SEPTEMBER 2019 EXECUTIVE COMMITTEE MINUTES

Location: LightSource Lighting Studio, 200, Suite 200, Indianapolis, IN 46202
Date: Wednesday, September 11th, 2019
Call-in: 1-800-377-8846      Leader code: 40238737      Participant code: 20611724

In attendance: April, Julie, Pat, David, Jonathon, Kris, Sami, Randy Rainbow
On the phone: Tammy, Christi, Monica, Adam

APPROVAL OF AUGUST MINUTES
Please Review Action Items!
Motion to Approve August Minutes: Randy
Second: Pat
Motion approved

OFFICER REPORTS:
President – Julie
ACTION ITEM: Julie to find out if Katie still wants to chair Fellows committee; Committee needs to reach out to current fellows to make sure all give input
Trustee – David
Treasurer – Christi & Monica
Approval of Officer Reports
Motion to Approve Officer Reports: Randy
Second: April
Motion approved

COMMITTEE REPORTS
2019 Indiana Conference on Landscape Architecture – Tammy
September 27th @ 502 Event Center, Carmel
Current Budget Status
Sponsor Opportunities
Outstanding Items
ACTION ITEM: Christi/Julie Send out reminder to sponsors and past door prize donors to solicit donations
ACTION ITEM: Julie will reach out to students again for volunteer names – send to Kris
ACTION ITEM: Send out an email to ask for a volunteer photographer
ACTION ITEM: Kris to send out bios to speakers to get confirmation
ACTION ITEM: David to get a copy of the video so Tammy can take it to the venue to test
ACTION ITEM: Kris to ask Rebecca if she will be the volunteer mother
Awards – Katie
Video Presentation Update
ACTION ITEM: See if Katie can reach out to winning firms and get names of folks who will be accepting the awards on behalf of the company – add to video if possible.
Unjuried Awards – On hold for next year
Claire Bennet Award winner has been selected, determined by past winners of the award (this be the process moving forward) – need to determine how nominations happen in the
future. Do members nominate people with a name, and then the nominees have to put together the packet of information? Or do we have members put together the information with the nomination and have the nominees be surprised?

**ACTION ITEM:** Clair Bennet Award Committee to get together and draft changes to how the award process works (nominations, requirements, awarding, etc)

**Fellows** – Katie
Call for Nominations will open in October 2019 and close on January 31, 2020

**Monumental Awards** - Shannon
Update
Table sponsor
**ACTION ITEM:** Shannon to purchase table and fill the table (Julie, Kris, Shannon, etc.)

**Motion to Approve Table sponsorship at the Monumental Awards:**
**First:** David
**Second:** Randy
Motion approved

**Government** – Jonathon
Lobbyist at retreat in **November**
**ACTION ITEM:** Kris add 4 lunch tickets to registrant list for Krieg Devault (1) and legislators (3)
**ACTION ITEM:** Add previous letters written/ other correspondence concerning the lobbyist to the Google Drive so that members have access to it for future reference
**ACTION ITEM:** Public awareness committee to share Jonathon’s posts concerning government affairs to the INASLA social media outlets
**ACTION ITEM:** Marc to send brief overview of advocacy summit to Jonathon

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

**Public Awareness** – Shannon/Sami
INASLA 2019 Conference Countdown
Support of Tour des Trees riders – have until September 20th
**ACTION ITEM:** Kris to take over Instagram during TDT

**Membership/Communication** – Brett
0 New, 0 Renewed, 0 Lapsed, 198 Total

**Continuing Education** – April/Kris/Julie
9/20 at noon - Recreation Insights Next INASLA CEU

**Quarterly Happy Hour** – Marc
No more happy hours this year - try again next year to revamp the make-up of the events
* Tour, CEU, bar after?

**AIA** – Sarah

**Emerging Professionals** – Julie/Joe

**Secretary** – Camille/Kris
Action Item Run-through

**NEXT MEETING:**
NO October Meeting
Retreat TBD (November)
Event – September 20th – LightSource Studio – Recreation Insights hosting an INASLA CEU session