NOVEMBER MEETING MINUTES

Location: BDMD
Date: Wednesday, NOVEMBER 12, 2014: 4:00-6:00pm

In attendance: Jessica Seale, Katie Clark, Bill K., April W., Lana, Drew B., David G., Brett S.,
On the phone: Brian S., Jonathon G., Mike Reese, Stacy H.

Welcome and Introductions

- Executive Committee Member changes
  - Brian has moved out of state and is resigning as President.
    - Motion to accept Brian’s resignation made by JG
    - Motion seconded by BK
    - Motion approved unanimously
  - Stacy to remain chapter president until end of calendar year; Jonathon Geels will be acting president starting January 1, 2015. Jonathon will still hold his position (and vote) as President-Elect for the 2014-2015 term and transition to President for the 2015-2016 term as previously planned.
    - Motion approved unanimously
  - Members will be notified in upcoming News and Notes

Approval of Minutes: October EXCOM meeting minutes

- Motion to approve October meeting minutes made by JG
  - Motion seconded by DB
  - Motion approved unanimously

President’s Report- Brian Staresnick/Jonathon Geels
- Role transition
- ExCom Retreat Schedule/Location- Sat. Dec 13, 9am-2pm
  - Motion to approve $1000 expense for retreat made by DB
    - Motion approved unanimously

Trustee’s Report- David Gordon
- Next meeting: November 20-21 in Denver at the annual meeting

Treasurer’s Report- Drew Braley
- See attached report
- Golf outing profit transferred to scholarship fund
- Drew will contact Malcolm to discuss year-end report
- Motion to approve treasurers report by JG
NOVEMBER MEETING MINUTES (continued)

- Motion seconded by BK
- Motion approved unanimously

COMMITTEE REPORTS

Fellows Committee- Katie Clark
- Fellows Committee is meeting this month to review 2015 candidates
- Nominations are due at the end of February
- We have a quote from Adam Arvidson to write the nominations for up to $2500/candidate
- Motion to approve $2500/candidate ($5000 total) made by DG
  - Motion seconded by JG
  - Motion approved unanimously

Annual Meeting Summary- Jonathon Geels
- Everyone to get ideas/recommendations to Stacy and Jonathon for the following year

Continuing Education- April Westcott
- April to share continuing education spreadsheet on google docs
- Anyone willing to help with organization and keeping records, let April know
- Jonathon to look into CEU tracking for annual meeting while at CPC meeting

Membership Report- Brett Schlacter
- 188-192 current members
- Brett to send out exiting email to those who are not renewing their memberships
- Jonathon to upload event photos to starfile; Brett to help Jonathon
- Brett to update website with current executive committee members

Chapter Communications- Brett Schlacter

Old Business

- Monumental Awards
  - 10 landscape architects represented at awards
  - April represented INASLA and presented the landscape architecture awards on short notice since Stacy was unable to attend
- INPAWS Annual Conference
  - Michelle set up INASLA booth
  - INASLA needs a more permanent sign/exhibit for events such as this
- Jobs Creation Committee
  - Stacy presented information to the committee on Oct 16th with
Les Smith (IPLA board member) present to answer questions
  - Asked why we need to be licensed, if INASLA could take
    over the business end of licensing (answered by “no”),
    and why such strict education requirements
    - Committee meets January 15th and will discuss
      recommendations
    - Hearts for a Cause
      - we made $350

New Business
  - Holiday party
    - December 11th, 4:30-6:30pm at Two Deep Brewing Company
    - Sponsors (Landscape Forms and a5) are setting up
      catering/email sign-ups/flyers

Meeting Close