2012 Executive Committee
The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes
May 24, 2012
Troyer Group, Mishawaka, Indiana

Attendance:
Fred Prazeau, Scott Siefker, April Westcott, Cory Daly, Catherine Puckett, Josh Schmackers, Laura Garrett, Jonathon Geels

Call to Order @ 4:30pm

GREETINGS

APRIL MEETING MINUTES
• April Meeting Minutes
  o CD motion to approve both meeting minutes
  o JG seconds
  o Approved unopposed

OFFICER REPORTS
• President’s Report – FP
  o Ball State awards program
  o Recap of DC Trip - Lobbying Day
    ▪ Visited Capital Hill
    ▪ Met with Lugar and Coats staff
    ▪ Met with four representatives
    ▪ Pushed Transportation Enhancement funding, grant funding for green design
    ▪ FP took notes from other groups who have Executive Director
  o Recap of DC Trip – CPC Meetings
    ▪ Wisconsin Chapter will be reviewing our awards and vice-versa
  o IMA June event for Horticulture Society and Landscape Contractor Society
  o ‘Women in the Dirt’ September Plans
    ▪ Tentative Date of September 6th
    ▪ INASLA Event ideas needed
    ▪ Could local women Landscape Architects be involved?
  o Sustainable Leaders Program
    (http://www.transatlanticprogram.org/en/tap-ytl/2012-tap-ytl-sustainable-architecture-urban-planning/)
    ▪ David Roth sent along this link for an opportunity
    ▪ Is the Chapter interested in supporting some young members to attend?

• Trustee’s Report – SS
  o Discussion regarding the annual dues being raised 4%, Landscape Architecture Programs wanting Accreditation, advocacy dollars, YouTube videos, etc.
Financial Report – LG
  o Could cancel the PayPal account because we can pay online now—should we?
  o CD is coming due—should we renew it?
  o Should we open a new account for the scholarship or keep sub-accounts in QuickBooks?
  o LG motion to approve a year of P.O. Box
  o SS seconded
  o Approved unanimously

Financial Report – LG (cont.)
  o CP motion to approve the Treasurer’s Report
  o AW seconds
  o Approved unanimously

COMMITTEE REPORTS

Advocacy – CD
  o Advocacy is important as programs are being slashed across the country
  o Resources are available to determine what we should consider supporting
  o FP will get documents into national so that we don’t miss the June 1st deadline
  o CD is interested in attending, JG is interested as well
  o Generally good support from the group for the advocacy effort
  o Should we consider committing a member of the board to advocacy?

Communications – KC
  o Could we share information/white-papers with other chapters to fill in newsletter content?
    Great idea!

Membership – SR

Website – GB

Continuing Education – SH

Golf Outing – CP
  o Have 11 sponsors involved in the outing so far and $3,500 dollars committed
  o Have 3 golfers registered
  o Please get registered online if you want to play!

NEW BUSINESS

2012-2013 Nominations Discussion

Next Meeting: TBD

Adjourned at 6:00pm