2012 Executive Committee
The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes
April 19th, 2012
Purdue University, Lafayette, Indiana

Attendance:
Fred Prazeau, Dan Syrus, Scott Siefker, April Westcott, Cory Daly, Catherine Puckett, Sean Rotar, Katie Clark, Josh Schmackers

Guests:
Greta Peterson (BSU Student), Alex Milanoski and Victoria Mancini (Purdue Students)

Call to Order @ 4:30pm

GREETINGS

FEBRUARY & MARCH MEETING MINUTES
- February and March Meeting Minutes
  - SS motion to approve both meeting minutes
  - CD seconds
  - Approved unopposed

OFFICER REPORTS

- President’s Report – FP
  - ‘Women in the Dirt’ Program Update
  - Going to move the date back to September in order to make it a larger event
  - DC Trip - Lobbying Day FP, SS, and SH (in place of KC) will go to D.C.
  - Biggest push will be transportation, SRTS, trails, etc.

- Trustee’s Report – SS
  - Dues discussion: Usually been on 2-year cycle of raise one year, freeze one year
  - Going to increase fees 4% over next 2 years
  - Student dues and Associate dues will not change
  - ACTION ITEM: SS to ask Board if National could explain what comes with the Membership when they invoice members.

- Financial Report – LG
  - Request to show various accounts, so we can see where resources are allocated
  - CD motion to approve financial report
  - DS seconds
  - Approved unopposed

COMMITTEE REPORTS
Communications – KC

Membership – SR
  o SR names of lapsed members, or people who have never been members

Website – GB
  o The new website went live!
  o Looks fantastic!
  o Next steps to edit for accuracy, and get paying capabilities on website
  o Email GB directly with any issues, typos, etc.
  o Needs content for newsletter each month
  o Everyone needs to provide some content for GB by next meeting
  o Training available to use website—will tag onto another meeting
  o Give professional members and student members access to website to add information
  o Discontinue blog
  o Need a website launch—could we pass out postcards at the Georgia Street event?

Licensing Board/Continuing Education – SH
  o 5 new CE Sessions
    ▪ 2012 Greening the Heartland Conference
      Kevin Osburn is asking for LA CES approval for his session on The Indianapolis Cultural Trail: A Model for the 21st Century Sustainable Transportation and Infrastructure Design to be held May 16-18 in Indianapolis.
    ▪ SketchUp training by Daniel Tal and Drew Braley to be held at BSU near the start of the fall semester.
    ▪ Session on Rain Gardens given by the Clark County SWCD sometime in August.
    ▪ Friends of the Park of Allen County present the Kessler Symposium to be held in Fort Wayne in August.
    ▪ Tentative – rain garden session in Indy by the Urban Conservation Team
  o Needs efficient online registration
  o Needs help reviewing LACES certification—could Les Smith, David Gordon, or Meg Storrow, Ron Taylor do this?
  o Could this group also begin to decipher a guide to registration?
  o ACTION ITEM: Contact Fellow nominees to help with reviewing CE’s

Golf Outing – CP
  o Friday, July 27th @ 8:00am, Purgatory, Noblesville

NLAM – BS
  o April 23-25th BS will need help to accomplish goals:
    ▪ Covertly drop-off LA Magazines, drop-chalk sidewalks, yard signs, etc.
    ▪ 26th is the big event downtown on Georgia Street
  o Fort Wayne and South Bend events as well
  o Walk Indianapolis Tour www.walkindianapolis.org
  o Beginning April 22nd take photo of Landscape Architecture Magazine as end cap at Barnes & Noble, and send to publishing@asla.org

NEW BUSINESS
• 2012-2013 Nominations Discussion
  o Update letter to show 2012, clarify when future ExComm starts
  o Replace letterhead with logo shown on letter?
  o Send postcard out that announces website, nominations, voting, etc.
  o CD motion to approve 500 dollars for postcard
  o CP seconds
  o Approved unopposed
  o ACTION ITEM: KC to design and send postcard

PURDUE/INASLA STUDENT AWARDS PROGRAM & PIZZA RECEPTION

Next Meeting: Northern Indiana visit, specific location TBD – hosted by Jonathan Geels

Adjourned at 6:30pm