



Indiana Chapter

JUNE MEETING MINUTES

Location: Citizens Square – 200 E Berry St. Fort Wayne, IN 46802

Date: Wednesday, June 15, 2016: 4:00pm-6:00pm

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

In attendance: Jonathon Geels, Kris May, Stacy Haviland

Call-in: Liz Mooney, April Westcott, Bill Kincius, Michelle Taggart, Camille Mahan, Brett Schlachter, David Gorden, Tammy Doty

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

- Motion to approve May minutes made by Brett
- Motion seconded by Kris
- Motion approved unanimously

OFFICER REPORTS

Review Attached Reports

President's Report (see attached) – Jonathon Geels

- Nomination forms were sent out last week.
 - Election results deadline has been moved up
 - If anyone on the committee is interested in serving again, please reach out to Jonathon
- Jonathon brought public relations guidelines for review – good resource for everyone

Trustee's Report – David Gorden (see attached)

- National Committee deadlines are this Friday

Treasurer's Report – Michelle Taggart (see attached)

- Michelle stated that the bills are getting paid and there isn't much else to report.
 - Expense reports from Advocacy trip in DC
- Jonathon had a sponsorship question
 - Spreadsheet available online
 - Jonathon says we need to send out another correspondence to sponsors
- Michelle will send another letter to sponsors

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

STANDING COMMITTEE REPORTS

Review Attached Reports:

PR

- May numbers were very low
- Nothing major going on
- Golf outing
 - Early bird registration ends the 18th

Continuing Education

- November 5th – INPAWS annual conference – in Carmel, IN
- Columbus Landmarks event
- Bill offered to help with eventbrite

Awards

Jonathon to send email to ExCom with Katie's contact info

- The student award submittals were due June 3
- We received 12 entries with representation from both universities
- We need to assemble a design jury in the next month or so to review the submittals
- Everything will be made available online, volunteers will have 1-2 weeks to review the submittals and all volunteers will meet via phone to review the entries, their comments and to select final award recipients.
- If any executive committee members are interested please have them message me and we can look to set a date prior to asking the general membership for volunteers. Once a date is set we can ask the general membership via email and social media for volunteers.

Design Awards

- Entries are due July 29th
- Weekly emails (Thanks Brett!)
- Should do a post on social media as well just to get the message out to more people.
- Entries will be available for jurying chapter the first week of August. Once a chapter is selected please let me know and I can reach out to the contact.

Membership/Communications

- Not much to report – no new members, lost 1 member

Annual Meeting

- Still looking for General Sessions
- David to reach out to Jesse Kharbanda about speaking at the annual meeting
- Still need MC and additional speakers
- Bill reached out to Andre Carson's office
- Bill asked about having a speaker related to SITES
- Tammy is planning a tour

Advocacy

- Possible chapter presentation for delegates who attend advocacy summit
- Jonathon gave overview of what the advocacy summit is and who is involved

Emerging Professionals

- LARE study sessions will start next week
- Still working on student chapter handbook
- Pints for Parks event – July 13th – plan to informally invite all associate members

Old Business

New Business

Fellows Reception

- Last year the chapter purchased 4 tickets
- In attendance: Bill, April, Jonathon
- 3 tickets left at Scott's table
- Jonathon has talked to people about possible location for reception
- Possibility of doing a local reception so more people can attend.

Open Floor

Jonathon to correct Browning Day address on Advocacy packet

Meeting Close

Next Meeting:

July 20, 2016 – 4:00pm-6:00pm

Location: Irrigation Design Source, Fishers, IN