



Indiana Chapter

April 2018 EXECUTIVE COMMITTEE MEETING NOTES

Location: BDMD Office

Date: Tuesday April 17, 2018 4:00-6:00PM

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

Meeting Minutes and Officer Reports approved via online vote May 7th, 2018

- Motion to Pass: Monica
- 2nd : Christi
- Approved

Attendance: April, Christi, Brett, David, Sammie, Catherine, Kris

On Call: Tammy, Adam

Did not meet quorum for this meeting.

Approval of Minutes: March Ex Comm minutes Ex Comm Meeting Minutes

- **Action Item:** Minutes for March will need to be approved in May because we did not meet quorum.

OFFICER REPORTS: Review Officer Reports

- **Action Item:** All April reports will need to be approved at the May meeting because we did not meet quorum.

Trustee's Report-David Gorden

President's Report-April Westcott

Treasurer's Report-Monica Guillaud/Christi Jackson

STANDING COMMITTEE REPORTS: Review Committee Reports

Government Affairs- Jonathon Geels

- No update.

Public Relations- Julie Barnard/Sami Bronowski

- Earth Day
- Have a lot of great events lined up for the booth. New tablecloth and some fun games. Copies of "Your Land" to pass out.
- Insta Life Campaign
- Everyone did a great job with their posts on social media for this promotion. Please have your company post this month if possible and tag #INASLA.

Fellows-Katie Clark – We should hear back this week.

Awards Committee-Katie Clark

- Purdue Awards Juried and Presented April 13, 2018
- Ball State Awards are ready and will be presented soon.
- Call for Professional Awards will be out in the next few weeks.

Membership- Brett Schlachter ASLA -website has been down so we don't have an update at this time.

Communications-Brett Schlachter – Unexpected fee from Star Chapter for switching our website domain was unforeseen in our budget from our contract from 2012.

- **Action Item:** April would like Brett to see if there is anything we can still use Star Chapter for since we paid for another year.

Archives-Brett Schlachter

- Continue to send archived photos to Brett for website.

Continuing Education- Kris May/April

- Preservation Conference going on this week has CEU credits.

Emerging Professionals-Sam Bronowski

Anova contest going on now. Deadline is next month. INASLA will be sending out another post on social media to advertise about this.

Annual Meeting-Catherine Puckett

- Deadline is June for speakers/classes.
- **Action Item:** INASLA to send out another advertisement for call for presenters.
- Vendors can start setting up at 6am the day of the meeting. Cannot come the night before.
- Catherine is looking for a volunteer to handle the raffles/prizes (non-board member), and someone to take photos during the day and of the award winners.
- INASLA will put a call out looking for a photographer for annual meeting.
- **Action Item:** April is looking to get tablets for signing in at classes. Maybe vendor could sponsor tablets for the day?
- Postcard was finalized this week for annual meeting.
- Evaluation forms for annual meeting – make sure they are for each session during the day and not the entire event.

OLD BUSINESS

Sponsorship Event-Camille

Golf Outing Update-Pat Stout

- Its advertised on website and they are starting to get vendors. Eventbrite is up. Early bird ends June 22nd.

Chapter Bylaws Revision: dues update, review against National's models –Bill Kincius

- No updates.

AIA-Update Drew Bradley

Allied Profession Updates – “Coalition for the Built Environment” aka Justice League (Ball State CAP: INDY, AIA, ASLA, ULI, APA etc.)- Drew Braley

Ball State News-Joe Blalock

Purdue News-Sean Rotar

Student Chapter Updates-Purdue –David Armbuster

Student Chapter Updates-Ball State-Danah Alqunfuzi

- Had a request from Danah for a student award she could give out. We will be recommending the student chapter put together their own student award and have a sponsor or professor at Ball State to sign off on it. INASLA currently does not have an award for a student member.

Tour De Trees- David Gorden

- A professor from Kent State has inquired about the ride and joining the team. Looking for someone/more from INASLA to join team. INASLA will put this out again and emphasize that you don't have to participate in the entire week but could do just a day or two.

Ace Mentoring Program- David Gorden

- Project is winding down for the zoo project that the students participated in and David is getting updates on how it went.

Project Lead the Way

Boy Scouts/Girl Scouts-Christi Jackson

- INASLA would like to put out an email blast or post in the near future to get more members involved and registered to teach the LA merit badge.
- **Action Item:** Christi received a list from Boy Scouts of all those that are currently registered in the state and she will compare that with INASLA membership list and reach out to those people.

4-H Monica Guillaud

Exhibit Columbus-Randy Royer

- They have reached out to Laura Garrett (past board member).
- **Action Item:** April will follow up with Laura Garrett to get more info.

Urban Forest Committee-Bill Kincius

Cultural Landscape Committee - David would like to add Cultural Landscape Committee to agenda every month to give update. Documentary of Claire Bennett will begin taping in early May with PBS WFYI. Would the chapter be willing to put some money towards this taping as a sponsor? \$500?

- **Action Item:** Look into voting at May meeting.

NEW BUSINESS

Indianapolis Garden Club – Garden Walk every year. They are looking for ideas of Landscape Architects/Designers that would like to showcase their own home or other good examples of gardens to tour.

- **Action Item:** Let David know if you have a recommendation.

Career Events: Marion University Environmental Career Seminar. David is participating on 4/18. Good example for his instalife.

- **Action Item:** David to take a picture at the event and send in to Sammie for instalife post.

September 27th – ULI breakfast presentation on Parks and Open space. Brett is organizing. Would like to get it approved for LACES credits. Same time as NRPA conference here in Indianapolis.

David will check if there is a presence from National ASLA at NRPA and if they need our assistance.

Upcoming Events/Deadlines:

April 17-20	Indiana State Preservation Conference-Columbus, IN
April 25-27	Advocacy Day-Washington DC
April 21 st	Earth Day Indiana –Military Park-Indianapolis
May 5 th	Ball State Commencement
May 11 th	Purdue Commencement Weekend
July 20, 2018	Golf Outing Purgatory Golf Course
September 14, 2018	INDIANA CHAPTER Annual Meeting
September 21	Parking Day
September 25-27	NRPA National Conference-Indianapolis, IN
September 26-29	Exhibit Columbus-Columbus, IN
October	Monumental Awards
October 17-18	Chapter President's Council /Trustee Meetings-Philadelphia, PA
October 19-21	ASLA Annual Meeting –Philadelphia, PA
November 3	INPAWS-Indiana (day before this event there will be a Jens Jenson tour, check if there are CEUs for this that we could let our members know about)

GOAL DEADLINES

Meeting Close

Next Meeting:

Wednesday **May 16, 2018**

LOCATION: Rundell? Or HWC?