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## Indiana Chapter

### DECEMBER 2017 EXECUTIVE COMMITTEE MEETING MINUTES

Location: Irrigation Design Source/ Automatic Supply 116 Shadowlawn Drive, Fishers, IN 46038  
Upstairs Conference Room

Date: Wednesday December 20, 2017 4:00-6:00PM

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

Attendance: Kris, Bill, April, David, Tammy, Catherine

On Call: Monica, Sami, Brett, Jonathon, Adam

**Approval of Minutes:** November Ex Comm Meeting Minutes

### OFFICER REPORTS: Review Officer Reports

Trustee's Report-David Gorden

President's Report-April Westcott

Public Awareness Summitt January

#weareasla – is it being used? Julie to ask.

Fellows – We are on track for our nominations, which are due 1/26/2018

Treasurer's Report-Monica Guillaud

- December 2017 Tresurer's Report
- Proposed Draft Budget for 2018

**Action Item:** Need to clarify cost from budget spreadsheet – Golf Committee, Holiday Party Committee, etc. to clarify 2017 vs 2018 expense numbers

Lobbyist cost needs to be \$24,000 for 2018 – Jonathon to verify

**Action Item:** Lobbyist Committee/Government Affairs Committee to explore fundraising ideas/options to lower deficit created by the lobbyist fee

**Action Item:** Monica to update bank account information – who has debit cards, etc.?

Motion for Approval: April

2<sup>nd</sup>: Julie

All in favor to approve meeting minutes and officer reports.

### STANDING COMMITTEE REPORTS: Review Committee Reports

#### Review Committee Lists

Government Affairs- Jonathon Geels

Refer to Committee Report

Annual Meeting-Catherine Puckett

Narrowed down the venues – IUPUI, NCAA Building, Union Station, Indiana State Museum, Rathskeller

Budget for the event with attendees and vendors is high.

Exhibit Columbus is same weekend as National Parks and Rec Conference – Sept 25-27, 2018

**Action Item:** April to send Catherine the call for presentations email draft to send out in January

Public Relations- Julie Barnard

How to get the PU and BSU chapters to be more involved on Social Media platforms.

Get student members to follow us.

**Action Item:** Get students to post on LABASH so we can share share share!

Fellows-Katie Clark

Refer to Committee Report

Awards Committee-Katie Clark

**Action Item:** April to contact Penn/Del chapter to arrange judging that we owe them. Bill to get contact info.

Membership- Brett Schlacter

Refer to Committee Report

Communications-Brett Schlacter

Nothing new.

Archives-Brett Schlacter

Nothing new.

Continuing Education- Kris May

We are done with entering data and Kris gets a cookie!

Emerging Professionals-Monica Guillaud (previous chair)

**Action Item:** April to send previous reports to committee members.

## **OLD BUSINESS**

Lobbyist Update-David Gorden/Bill Kincius

CLARB Model Law- David Gorden

Nothing new.

Holiday Party follow-up –Camille Shoaf

Good turn out – Claire Bennett attended.

What's Out There Committee-Bill Kincius/April Westcott

Meg Starrow actively wanting to keep this event going.

Books are for sale on the What's Out There website.

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

Student Volunteer Winner Update-Bill Kincius

AIA-Update Drew Braley

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

Ace Mentoring Program- David Gorden following up with Les Smith

Project Lead the Way – Any interested members in joining this?

Girl/Boy Scouts

**Action Item:** Cristi to coordintate involvement/badges/etc.

DNR – Community Tree Forestry Advisory Committee Rebuilding

Bill Kincius approached for joining as INASLA representative

## **NEW BUSINESS**

**Exhibit Columbus- September 26<sup>th</sup>-29<sup>th</sup>**

### **Upcoming Events/Deadlines:**

January 2017	Annual Chapter Report Due to National
January 8 <sup>th</sup>	Ball State and Purdue Spring Semesters Begin
January 18 <sup>th</sup>	ULI Breakfast Series Topic "Food Desert"
February 13-15 <sup>th</sup>	Horticulture Symposium
April 5-7	LABASH Penn State University
April 17-20	Indiana State Preservation Conference-Columbus, IN
April 25-27	Advocacy Day-Washington DC
April 21 <sup>st</sup>	Earth Day Indiana –Military Park-Indianapolis
May 5 <sup>th</sup>	Ball State Commencement
May 11 <sup>th</sup>	Purdue Commencement Weekend
July-August	Golf Outing
September	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	INPAWS-Indiana

### **GOAL DEADLINES**

January 31 <sup>st</sup>	Goal Venue and Date Locked-in for Annual Meeting 2018
February 28 <sup>th</sup>	Goal Sponsor Thank-You Event

### **Meeting Close**

### **Next Meeting:**

#### **January 17<sup>th</sup> 2018- Wednesday**

Mark M. Holeman Inc.

[7871 Hague Rd, Indianapolis, IN 46256](https://www.google.com/maps/place/7871+Hague+Rd,+Indianapolis,+IN+46256)

Host: David Gorden