



Indiana Chapter

MAY MEETING MINUTES

Location: Troyer Group, 550 Union Street, Mishawaka, IN 46544
Date: Wednesday, May 25, 2016: 4:00pm-6:00pm
Call in: 800-377-8846 Participant: 88655634 Leader: 88786274

In attendance: Jonathon Geels

Call-in: Liz Mooney, April Westcott, Lana Merrill, Bill Kincius, Michelle Taggart, Camille Mahan, Brett Schlachter, David Gorden, Tammy Doty

Approval of Minutes: April EXCOM meeting minutes (see attached) Motion to approve March minutes with a few changes (February to March, Bill to David)

- Motion to approve April minutes made by Tammy
- Motion seconded by Bill
- Motion approved unanimously

OFFICER REPORTS

Review Attached Reports

President's Report (see attached) – Jonathon Geels

- Discussion on recruitment into profession
- Indiana group met with 5 of 9 house members
- Advocacy Day updates and impact on moving the conversation
- Vacant Associate-At-Large Position: Welcome Camille Mahan
 - Camille described her background and is ready to jump on board
- Emerging Professionals Update: Lana Merrill
 - Lana will be leaving the country for 2 months
 - Kris May will be picking up graphic work for annual meeting
 - Jennifer Sanchez from Bomar will also be helping

Trustee's Report – David Gorden (see attached)

- Students did an excellent job per Bill, David, Jonathon
- Unfortunately Scott Siefker didn't get elected as Vice-President. He gave an outstanding report.
- Increase to membership next year. Which means our Chapter dues will also go up.
 - Associate Members and First Year Out of School \$65, 2nd year \$99, the amount is graduated slowly.
- Associate and Student Member Groups were formed to get input from younger members. June 17th Deadline for ASLA committee nominations.
- Sites is being unveiled. Speakers are available.
- Rebranding of ASLA
 - What is the purpose of the rebranding?
 - Trustees were asked opinions
 - Will not be one with the opening

A vote was taken via email on April 21, 2016 that Camille Mahan be elected to replace Alex Salamins as Associate-at-large.

- Motion was made by April
- Motion seconded by Daniel
- Motion approved unanimously

Treasurer's Report – Michelle Taggart (see attached)

- State and Federal Taxes have been taken care of
- Motion to approve officer reports motioned by April
- Motion seconded by Tammy
- Motion approved unanimously

STANDING COMMITTEE REPORTS

Review Attached Reports:

PR

- April would like to get all of the proclamations in one location. If anyone has one, please send a digital file to April so they can all be filed in one place.
- September 17th – Nation Parking Day
 - If you hear of anyone participating, please pass the name along to April so we can add it to the list
- Social Media is pushing the summer lecture series and will be pushing the golf outing.

Continuing Education

- Next summer lecture is June 9th
- The last one had 6 people attend
- Landmarks Columbus – hope to get involved so we can offer CEUs. It falls the week after our annual meeting.
 - We should support it

Membership/Communications

- 7 new members
 - 4 were Associate member from Ball State

Advocacy

- Jonathon said that we are still considering a state lobby day
- Still trying to tie down some programming for the Advocacy Summit

Emerging Professionals

- Lana is waiting on comments to finish up the chapter summary book
- Getting LARE study sessions set up

Old Business

- Golf Outing
 - A few people and sponsors have signed up.
 - Email reminders will be sent.
- Annual Meeting

- April, Michelle, and Tammy visited Conner Prairie and feel really good about the layout of the space.
- Still need to discuss a theme
- Still need MC and keynote speakers
 - Bill agreed to be safety net for MC position
 - Bill to reach out to Andrea from the Andre Carson meeting about having him speak
 - Jonathon to check with Advocacy group about having Andre Carson speak at the Advocacy Summit
 - David to reach out to Jesse Kharbanda about speaking at the annual meeting

New Business

- Call for Nominations for 2016/2017 INASLA Executive Committee
 - Need to submit election results to National by August

Open Floor

- April asked if there is anything that we need to do as a chapter for the Advocacy Summit
 - Event coordinator from ASLA national is taking care of most of it
- Bill asked about status of awards jury trade
 - Bill and Jonathon to decide on chapter to trade with

Meeting Close

Next Meeting:

June 15, 2016 – 4:00pm-6:00pm

Location: TBD, Fort Wayne, IN