Indiana Chapter

2012 Executive Committee

The Indiana Chapter American Society of Landscape Architects

Meeting Minutes

September 20th, 2012 Irrigation Design Source—Fishers, Indiana

Attendance

Fred Prazeau, April Westcott, Catherine Puckett, Jonathon Geels, Glenn Bayfield, Scott Siefker, Josh Schmackers, Stacy Haviland, Cory Daly

Call to Order @ 4:05pm

GREETINGS

AUGUST MEETING MINUTES

SS motioned to approve minutes. AW seconds Approved unanimously

OFFICER REPORTS

President's Report – FP

- Eric Fulford passed away on September 12th
- Legacy Investment
 - Will continue to pursue Rose Garden at White Riverwalk
 - FP will try to get with Eric Fulford's wife to determine next steps
- FASLA Coordination update and proposal
 - Will go ahead and move forward with Deane and Ron
 - Will talk with Adam Arvitsan to determine next steps for Les
 - CD motions that we add \$200 dollars to move forward with Deane and Ron
 - AW seconds
 - Approved unanimously
- WordForum
 - Successful event!
 - o FP will have staff member write a summary for the News&Notes
- Women in the Dirt
 - Successful event!
 - 150 people attended
 - BS sending a press release to National

Trustee's Report – SS

- o Upcoming meeting, but nothing seems controversial
- Will update us after the meeting

Indiana Chapter

- Financial Report LG
 - o JB motions to accept treasurer's report as it
 - GB seconds
 - Approved unanimously

COMMITTEE REPORTS:

- Advocacy Summit Update JG
- Website GB
 - Please submit info to Glenn by Friday for Monday newsletters
 - o The New Job Opportunity was posted on the website, and it's working well
 - o The Annual Meeting Registration seems to be working well
 - Adding sponsors to the sponsor page for the Annual Meeting
 - o Let Glenn know about any events to add to the events calendar because a lot is going on
 - o Glenn is also looking into the possibility of a donation box on the online registration
- Continuing Education SH
 - o Working on LACES documentation for events upcoming—should hear back soon
- Annual Conference SH
 - Debated getting a photographer for the conference
 - o CP volunteered to get people for the portfolio review
 - o Reviewed schedule, location, pricing, etc.
- Strategic Planning Initiative KC
 - o Katie and Ron are in the process of evaluating the surveys
 - o Response to the surveys was low

NEW BUSINESS

- INASLA Student Awards
 - SS needs 4-5 people to jury student awards
 - o FP suggested the new executive committee members be asked to participate
- ASLA National Conference
 - o Ron is a speaker!

Adjourned at 6:00pm

NEXT MEETING: TBD