AUGUST 2019 EXECUTIVE COMMITTEE AGENDA
Location: CAP:Indy 25 North Pine Street, Indianapolis, IN 46202
Date: Wednesday, August 14th, 2019
Call-in: 1-800-377-8846      Leader code: 40238737      Participant code: 20611724

IN ATTENDANCE:
   Randy ‘The Beach’ Royer, April, Marc, Kris, Julie, Pat, Monica (left early), Christi, Sami, David, Shannon

CALL-IN:
   Adam, Tammy, Jonathan

APPROVAL OF JULY MINUTES
   Please Review Action Items!
   Motion to approve Minutes: Kris
   Second: Christi
   Motion Approved

GUEST SPEAKER:
   Spencer Brink with Scouts
   A lot of youth interested in Architecture each year and not enough opportunities for them.
   Opportunity to partner with CAP:Indy to participate in the program as INASLA…or individual firms
   ACTION ITEM: put out information for this program at the Conference this fall – Christi will arrange

OFFICER REPORTS:
   President – Julie
   Member Dues
   INASLA dues will go to 25% of National Dues
   Motion to approve change in dues: Christi
   Second: April
   Motion Approved
   Not a good idea to lower the dues, as we have to pay for the lobbyist and the cost of venues for the conference keeps going up
   • Lobbyist: need to have them come talk to us to give an update on what they have accomplished up to this point, and how impactful they have been for the money that we are paying them – do we want to continue this relationship as is, or does it need to be adjusted?
     o Jonathan meets with the lobbyist once a month, and the government affairs committee gets a report once a month
     o Need to have a monthly update that goes out to membership
   • ACTION ITEM: Jonathan to invite lobbyist to come to next meeting to give an update and summary of their work

Next steps for INASLA Election
   ACTION ITEM: Tellers committee needs to check votes (Kris, Sami, Tammy)
   ACTION ITEM: ExComm needs to vote on tied position

   Trustee – David
   Treasurer – Christi & Monica

Tax Submittal Update
   ACTION ITEM: Treasurer to provide a quick account update vs. check details (once QuickBooks is back to operating properly)
Sponsor Update – Conference specific flyer
ACTION ITEM: Need to send out sponsorship form for next year by November at the latest.
ACTION ITEM: Pat to revise golf outing info on sponsorship form

Approval of Officer Reports
Motion to approve Officer Reports: Randy
Second: April
Motion Approved

COMMITTEE REPORTS

Golf Outing – Pat
Numbers Comparison
Thoughts for Sponsorship changes & Next year

2019 Indiana Conference on Landscape Architecture – Tammy
September 27th @ 502 Event Center, Carmel
Current Budget Status
Sponsor Opportunities
Outstanding Items

Awards – Katie
Professional and Student Award Updates
24 entries covering 7 categories
6 submittals for the student - 3 in planning and analysis and 3 in design

Video Presentation Update
Unjuried Awards – Next Steps
• Claire Bennet Award – 7 nominations, but no information on the nominees because of the manner of submitting nominations (as a write-in on the excomm ballot).
• The Claire Bennet Awards should be an award given by those who have won the award in past years – activate non-active members
  o April Motions that the CB Award be voted on by previous CB Award winners
  o Pat Seconds
  o Motion Approved

Monumental Awards – deadline for award submittals is next week
8 event tickets (one table), logo on table, logo on slideshow, name in program
$2000
Could invite student chapter presidents, ExCom President, Vice President...
ACTION ITEM: Vote on Monumental Table sponsorship at next month’s meeting

Scholarships
$10,000 in Scholarship Savings Fund – 5% of Member Dues
Plan of action - Committee
Future Purdue/Ball State Tailgates as Fundraiser

Quarterly Happy Hour – Marc
Updates & tasks
Looking at Thursday the 29th @ Liter House
Hunter is sponsoring
ACTION ITEM: Julie to send InDesign file to Marc for flyer
ACTION ITEM: Marc to check the date with AIA and check with Brett for ULI contact

Public Awareness – Shannon/Sami
INASLA 2019 Conference Countdown
Support of Tour des Trees riders
Ace Mentor Program & Scouts

Membership/Communication – Brett
2 New, 10 Renewed, 6 Lapsed, 198 Total

Continuing Education – April/Kris/Julie
Next INASLA CEU: Recreation Insights 9/20 at Noon, LightSource Studio
Government – Jonathon
AIA – Sarah
Fellows – Katie
Emerging Professionals – Julie/Joe
Secretary – Camille/Kris

Action Item Run-through

NEXT MEETING:
September 11th, 4:00 pm, Location: LightSource, 200 S. Meridian, Suite 200

Annual Awards video/presentation - 8/24 Vote via email
We have a quote from the former APA:IN awards chair who consistently creates the video for APA:IN and has a solid understanding of our program. This quote could come down depending on the final award count for this year.
   This is a not to exceed quote of $1,400 for the awards video.
   o Monica Motions to accept the quote of (not to exceed $1400) for the awards video.
   o Kris Seconds
   o Motion Approved
Date: September 4, 2019
To: INASLA Executive Committee
From: Julie Barnard, INASLA Chapter President
Camille Shoaf, INASLA Chapter Secretary

RE: 2019-2020 INASLA Election Results

The election for 2020 INASLA Executive Committee positions was open for membership to vote from July 14, 2019 to August 14, 2019. A tie breaker for Trustee position was voted on by the Executive Committee from August 15th – August 16th. The results were verified by the Tellers Committee on August 16th. The Tellers Committee consists of Sami Bronowski, Kris May, and Tammy Doty-Davis.

The following is a list of who ran for each position, with the elected individual in bold:

- President: Randy Royer
- President-Elect: Alan Rosenwinkel
- Immediate Past President: Julie Barnard
- Vice President: Kris May
- Trustee: Jonathan Geels
- Treasurer: Monica Guillaud
- Treasurer-Elect: Christi Jackson
- Secretary: Sarah Evans
- Member at Large: Shannon Creasy
  (3 Elected Positions)
  - Pat Stout
  - April Westcott
  - Joe Blalock
  - Derrek Fields
  - Rebecca Ludwig
  - Ryan King

- Associate Member at Large: Marc Ancel
  (3 Elected Positions)
  - Adam Kutemeier
  - Rotina Tian

Thank you to the current committee for your service this past year and welcome back to those of you continuing for another term.

Sincerely,

Julie Barnard, INASLA Chapter President
Camille Shoaf, INASLA Chapter Secretary