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## Indiana Chapter

### AUGUST MEETING MINUTES

Location: Browning Day Mullins Deirdorf, 626 N Illinois St, Indianapolis, IN 46204

Date: Wednesday, August 17, 2016: 4:00pm-6:00pm

Call in: 800-377-8846 Participant: 97892164 Leader: 34193848

**In attendance:** Bill Kincius, Brett Schlachter, Camille Mahan, David Gorden, April Westcot, Kris May, Liz Mooney

**Call-in:** Lana Merrill, Jonathon Geels, Michelle Taggart

**Approval of Minutes:** July EXCOM meeting minutes (see attached)

- Motion to approve July minutes made by David
- Motion seconded by Bill
- Motion approved unanimously

### OFFICER REPORTS

#### Review Attached Reports

President's Report (see attached) – Jonathon Geels

- ASLA Advocacy Summit Report
  - Great weekend
  - Representatives from Senator Donnelly's office came to give welcome
  - Attendees were very impressed/surprised with site tour and city – walking tour
- Student and Professional Awards
  - Student award jury was finished today
  - Michelle to cut check for Award of Excellence to be given at Annual Meeting
  - 28 submissions for professional awards - \$2800 towards annual meeting
- Chapter Dues
  - Chapter dues increase for 2017 must be submitted in August
- Job Creation Committee Update
  - Discussion about discrepancy between fee paid for reciprocal licensure if you have a CLARB Record or not

Trustee's Report – David Gorden (see attached)

- There was a Board of Trustees summer webinar - August 9th
  - ASLA Center
    - Expected to open late November/early December with open house in January
    - Campaign to raise funds – 60% of goal
  - Focus on 3 topics
  - Advocacy Day – 181 attendees
  - Things are looking good for annual meeting – on track to meet goals

Treasurer's Report – Michelle Taggart (see attached)

- Renewed Website
- Annual Meeting
  - Only 3 sponsorship spots left
  - New sponsors this year
- \$49 paid to Jonathon was for Election

- Motion to approve officer reports made by Bill
- Motion seconded by April
- Motion approved unanimously

## **STANDING COMMITTEE REPORTS**

### **Review Attached Reports:**

#### **Annual Meeting**

- Met last week at Connor Prairie – April and Jen
  - Menu is decided - will accommodate special dietary needs
  - Rooms are arranged
  - Need 3 laptops
- Mailer should be hitting mailboxes
  - Each Ex-Comm member should forward flier to 5 people via email – April will send email template.
- Joe Blalock is considering being MC for Annual Meeting
- April is sending all session info to LA CES

#### **PR**

- If anyone hears about a parking day event, we need to share on social media
- Push right now is Annual Meeting
- Monumental Awards
  - Received 2 submittals in Landscape Architecture
    - Discussion about why there weren't more – ASLA only knew about it for 2.5 weeks and deadline was the same day as the professional awards

#### **Continuing Education**

- There hasn't been any response yet on audit
- Submitting LA CES for our Annual Meeting and Columbus Landmarks meeting

#### **Membership/Communications**

- We had a few new members and a few renewal
- Total membership is at 214
- Successfully renewed domain

#### **Advocacy**

- Focus right now from National is creating a unique piece of legislation
  - Possibility of climate change

#### **Emerging Professionals**

- Study groups have wrapped up
- Student volunteers for annual meeting
  - Lana reached out to student body presidents last year
  - Lana is willing to reach out again this year

#### **Old Business**

- Golf Outing – Final Report
  - Still Getting Invoices
  - Earned \$7,960 Total
    - \$2,200 – Tickets
    - \$5,500 – Sponsorship
  - Mike & Pat say \$3,000 profit – more than last year

### **New Business**

- Review INASLA ExComm Election Results (submitting results to ASLA at end of week)
  - Election results have been reviewed
  - Leadership has been submitted to National already
- Claire Bennett Award Selection
  - Asked for nominations with election form
  - Individuals nominated for awards had either previously won the award or were not eligible
  - It doesn't have to be an annual award
  - Ex. Comm can make nominations
    - We need nominations by the end of the week (must have description)
    - Will have an email vote on Claire Bennet Award
- September/October EXCOM Meeting
  - There will not be an EXCOM meeting in September
  - Wednesday, October 5<sup>th</sup> to replace October 19<sup>th</sup> meeting
    - INASLA Annual Meeting 09.23; ASLA Annual Meeting/CPC/BOT Oct. 19-24
    - **Bill to schedule retreat and find venue**
- INPAWS Conference/Sponsorship – Saturday, November 5<sup>th</sup> in Carmel
  - David will be at INPAWS
  - We have admission for two people with our sponsorship
    - Kris has volunteered
    - **Jonathon will ask Tammy if she would like to attend**
- Outline for remainder of year (Retreat, Holiday Party)
  - Need to start researching venues

### **Open Floor**

### **Meeting Close**

### **Next Meeting:**

October 5, 2016 – 4:00pm-6:00pm

Location: TBD