



Indiana Chapter

MEETING AGENDA

Location: Earth Source, Inc. 14921 Hand Road, Fort Wayne, IN 46818

Date: Wednesday, May 21, 2014: 4:00-6:00pm

Welcome and Introductions

In attendance:

Jessica Seale, Stacy Haviland, Dan Liggett, Brian Staesnick, Drew Braley, Katie Clark, April Westcott, Michelle Taggart, David Gordon, Jon Ruble, Bill Kincius

Approval of Minutes: April EXCOM meeting minutes; **DL/BS**

OFFICER REPORTS

President's Report – Stacy Haviland

- Advocacy Day
- CPC meeting

Trustee's Report – David Gordon

- **SITES: University of Texas still pending**
 - **Expect to hear something soon**
- **National and Chapter dues will increase in 2015**

Treasurer's Report - Drew Braley

- **We will lose \$169 from our Paypal account**
 - **Drew will remove Paypal line-item from treasures report**
- **Credit card fees taken care of**
- **\$56 reimbursement check- not yet deposited from previous year**
 - **Stacy will continue trying to get in contact with this individual**

STANDING COMMITTEE REPORTS

Fellows Committee Update – Katie Clark

COMMITTEE REPORTS

Membership Report – Brett Schlachter

- Membership Roster from Apr. 14th - May 19th
 - Updated Profiles: 17
 - New Members: 6
 - Members Lost: 2
 - Current Roster: 198

Chapter Communications - Brett Schlachter

- Website Unique Visitors
 - Mar. 2014 - 3489
 - Apr. 2014 - 3192 (3929 - Apr 2013)
 - May 2014 – 1695

- Newsletter
 - Sent to 187 members on May 2nd
 - 75 members opened/read the email
 - 1 bounced email
 - Sent to 188 members on March 21st
 - 75 members opened/read the email
 - 1 bounced email

 - Sent to 187 members on March 7th
 - 83 members opened/read the email
 - 1 bounced email

Continuing Education - April Westcott

- **19 events so far this year!**
- **Various lunch and learns around Indiana all month**

Annual Meeting – Jonathon Geels

- Location and date confirmed?
 - **Butler still an option**
 - **October 17th as the possible date**
 - **Brian and Bill to look at Butler facility**

Old Business

- NLAM – April Westcott
- Strategic Plan review – Katie Clark
- Committee to further discuss of the potential Executive Director position
 - **Meet monthly- 2nd Wednesday of each month**
 - **First meeting: June-11th 4-6pm at RATIO**

New Business

- Chapter nomination and elections
 - **Jessica to update forms to be sent out in current newsletter**
- 2013 Awards need to be added to the website
 - **Stacey to get with Katie/Brett about getting the awards updated on the website**
- OKI Planning Conference (Ohio, Kentucky, Indiana)
 - **Lexington, KY**
 - **Oct 1-3, 2014**

- National ASLA support this?
- Stacey to send this out in newsletter

Meeting Close

Next Meeting:

June 18, 2014 – 4:00-6:00pm.

Location: April's office – Automatic Irrigation