



Indiana Chapter

JULY MEETING MINUTES

Location: Automatic Irrigation Supply – 116 Shadowlawn Dr, Fishers, IN 46038

Date: Wednesday, July 20, 2016: 4:00pm-6:00pm

Call in: 800-377-8846 Participant: 88655634 Leader: 88786274

In attendance: Jonathon Geels, Kris May, Liz Mooney, April Westcott, Bill Kincius, Tammy Doty, Camille Mahan, Rachel Johnson, David Gorden, Drew Braley (partial)

Call-in: Dan Liggett, Brett Schlachter, Michelle Taggart

Approval of Minutes: June EXCOM meeting minutes (see attached) Motion to approve June minutes.

- Motion to approve June minutes made by Bill
- Motion seconded by Tammy
- Motion approved unanimously

OFFICER REPORTS

Review Attached Reports

President's Report (see attached) – Jonathon Geels

- Job Creation Committee
 - INASLA has been asked to present at the July 21 committee meeting
 - After last August's vote, the committee had complete change of personnel and the results were not updated in the 2015 report
 - JCC admitted the oversight, and will formally correct the annual report
 - David and Bill will attend the July 21 meeting
 - They will be looking at the fees for licensure
- Advocacy
 - There have been some unusual licensure issues in other states
 - ASLA is putting together a licensure toolkit for defending licensure
 - Last Midwest licensure caucus meeting there was discussion about chapter lobbyist
 - Next meeting will specifically address lobbyists
- Upcoming dates from National
 - August 20th – chapter election results
 - August 31st – chapter dues increase for 2017 must be submitted
 - Bylaws state that chapter dues are 25% of national dues

Trustee's Report – David Gorden (see attached)

- August 9th – Board of Trustees summer webinar

Treasurer's Report – Michelle Taggart (see attached)

- Sponsorships for golf outing are above and beyond last year
- Sponsorships for Annual meeting
 - Have 5-8 right now
 - Still have a ways to go to get where we were last year
 - Discuss sponsorships for annual meeting at golf outing

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

STANDING COMMITTEE REPORTS

Review Attached Reports:

Annual Meeting

- Indiana: 200 Years & Moving Forward
- April discussed the speakers and topics
- April will be meeting with Conner Prairie to finalize menu selection
- David had lunch with Jesse Kharbanda today and he would like to go on the tour for the advocacy summit
- There will be a limit to the number of people who can take the Tree Tops tour
 - Can sign up ahead of time on event brite
- We still don't have an MC
 - April will reach out to Joe Blalock
- Mayor of Fishers may be available to give a welcome
- Rolling slideshow – submit photos to Google Drive
 - Brett to create a folder for photos and will share with committee
- Bill – Invite Congressman Carson to the Advocacy Summit tour

PR

- Camille is now doing all social media posts for INASLA
- April needs to track down all the proclamations and resolutions
- Parking Day
 - September 16th
 - REA did an event last year – still deciding about this year
 - We need to share about anyone in Indiana who is participating
 - 14,000 hits on Facebook this month!
- Full house for golf outing
 - Friday is the deadline for sponsors
- Monumental Awards
 - Includes a 9 county area
 - Only one fee per firm
 - Deadline for entries is July 29th
 - Brett to send an email reminder for ASLA and Monumental Awards
 - Monumental award winner gets display at the Indianapolis International Airport

Continuing Education

- Summer education series
 - It has been slow but there are a few people here and there
 - The time and location could be an issue for people
 - Jonathon mentioned the potential to tie it into a networking event as well
 - CEU and Beer
- Columbus Event
 - April is working to get LACES sessions approved
- We were chosen for a LACES audit
 - April put together a 35 page document
- As a chapter we help to facilitate between 300 and 500 hours to our membership each year
- April could really use help with LACES
 - Large time commitment especially during the annual meeting month

- Need someone who is passionate and very organized

Membership/Communications

- We did not lose any members this month
- 8 members lapsed
 - A lapse becomes a loss after 90 days
- Google Drive
 - Items should be backed up on Google Drive
 - Emerging Professional items are the only things there
 - Katie has 20 GB to upload
 - Chapter archives

Emerging Professionals

- Pints for Parks event
 - One associate member showed up
- Students
 - Things have been slow with summer break
 - Jonathon mentioned maybe having something ready when classes start again
 - There will be a poster made with upcoming events – send to campuses
- LARE Study Sessions
 - Decent amount of people

Old Business

- **Student Awards/Professional Awards**
 - Need volunteers to Jury for student awards
 - Jonathon, Kris, Rachel, Liz & Camille have volunteered
 - Katie will send everything in advance and then there is an hour conference call
 - Discussion about scoring
- **Fellows Reception**
 - Holiday party or Cocktail reception after annual meeting?
 - Generally regarded as a good idea to do something here
 - Annual meeting seems to be a good time but could be hard after a long day
 - Holiday party may be a little more energized and they will have already received their elevation
 - Jonathon suggests doing it on a Friday
 - Advertise as celebration of Fellows
 - They can invite friends and family
 - Jonathon will talk to Katie and look at potential dates and venues
- **Golf Outing – Final Push**
 - Same number of teams have signed up; looking for a few more

New Business

Review INASLA Excomm Nominations

- Zero nominations from membership
- Jonathon called people to volunteer and that made a huge difference
- There is only one contested position – Associate-at-Large
- Discussion about about new nominees

- Motion to approve slate of candidates made by David

- Motion seconded by Bill
- Motion approved unanimously

Open Floor

- Greg Miller was elected as the new national president
- Jonathon is running for CPC chair and speaking at the annual meeting
- There will be a PR person opening
- August 27th in Fort Wayne, IN – “Kessler to Kiley” – Event at Concordia Theological Seminary – Indiana Landmarks Event

Meeting Close**Next Meeting:**

August 17, 2016 – 4:00pm-6:00pm

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