



Indiana Chapter

JANUARY 2017 EXECUTIVE COMMITTEE MEETING MINUTES

Location: Mark M. Holeman, Inc., 7871 Hague Rd, Indianapolis, IN 46256

Date: Wednesday, January 17, 2017: 4:00pm-6:00pm EST

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

Attendees: Bill Kincius, David Gorden, April Westcott, Julie Barnard

Call-In: Camille Shoaf, Kris May, Jon Ruble, Jonathan Geels

SPECIAL NOTE: ExCom meetings need 8 out of 14 members to meet quorum. Otherwise, voting cannot take place.

Welcome and Introductions

Approval of Minutes: December ExCom meeting minutes

Move to Approve: Julie Barnard

Second: David Gorden

All in favor of Approval

Special Guest Report: Meg Storrow, “What’s Out There” Program from The Cultural Landscape Foundation

March 3rd at the Fairbanks Symposium

Kessler Plan – Inform about the LA profession

Action: David to connect with Meg to coordinate INASLA committee and Cultural Landscape.

April to look into CEUs for symposium.

OFFICER REPORTS: Review Officer Reports

President’s Report – Bill Kincius

Chapters grow 7-12% annually

Currently award submittal season

Considering ASLA National Conference in Indianapolis 2022 – INASLA’s 50th Anniversary

Chapter Annual Report Due 2/3

Action: Jonathon & Bill to coordinate on Annual Report.

Trustee’s Report – David Gorden

ASLA National Headquarters is moving into the new Center for Landscape Architecture.

As part of the mid-year BOT and CPC meetings (held in conjunction with Advocacy Day), participants will have the opportunity to visit the ASLA headquarters.

Treasurer’s Report – Daniel Liggett

Meeting on January 27th- conference call to approve Treasure’s Report

Attendees during 1/27 conference call: Jon Ruble, Bill Kincius, April Westcott, Tammy Doty, Camille Mahan, Eric Simmons, Daniel Liggett, Brett Schlachter, David Gorden

Move to Approve Budget: Jon Ruble

Second: April Westcott

All in favor of Approval

Action Item: Daniel will revise the budget line related to the Center for Landscape Architecture donation from \$1,899 in 2017, to reflect the need to also pay last year’s unpaid donation, which was the same amount, bringing the budget for CLA donation for 2017 to \$3,798.

STANDING COMMITTEE REPORTS: Review Committee Reports

Gov’t Affairs, Annual Meeting, PR, Continuing Education, Membership/Communications, Fellows, AIA, Emerging Professionals

Gov't Affairs

Job Creation Committee Changes: Deb has requested a letter of support, INASLA will watch to see what happens with this and the 2017 House Bill 1824 that deregulates the LA profession before committing.

Dangerous by Design Report by Smart Growth

Action Item: Possible LinkedIn post?

Annual Meeting

Venues: Checklist to evaluate different space options, for current and future years.

Target date for choosing this year's venue is March 15th.

September 15th or 22nd as date options.

Action Item: Email blast a call for presentations,

PR – See Attached Notes

Student Visits – 2 have already occurred

KIB Tree Team meeting with David on June 29th, Julie to collaborate.

Action Item: Julie/Secretary to keep track/log of student visits for the year.

Continuing Education

Annual Meeting certificates are completed.

INPAWS conference certificates are under way.

Horticulture Symposium are also in the works.

2017 Earth Day Booth is April 22nd

Emerging Professionals

New head of EP Committee is Monica

Working on evaluating and rescheduling successful events from 2016.

Action Items: Upcoming Career/Job Fairs, need for INASLA booth/table

Purdue Career Fair 2/13

Ball State Career Fair 2/20, 2/22 12pm-4pm

Old Business

Reviewing 2016-17 Budget, for approval

Discussion of sponsorship packet for 2016-17, for approval

A few minor fixes to new form

Discussion to consider form to be an online application

Is it possible to add credit card payment option to website?

Action Item: Look into for 2018 this year

Lobbyist update – Next Month

AIA / INASLA collaboration opportunities – Looking into collaborating for a day of service.

New Business

Sponsorship Happy Hour planning– Camille looking at St. Joseph's Brewery, & possibly Livery

Advocacy Day – look into sending student members, within budget

Upcoming Events/Deadlines:

Jan 20, 2017: Fellows submittals due

Jan 31, 2017: Sponsorship Happy Hour facility secured and date/location information sent to sponsors

Feb 3, 2017: Chapter Report due to National

Meeting Close

Next Meeting:

February 15, 2017 – 4:00pm-6:00pm; Location: Irrigation Design Source; 116 Shadowlawn Dr, Fishers, IN 46038