



Indiana Chapter

DECEMBER MEETING MINUTES

Location: DPW Offices, 1200 Madison Ave, Suite 200, Indianapolis, IN 46225

Date: Wednesday, December 21, 2016: 4:00pm-6:00pm

Call-In: 800-377-8846 Participant: 88655634 Leader: 88786274

In attendance: April Westcott, Brett Schlachter, David Gorden, Bill Kincius, Camille Mahan, Julie Barnard

Call-in: Kris May, Monica Guillaud, Jon Ruble, Johnathon Geels

Welcome and Introductions

Approval of Minutes: November ExCom meeting minutes

OFFICER REPORTS: Review Officer Reports

President's Report – Bill Kincius

Treasurer's Report – Daniel Liggett

Dan: Need to clarify LARE conference call information

Trustee's Report – David Gorden

- Motion to approve officer reports made by Jonathon
- Motion seconded by Brett
- Motion approved unanimously

STANDING COMMITTEE REPORTS: Review Committee Reports

Gov't: Post current activities on social media, look into printing leave behinds after meetings.

PR: Public Awareness Summit next month, Julie to report back next ExCom meeting. Goal for 2017 for INASLA to host/attend 25+ separate events (workplace visits, student career day, partner with Purdue/BSU to facilitate visits), usually in Jan./Feb. for high school career day.

Continuing Ed: CEU Certificates are underway for annual meeting

Communication: New website policy for updating email, verification link appears to be a phishing scam at first,

Action: Google Drive upload - need to send documents/files to respective folders/committees

Licensure Committee: MIA - need to check status of committee

Special Chapter Policy Discussion

President's Chapter Goals for 2016-2017

Old Business

Annual Meeting: Providing attendee names to vendors

Reviewing Budget for 2016-17 ... approve if possible

Further discussion regarding near-term and long-term plan for hiring a lobbyist: cost and timeline

New Business

Discussion of sponsorship packet for 2016-17

Action Item: Finalize and send out for planning

April to Coordinate with Dan to update

Sponsorship Happy Hour planning

AIA / INASLA collaboration opportunities

Action Item: Follow up to help facilitate, possibly add planners, interior designers, engineers.

WILA PPN survey request

Action Item: Okay to send out.

Upcoming Events/Deadlines:

Jan 1, 2017: Sponsorship packet sent to potential sponsors

Jan 20, 2017: Fellows submittals due

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

September 2017: What's Out there Cultural Event, Indianan Landmarks Foundation Book Publishing Event

Meeting Close

Next Meeting:

January 18, 2016 – 4:00pm-6:00pm; Location: Mark M. Holeman, Inc.; 7871 Hague Rd, Indianapolis, IN 46256