2012 Executive Committee
The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes
June 28th, 2012
Context, Fortville, Indiana

Attendance:
Stacy Haviland, Fred Prazeau, April Westcott, Josh Schmackers, Brian Staresnick, Cory Daly, Catherine Puckett, Jonathon Geels, Ron Taylor, Laura Garrett, Scott Siefker, Glenn Bayfield

Call to Order @ 4:15pm

GREETINGS

MAY MEETING MINUTES

• May Meeting Minutes
  o CD motion to approve meeting minutes
  o JG seconds
  o Approved unopposed

OFFICER REPORTS

• President’s Report – FP
  o Advocacy Summit, August 3-5
  ▪ JG will attend
  ▪ Proposal 208 - Complete Streets, letter to editor
  ▪ Appointment of Voting Board Members – Advocacy and CE
  ▪ FASLA Reminder
  ▪ Will contact Dean Rundell to begin application process
  ▪ Les Smith was not successful with his nomination this year—no comments, yet.
  ▪ Need to decide if group will resubmit Les Smith, or submit another person
  o Annual Design Awards
  ▪ 5 submittals from BSU, 1 submittal from Purdue
  o Women and the Dirt
  ▪ Planning Meeting on Monday, July 9th at 4:00pm at the Holeman Office
  ▪ Anyone is welcome to attend to help plan and brainstorm
  ▪ Ideas: Panel, CEU, Discussion, Rededicate public space (National asking us to do this…)

• Trustee’s Report – SS
  o National Committee Volunteers – Closes July 6th
  o New dues number to National by August 31st

• Financial Report – LG
  o Vendors paying online involves the chapter paying a fee, so be aware of that
  o SS determined that “Savings 1” is reserve and “Savings 2” is scholarship
  o SS motion to approve report as it is
  o CD seconds
  o Approved unopposed
COMMITTEE REPORTS:

- Advocacy – CD

- Communications – KC
  - Website Emails:
    - Saturday, July 14th, Indianapolis Garden Dialogues – Cultural Landscape Foundation
    - Roman Fountains Event Sponsors

- Membership – SR

- Website – GB

- Continuing Education – SH
  - LACES Education Provider Approval
  - Evaluation Form
  - Certificate of Completion
  - Attendance List
  - 3 New CEU’s all advertised on the website

- Golf Outing – CP
  - 48+ golfers, 7 are vendor golfers, 14 vendors total ($5,275)
  - Total cost will be just at $5,500 dollars, so we should break even for the event

ANNUAL CONFERENCE PLANNING

- Discussion of locations
  - Motion to allow SH to have a max. budget of $15,000 dollars
  - CD seconds
  - Approved unopposed

NEW BUSINESS

- Constitutional Change, Voting Board Members – Advocacy and CE
  - Changes in the constitution are not always the best way to achieve objectives
  - FP and RT will get together to discuss in more detail

- 2012-2013 Candidate Slate
  - CP motion to approve ballot
  - CD seconds
  - Approved unopposed

- Strategic Planning Initiative – RT
  - (see handout)
  - KC and RT will move forward with developing the plan, and will present a final survey to the board in July

Adjourned at 6:00pm

Next Meeting: Thursday, July 19, 4:00pm
RW Armstrong, Union Station, 300 S. Meridian St, Indianapolis, IN 46225