MEETING AGENDA

Location: Automatic Irrigation, 116 Shadowlawn Drive, Fishers
Date: Wednesday, January 15, 2014: 4:00-6:00pm

In attendance: Josh P., Dan L., Brian, S.-Phone
Brett S., Katie C., Stacy H., Drew B., April W., Bill K., Jessica S.-Office

Approval of Minutes: December EXCOM meeting minutes
Drew motioned, Brian second

OFFICER REPORTS

President’s Report – Stacy Haviland
  • Senate Bill 67
    o Stacy to send out in our next newsletter

Treasurer’s Report- Josh Schmackers/Laura Garrett
No financial report at this time

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
    o Katie needs to print/sign

Fellows Committee Update – Katie Clark
Meg-Everything on track
Les-Needing more information from

COMMITTEE REPORTS

Membership Report – Stacy Haviland
  • No new members
    o Brett to send out welcome letters to new members

Chapter Public Awareness – April Westcott
  • NLAM in April- Career discovery/minorities
    o All need to discuss what we want to do/narrow down opportunities
    o Josh Perkins- making calls to First Choice for Women in Muncie (Joe Blalock)
    o April to email change of mailing address
    o If anyone has events, contact April/Stacy
Chapter Communications - Brett Schlachter

- Blog - Proposed to take it down if we can't actively keep it updated
- Wanting a more permanent home page - Ideas?
- Brett to update images and awards
- Newsletters 2nd & 4th Fridays - link to sign up for a newsletter on website - Brett to look into this

Continuing Education - April Westcott

- Spence Nursery lunch & learn
- Feb 6, horticultural symposium at the IMA
- South Bend lunch and learn
- DNR webinar - January 22
- Send any opportunities to Katie for the newsletter

Old Business

- IPLA/Indiana Building Code & GAR
  - No updates yet
- Great Lakes Chapter/MELA
  - They are interested and organizing
- Indiana Green expo
  - Josh Perkins spoke with Donna Sheets
    - Problem getting classes
    - Opportunity for us to have a booth there next year
    - Opportunity for LA speakers
- Truby Leadership Training
  - Not something we want to do on our own but interest in teaming with AIA & APA
    - 1.5 day event presentation ($5000)
    - Stacy to contact Jason Shelley & APA to see if they're interested
- INASLA credit card
  - No updates yet
- Length of Treasurer's position
  - No updates yet
- Sponsorship packet/breakfast
  - Jonathon to set up event brite for people to donate
  - Need to have a packet by February showing events and breakdown of all sponsorship levels
  - Need to find a location in order to send email out
  - Happy hour - Brian to find a venue for 30-40 including EXCOM members
    - Possible date: February 12th
    - Packet ready by end of next week
- Illinois Awards Jury
  - 7 volunteers, would like more
New Business
   • Review draft INASLA 2014 budget
     o Katie to give Brett mailbox keys and find out where 2nd key is located
     o Archiving expense may be able to be cut
   • NLAM = Career Discovery with a focus on Underrepresented Minorities
   • Potential date for Annual Meeting: September 26th

Meeting Close

Next Meeting:
February 19, 2014 – 4:00-6:00pm.
RATIO
(Jason Shelley, AIA Executive Director, will be talking with us at the start of the meeting.)