



Indiana Chapter

OCTOBER MEETING AGENDA

Location: Irrigation Design Source, 112 Shadowlawn Dr, Fishers, IN 46038

Date: Wednesday, October 05, 2016: 4:00pm-6:00pm

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

In attendance: April Westcott, Liz Mooney, Kris May, David Gorden, Bill Kincius, Camille Mahan, Michelle Taggart

Call-in: Jonathon Geels, Brett Schlachter, Lana Merrill

Approval of Minutes: August EXCOM meeting minutes (see attached)

- Motion to approve August minutes made by Bill
- Motion seconded by Kris
- Motion approved unanimously

OFFICER REPORTS

Review Attached Reports

President's Report (see attached) – Jonathon Geels

- Letter to Indianapolis Parks
 - Director was very pleased with letter
- Fellows committee will meet next week to start discussing nominations for next year

Trustee's Report – David Gorden (see attached)

- Trustees will meet in New Orleans at annual meeting
- David has included an extensive list of what is on the Agenda for the Trustees meeting. He briefly described these items.
- David will give follow up of meeting at annual retreat in November

Treasurer's Report – Michelle Taggart (see attached)

- Michelle to send out summary of annual meeting with meeting minutes
- Michelle will go through everything with Dan before transition
- Quickbooks can only be installed on one computer. It has been uninstalled on Michelle's computer and will be installed on Dan's computer
- If anything comes up about writing checks, etc... contact Michelle
- Motion to approve officer reports made by Bill
- Motion seconded by April
- Motion approved unanimously

STANDING COMMITTEE REPORTS

Review Attached Reports:

Annual Meeting

- April has read through all the evaluations
 - Only complaint was length of lunch
 - Need to limit award descriptions to 200 words
 - Vendor space was too crowded
 - Bill has a 5 page list of ideas for next year's meeting

- Vendors would like list of attendees – we will talk about it and get back with them
 - Lists are not available this year; will table discussion for next year
- Will be good to have a vendor on the planning committee again this year
- Lots of people who are not part of Ex. Comm. would like to be part of the Annual meeting planning committee
- April will have copies of evaluations at annual meeting
- 21% increase this year for CEUs
- Maxed out space for lunch with 202 people
- David recommended that we offer a gift of some sort to Jesse Kharbanda – suggested \$100 donation to the Hoosier Environmental Council
 - Will be listed on website for a year with \$100 donation
 - Motion to make a \$100 donation to the Hoosier Environmental Council in appreciation of Jesse Kharbanda speaking at the annual meeting made by Bill
 - Motion seconded by April
 - Motion approved unanimously
- April will be sending thank yous to all speakers and Conner Prairie
- Bill has an additional list of thank-you notes
 - Student volunteers – email
 - Social Hour Sponsor
 - Katie Clark, Joe Blalock, Cameron Hull, Faculty
- Think about adding a student to the committee – two students have shown interest

PR

- Camille will post about NPAWS
- Brett will attend Monumental Awards dinner
 - Dinner happens while many people are in NOLA for annual meeting
- Monumental award is Marion County and nine surrounding counties
- We currently work with website, Facebook, Instagram, Twitter, LinkedIn
 - Discussion about Twitter and it's effectiveness

Continuing Education

- Kris and April will be entering CEUs
- Our chapter passed our Audit
- David has been added to the LA CES audit committee
- NPAWS conference is November 5th
 - Kris will be attending
 - David will contact Tammy about attending conference
 - Discussion about NPAWs award that is typically given by ASLA
 - April has reached out to NPAWS

Advocacy

- Upcoming election will impact language used for government affairs
- Jonathon plans to stay engaged with government affairs

Emerging Professionals

- Brett to send email about LARE study sessions
- Students have been asking about who the new chair of this committee will be
 - Can give them the general inbox email emergingprofessionals@inasla.org

- Lana is still available to answer any questions

Membership

- Membership Webinar Recap
- Membership Committee
- Membership: New – 4, Renewed – 13, Lapsed – 11, Expired – 13, **Total – 205**
- Brett would like to find additional members for the membership committee

Communications Report

- Need award images/names for website
- Cameron Hull will be sending April images by end of week
- **Bill to put Powerpoint on Google Docs**

Old Business

- Retreat
 - Westside of reservoir on raceway
 - Do not go into park
 - Budget was approved via email vote on September 28, 2016
 - Motion was made to allocate \$1,000 for the retreat this year from the upcoming budget
 - Motion seconded by Liz
 - Motion approved unanimously
- Annual Meeting in NOLA
 - Ball State is sending a bus of 50 students to NOLA
 - April is going to CPC ahead of annual meeting
- Holiday Party / Fellows
 - Need someone to spearhead Holiday Party
 - Camille and Liz will help coordinate
 - **Camille will call venues to get quote**
 - 40-60 people
 - Extra budget so Fellows can invite additional friends (\$3000 total)
 - Potential dates Friday, December 2nd (first choice) or 9th, Thursday, December 1st or 8th

New Business

Open Floor

- Consider expediting the process of reimbursement for people attending events/conferences

Meeting Close

Next Meeting:

November 19, 2016 – 8:00am-2:00pm

Location: Eagle's Hide-A-Way @ Eagle Creek