a LACES audit
  - April put together a 35 page document
- As a chapter we help to facilitate between 300 and 500 hours to our membership each year
- April could really use help with LACES
  - Large time commitment especially during the annual meeting month

- Need someone who is passionate and very organized

### **Membership/Communications**

- We did not lose any members this month
- 8 members lapsed
  - A lapse becomes a loss after 90 days
- Google Drive
  - Items should be backed up on Google Drive
  - Emerging Professional items are the only things there
  - Katie has 20 GB to upload
    - Chapter archives

### **Emerging Professionals**

- Pints for Parks event
  - One associate member showed up
- Students
  - Things have been slow with summer break
  - Jonathon mentioned maybe having something ready when classes start again
    - There will be a poster made with upcoming events – send to campuses
- LARE Study Sessions
  - Decent amount of people

### **Old Business**

- **Student Awards/Professional Awards**
  - Need volunteers to Jury for student awards
    - Jonathon, Kris, Rachel, Liz & Camille have volunteered
  - Katie will send everything in advance and then there is an hour conference call
    - Discussion about scoring
- **Fellows Reception**
  - Holiday party or Cocktail reception after annual meeting?
  - Generally regarded as a good idea to do something here
    - Annual meeting seems to be a good time but could be hard after a long day
    - Holiday party may be a little more energized and they will have already received their elevation
      - Jonathon suggests doing it on a Friday
      - Advertise as celebration of Fellows
        - They can invite friends and family
      - **Jonathon will talk to Katie and look at potential dates and venues**
- **Golf Outing – Final Push**
  - Same number of teams have signed up; looking for a few more

### **New Business**

#### **Review INASLA Excomm Nominations**

- Zero nominations from membership
- Jonathon called people to volunteer and that made a huge difference
- There is only one contested position – Associate-at-Large
- Discussion about about new nominees

- **Motion to approve slate of candidates made by David**

- Motion seconded by Bill
- Motion approved unanimously

**Open Floor**

- Greg Miller was elected as the new national president
- Jonathon is running for CPC chair and speaking at the annual meeting
- There will be a PR person opening
- August 27<sup>th</sup> in Fort Wayne, IN – “Kessler to Kiley” – Event at Concordia Theological Seminary – Indiana Landmarks Event

**Meeting Close****Next Meeting:**

August 17, 2016 – 4:00pm-6:00pm

Location: Browning Day Mullins Deirdorf, 626 N Illinois St, Indianapolis, IN 46204