



ASLA INDIANA

April 2019 EXECUTIVE COMMITTEE MINUTES

Location: MKSK, 200 S Meridian St., Ste. 450, Indianapolis, IN 46225

Date: Wednesday, April 10, 2019

NOTE NEW CALL-IN NUMBERS

Call-in: 1-800-377-8846 Leader code: 40238737 Participant code: 20611724

Attending:

AT MKSK: David G, Julie B, Marc C, Sami B, Shannon C, Pat S, Sarah E, April W. Randy R.,

On Call:

Joe Blalock, Tammy D., Monica G.

Guest Speaker on Call:

Chris Merritt with Merritt Chase-Indy

GM Stamping Plant Competition

Public program to meet firms

AIA/ASLA Members

Wanted to see what kind of partnership between program and our meeting

Our level of participation would be as audience members of presentation

Likely a 10am-4pm time frame. (an hour for each team presentation)

Network or happy hour included.

Joe Blalock mentioned use of Ball State Center

We will discuss and get back with Chris.

Our meeting date is firm.

Their speakers not chosen until the end of June.

Action Item : Sarah to ask at AIA about their participation

Action Item: Joe to reach to Justin Ferguson about contact.

APPROVAL OF March MINUTES

Please Review Action Items!

Motion to Approve March Minutes: David

Second: Joe B.

All Approved

OFFICER REPORTS:

(SEE ALL ATTACHMENTS)

President – Julie

WLAM

Landscape Architecture magazine is free

4-25-19 5:30 PM Lightsource -Vortex Presentation-(Vortex CEU)

Trustee – David

May3-4th Trustee Meeting

Electing 3 Vice Presidents for National

3 Public policies considering

Climate Change

Reviewing updates Site Security and Historic Presentation

International Chapter of ASLA (Shanghai Chapter)

Chinatown Greenstreet Project-Cancelled event (Management Risk)

Fellows Nominations decided by the end of the month

Conference on Landscape Architecture-Brochures out in May

I-Advocate -Notices on legislative issues 20% open rate. 64% conversion rate

Membership: Issue of concern, decrease of membership, point of emphasis

Both students are attending advocacy day. Still waiting on topics

Webinar next week on topics. David, Julie and Randy invited to call.

Action Item: David, Julie and Randy listen to webinar.

Treasurer – Christi & Monica

Audit Update – Sarah completing final check, must be complete by end of April

Monica on call

Taxes will be done tomorrow

Lobbyist tax work

Sarah will be doing final audit.

Christi is handling sponsors and conference payments

Monica does reimbursements

Send everything to Treasurer@inasla.org

Approval of Officer Reports

Motion to Approve Officer Reports: Monica

Second: Pat

All Approved

COMMITTEE REPORTS

Sponsorship – Christi/Sarah

Current Status on Sponsors and Canvassing Potentials

Reaching back out to sponsors

Excel spreadsheet is live and current

Action Item: Sarah to send google account drive to Randy

Action Item: Christi or Monica to give us a comparison on where we at on sponsors as compared to last year

AIA – Sarah/Rebecca

New Licensee Ceremony - Architects and Landscape Architects

4 New licenses last month

Saturday May 4th 3:00pm at the Platform City Market Rebecca Ludwig HWC assisting

Les Smith is speaker

Reaching out for volunteers for event.

Sarah is speaking to Jason about costs for food and event.

Action Item: Sarah to have Jason invoice us from AIA.

Action Item: Sarah to get information to Shannon to post

Public Awareness – Shannon/Sami

WLAM is this Month! Be sure to follow along and share your images!

Earth Day Booth 4/20 – Schedule and Volunteer update

World takeover Day: Highlight award winners, advocacy Day, Emerging professionals

Action Item: Shannon to reach out to Earth day people about parking passes and to volunteers
Action Item: David to get with Shannon on Claire Bennett video.

Emerging Professionals – Julie/Joe

New Emerging Professionals Flyer – Courtesy of Rebecca @ HWC

Action Item: Julie will revise flyer and send to Joe Blalock

Purdue: Student Awards Jury 4/9 and Ceremony on 4/12

Action Item: Randy will fill in for Ceremony

Ball State: Student Awards Jury 4/9 and Ceremony on 4-17-19 in the Atrium at 3:00pm

Action Item: Julie to send names of certificate holders to Scott and will attend student awards at Ball State

Action Item: Julie will attend Ball State ceremony.

Government – Jonathon

2019 Indiana Conference on Landscape Architecture – Tammy

September 27th @ 502 Event Center, Carmel

Possible collaboration with Exhibit Columbus for design competition at GM site in Indianapolis

Chris Merritt with Merritt Chase (SEE CONVERSATION ABOVE)

Annual Meeting: Speakers needed

Mayor Brainard is coming intro Speak

One confirmed speaker Kyle Daniel Forestry-Tammy to pick a topic

Action Items:

Randy to talk to Richard McCoy about getting a keynote speaker and a presenter after Sarah speaks to AIA

ALL: Reach back to Tammy to reach out for speakers

Sarah: Ask if there is anyone at AIA to see if they have a speaker

Randy: Talk to Jennifer Roberts about being a speaker

David: Reach to Ace Mentor program as a speaker

Julie: Have Sean Rotar reach out to have speaker (Karen McCoy)

Julie: Reach out to National about a possible speaker

Tammy: Find out budget for travel for annual meeting. Will get with Christi.

Fellows – Katie

Fellow awards to be announced by the end of April!

Awards – Katie

Looking to update awards application requirements to help with social media posts.

Membership/Communication – Brett

Action Item:

David to update website content for Claire Bennett and Invasive Plants Rule on website

Governor has signed invasive plant list. Will be in effect in 30 days. Send to Brett.

Golf Outing – Pat

Top Golf Update – Sponsors

Save the Date – Created and posted, please share!

Pat reached out to several sponsors

Pat updates the sponsor sheet

Pat intends to follow up.

Currently has 4 sponsors (3 title sponsors + one other annual sponsor)

Action Items:

Pat will coordinate with Dove printing for mailer postcard to get those sent out.

Pat to follow up with Joe and Sean at Ball State and Purdue about student chapter involvement

Top Golf Update – Sponsors

EVENTBRITE SITE IS LIVE EMAILED AND ON WEBSITE

Continuing Education – April/Kris

Next CEU Hour is 4/25 @ 5:30pm – Vortex International: Rethinking Your Community Splashpad

Self Claim Opportunities for Credits

Indiana Landmarks May 18, 2019 Hamilton Garden and North Central Christian Church. Looking for guides

Newfields May 5th Speaker and luncheon Andrea Wolf

Action Item: David to send Julie and Brett links

Happy Hour Event

Marc Cancel is planning

Vortex, Hunter and one other sponsor

Action Item: Sarah to mention at AIA meeting and get with Marc

Secretary – Julie

Action Item Run-through

NEXT MEETING:

May 8th, 4:00 pm, Location: V3 - 619 N Pennsylvania St, Indianapolis, IN 46204