MEETING MINUTES

Location: BDMD, 626 N. Illinois St., Indianapolis, IN
Date: Wednesday, December 18, 2013: 4:00-6:00pm

Call in number: 1-800-377-8846
Leader Code: 82395411
Participant Code: 68407648

Welcome and Introductions

In attendance:
Dan L., Stacy H., April W., Josh P., Bill K., David G., Michelle T., Drew B., John R., Jonathon G.

Approval of Minutes: Retreat minutes: November 23, 2013 and October EXCOM meeting:

AW approved Retreat minutes
DL seconded minutes

DB approved October minutes
Jonathon seconded

OFFICER REPORTS

President’s Report – Stacy Haviland

- Landscape Architecture Legacy of Dan Kiley exhibits
  - Fort Wayne, Columbus, Indy- Guaging interest in looking further into this?
  - Dates for these? Drew Looking up
  - Social Media opportunities?
  - Educational Event? Potentially put CUs on this? April to look

- Historical landscapes of Fort Wayne exhibit by Malcolm Cairns
  - Full size exhibit in Library
  - Have some sort of event there?
  - Through January and February
  - Possibly have EXCOM meeting there?

- National Federation of Independent Business (NFIB) – Small Business Coalition
  - Barbara Quant- possible participation
  - What type of causes do they support? Political? Work with architecture firms?
  - Stacy meeting for lunch to discuss
  - Reach out to Jason
Trustee Report - David Gorden
  - ASLA vs. University of Texas licensing postponed
  - ASLA Leaders E-Express; David to let us know of important events; facts
  - Post more information about governmental affairs/make an effort to highlight more
  - FYI- Advocacy button on ASLA home page, if interested

Treasurer’s Report- Josh Schmackers/Laura Garrett
  - See financial report
  - Stacy to get with Josh about getting books back

STANDING COMMITTEE REPORTS

Constitution and By Laws Committee – Katie Clark/Ron Taylor
  - Finished, but needs to be signed by KC and RT
  - Treasurer will need a copy of final report

Fellows Committee Update – Katie Clark
  - Approve 2 candidates- Jonathon motioned to approve; Dan second
  - Needs to be submitted in March
  - Approve funds for Les + Meg: Jonathon motioned to approve; Drew second: unanimous

COMMITTEE REPORTS

Membership Report – Stacy Haviland
  - No new members

Chapter Public Relations – April Westcott
  - Have some type of membership resume- calculate value of our membership internally and show it off externally.
  - Possible ways to survey our membership
  - Figure out how to show our value
  - Possible economic impact: how much per day equations?
  - 471 CUs 😊
  - April to meet with committee to get the ball rolling.

Chapter Communications - Brett Schlachter
  - Josh Perkins not listed as a member on website
  - Stacy to give Brett updated member list
  - Working on cleaning up the home page
  - Katie sent out last newsletter from website-
    - Will be sent out 2nd and 4th Friday of each month
    - Format/layout is liked by others
Get information to Katie by Wednesday before 2nd + 4th.
  ▪ Write it the way you want it on the newsletter

Continuing Education - April Westcott
  ▪ Spence Nursery to do lunch and learns at each office
  ▪ Green Expo opportunity (Josh)
  ▪ Urban Forestry opportunity (Bill)

Old Business
  • IPLA/Indiana Building Code & GAR
    ▪ Would this change be regulatory or statutory? Administrative?
    ▪ Anticipates that INASLA will need to make a formal request at that time.
  • Great Lakes Chapter/MELA
    ▪ Stacy followed up with Jay and has not heard back/will follow up again
    ▪ Jonathon would like to be involved + help out
  • Indiana Green expo
    ▪ Keep advertising
  • Truby Leadership Training
    ▪ Still need to contact
  • INASLA credit card
    ▪ Still looking into this
    ▪ Wait for Laura to be here to discuss more
    ▪ Associated with length of Treasurer position
  • Length of Treasurer’s position

New Business
  • Sponsorship
    ▪ Breakfast/lunch
    ▪ Year long packet
      ▪ Sponsorship ‘thank you’ breakfast to our sponsors
      ▪ Need to get sponsorship request packet out in January
      ▪ Fundraiser? Kick-starter event?
      ▪ Need to have dates/months that events will happen
      ▪ Josh/Jonathon to put together
      ▪ Breakfast or Lunch?
  • Illinois Chapter Awards Jury
    ▪ Stacy to follow up with Brian

Meeting Close
Next Meeting:
January 15, 2014 – 4:00-6:00pm
Automatic Irrigation (April’s office)
116 Shadowlawn Drive
Fishers, Indiana