JUNE 2019 EXECUTIVE COMMITTEE MINUTES
Location: HWC 135 Pennsylvania St. #2800, Indianapolis, IN 46204
Date: Wednesday, June 12th, 2019
NOTE NEW CALL-IN NUMBERS
Call-in: 1-800-377-8846      Leader code: 40238737      Participant code: 20611724

In Attendance: Pat, Julie, April, David, Marc, Kris, Christie
Phone: Jonathan, Katie, Adam, Tammy, Monica

APPROVAL OF MAY MINUTES
Please Review Action Items!
Motion to Approve: Christie
Second: Pat
May Minutes approved

OFFICER REPORTS:
President – Julie
   Draft ExComm Ballot Review
   ACTION: Make any final nominations for the ExComm – send to Julie
   ACTION: Julie to gather bios for nominees
Trustee – David
   N/A this month
Treasurer – Christi & Monica
   Tax & Audit Update
      • ACTION: Monica needs help filling out tax forms ASAP - April, Christie and
        Julie will help
        o There will be a meeting at Monica’s house on the 23rd – she will
          send an email
      • ACTION: We need to look into hiring an accountant, at least temporarily, to
        get our books in better shape.
      • ACTION: Sarah to send an email to Monica with a recommendation for an
        accountant that works with Non-Profit organizations
Indiana Cultural Landscapes
   • If CL wants to remain their own entity, INASLA can provide guidance – if
     they want to be their own 501C... we cannot handle their funds
   • If CL wants to become a committee under INASLA, their budget gets
     lumped in with ours and they become part of this organization
   • CL needs to decide what their long-term goal is and how they want to
     proceed
   • ACTION: More conversations with Meg need to be held to figure out the
     logistics of either of the options for moving forward
Sponsor Update (Christi & Sarah)

Approval of Officer Reports
   Motion to Approve: Marc
   Second: Adam
   Officer Reports Approved

COMMITTEE REPORTS
   Awards – Katie
Call for entries is open.
A few changes have been made to the submittal process.
• 4 additional categories that are non-design and would require the ExCom to make the decision on award winners
• David’s suggestions:
  o Suggest that the Civic Stewardship Award is for a non-landscape architect.
  o Suggest that there be a qualifier for the Emerging Young Professional Award – such as number of years out of school
  o Suggest that the Landmark Design Award just have to be designed by a Landscape Architect
• ACTION: send comments and suggestions to Katie for revisions to honorary (un-juried) awards.

2019 Indiana Conference on Landscape Architecture – Tammy
September 27th @ 502 Event Center, Carmel
Speakers Update, Tour Location Options
ACTION: send any last minute suggestions for speakers/abstracts to Tammy by Friday
ACTION: Tammy to put together a spreadsheet on speakers/sessions

Golf Outing – Pat
Friday, July 19th 8am-1pm – Top Golf
Early Bird has ended.
ACTION: ExComm sign up and advertise please!

Quarterly Happy Hour – Marc
Date Scheduled, Flyers sent to AIA, ULI and INASLA Membership
Eventbrite set up for expected numbers.
ACTION: everyone reach out and encourage people to come to event

AIA – Sarah
Next INASLA Happy Hour Collaboration (Marc)
Status on AIA/INASLA/CAP:Indy Collaboration with Waterfront Competition

Public Awareness – Shannon/Sami
Push: Happy Hour, Golf Outing, Awards Entries, CEU opportunities (below),
Election in July

Government – Jonathon
August Representative Site Tours – Sarah interested in helping
• ACTION: Marc to look at his calendar and see if he is available to go to the Advocacy Summit.

Fellows – Katie
Fellow awards have been announced.
• No Indiana members were awarded this time around; nominees have received their comment letters
• National is planning to put together a committee that can provide feedback to Fellows Nomination drafts prior to official submittal

Membership/Communication – Brett
197 Total Members, 1 Rejoined, 12 Renewed, 4 Lapsed 0 Loss – in last month.

Continuing Education – April/Kris/Julie
Cardno Nursery Open House - Friday, July 26, 2019, 9:30 am to 4:00 pm, Rain or Shine
INASLA Sponsored, LACES Submitted
Next CEU Hour is 6/26 @ 12pm - Walker Hughes Insurance
LACES Approval in the works

Emerging Professionals – Julie/Joe

Secretary – Kris
Action Item Run-through
NEXT MEETING:
July 10th, 4:00 pm, Location: Mark Holeman