



AUGUST 2019 EXECUTIVE COMMITTEE AGENDA

Location: CAP:Indy 25 North Pine Street., Indianapolis, IN 46202

Date: Wednesday, August 14th, 2019

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

IN ATTENDANCE:

Randy 'The Beach' Royer, April, Marc, Kris, Julie, Pat, Monica (left early), Christi, Sami, David, Shannon

CALL-IN:

Adam, Tammy, Jonathan

APPROVAL OF JULY MINUTES

Please Review Action Items!

Motion to approve Minutes: Kris

Second: Christi

Motion Approved

GUEST SPEAKER:

Spencer Brink with Scouts

A lot of youth interested in Architecture each year and not enough opportunities for them.

Opportunity to partner with CAP:Indy to participate in the program as INASLA...or individual firms

ACTION ITEM: put out information for this program at the Conference this fall – Christi will arrange

OFFICER REPORTS:

President – Julie

Member Dues

INASLA dues will go to 25% of National Dues

Motion to approve change in dues: Christi

Second: April

Motion Approved

Not a good idea to lower the dues, as we have to pay for the lobbyist and the cost of venues for the conference keeps going up

- Lobbyist: need to have them come talk to us to give an update on what they have accomplished up to this point, and how impactful they have been for the money that we are paying them – do we want to continue this relationship as is, or does it need to be adjusted?
 - Jonathan meets with the lobbyist once a month, and the government affairs committee gets a report once a month
 - Need to have a monthly update that goes out to membership
 - **ACTION ITEM: Jonathan to invite lobbyist to come to next meeting to give an update and summary of their work**

Next steps for INASLA Election

ACTION ITEM: Tellers committee needs to check votes (Kris, Sami, Tammy)

ACTION ITEM: ExComm needs to vote on tied position

Trustee – David

Treasurer – Christi & Monica

Tax Submittal Update

ACTION ITEM: Treasurer to provide a quick account update vs. check details (once QuickBooks is back to operating properly)

Sponsor Update – Conference specific flyer

ACTION ITEM: Need to send out sponsorship form for next year by November at the latest.

ACTION ITEM: Pat to revise golf outing info on sponsorship form

Approval of Officer Reports

Motion to approve Officer Reports: Randy

Second: April

Motion Approved

COMMITTEE REPORTS

Golf Outing – Pat

Numbers Comparison

Thoughts for Sponsorship changes & Next year

2019 Indiana Conference on Landscape Architecture – Tammy

September 27th @ 502 Event Center, Carmel

Current Budget Status

Sponsor Opportunities

Outstanding Items

Awards – Katie

Professional and Student Award Updates

24 entries covering 7 categories

6 submittals for the student - 3 in planning and analysis and 3 in design

Video Presentation Update

Unjuried Awards – Next Steps

- Claire Bennet Award – 7 nominations, but no information on the nominees because of the manner of submitting nominations (as a write-in on the excomm ballot).
- The Claire Bennet Awards should be an award given by those who have won the award in past years – activate non-active members
 - April Motions that the CB Award be voted on by previous CB Award winners
 - Pat Seconds
 - Motion Approved

Monumental Awards – deadline for award submittals is next week

8 event tickets (one table), logo on table, logo on slideshow, name in program

\$2000

Could invite student chapter presidents, ExCom President, Vice President...

ACTION ITEM: Vote on Monumental Table sponsorship at next month's meeting

Scholarships

\$10,000 in Scholarship Savings Fund – 5% of Member Dues

Plan of action - Committee

Future Purdue/Ball State Tailgates as Fundraiser

Quarterly Happy Hour – Marc

Updates & tasks

Looking at Thursday the 29th @ Liter House

Hunter is sponsoring

ACTION ITEM: Julie to send InDesign file to Marc for flyer

ACTION ITEM: Marc to check the date with AIA and check with Brett for ULI contact

Public Awareness – Shannon/Sami

INASLA 2019 Conference Countdown

Support of Tour des Trees riders

Ace Mentor Program & Scouts

Membership/Communication – Brett

2 New, 10 Renewed, 6 Lapsed, 198 Total

Continuing Education – April/Kris/Julie

Next INASLA CEU: [Recreation Insights 9/20 at Noon, LightSource Studio](#)

Government – Jonathon

AIA – Sarah

Fellows – Katie

Emerging Professionals – Julie/Joe

Secretary – Camille/Kris

Action Item Run-through

NEXT MEETING:

September 11th, 4:00 pm, Location: **LightSource, 200 S. Meridian, Suite 200**

Annual Awards video/presentation - 8/24 Vote via email

We have a quote from the former APA:IN awards chair who consistently creates the video for APA:IN and has a solid understanding of our program. This quote could come down depending on the final award count for this year.

This is a not to exceed quote of \$1,400 for the awards video.

- [Monica Motions to accept the quote of \(not to exceed \\$1400\) for the awards video.](#)
- [Kris Seconds](#)
- [Motion Approved](#)



ASLA INDIANA

Date: September 4, 2019
To: INASLA Executive Committee
From: Julie Barnard, INASLA Chapter President
Camille Shoaf, INASLA Chapter Secretary

RE: 2019-2020 INASLA Election Results

The election for 2020 INASLA Executive Committee positions was open for membership to vote from July 14, 2019 to August 14, 2019. A tie breaker for Trustee position was voted on by the Executive Committee from August 15th – August 16th. The results were verified by the Tellers Committee on August 16th. The Tellers Committee consists of Sami Bronowski, Kris May, and Tammy Doty-Davis.

The following is a list of who ran for each position, with the elected individual in bold:

President:	Randy Royer
President-Elect:	Alan Rosenwinkel
Immediate Past President:	Julie Barnard
Vice President:	Kris May
Trustee:	Jonathan Geels Katie Clark
Treasurer:	Monica Guillaud
Treasurer-Elect:	Christi Jackson
Secretary:	Sarah Evans
Member at Large:	Shannon Creasy
(3 Elected Positions)	Pat Stout April Westcott Joe Blalock Derrek Fields Rebecca Ludwig Ryan King
Associate Member at Large:	Marc Ancel
(3 Elected Positions)	Adam Kutemeier Rotina Tian

Thank you to the current committee for your service this past year and welcome back to those of you continuing for another term.

Sincerely,

Julie Barnard, INASLA Chapter President

Camille Shoaf, INASLA Chapter Secretary