



JULY 2019 EXECUTIVE COMMITTEE MINUTES

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

Date: Wednesday, July 10th, 2019

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

In Attendance: Marc, Christie, David, Julie, Kris, Camille

On Call: Sarah, Randy, Pat, Adam, Tammy

APPROVAL OF JUNE MINUTES

Motion to Approve June Minutes: Randy

Second: David

All Approved

OFFICER REPORTS:

President – Julie

ExComm Ballot will go live 7/12

Action Item: Julie Add Claire Bennett Award Nomination to ballot

Trustee – David

Treasurer – Christi & Monica

Tax Submittal Update:

- Extension has been granted

- Accountant recommending we file 990 form this year, we have time to do the 1024 if needed

- **Action Item:** Treasurers, file 990

Approval of Officer Reports

Motion to Approve Officer Reports: Kris

Second: Christi

All Approved

COMMITTEE REPORTS

Golf Outing – Pat

Friday, July 19th 8am-1pm – Top Golf ExComm sign up and advertise please!

Kris volunteered to help if needed. Pat is planning on arriving at 8:30 for set up.

Awards – Katie

Professional Award Entries Submitted,

- \$2,800 received from awards this year

- St. Louis Chapter will be judging

Student Award Entries due this Friday

Action Item: Julie to touch base with Katie on Claire Bennett Award

Action Item: Julie to get write up from Katie on proposed additional award categories

2019 Indiana Conference on Landscape Architecture – Tammy

September 27th @ 502 Event Center, Carmel

Speakers – Final list has been set

Sponsor Opportunities

Action Item: Kris / Tammy, develop mailer. Julie suggests sending the mailer a week after the golf outing.

Action Item: Julie to sign revised contract

Action Item: Tammy to reach out to ExComm if she needs any help

Quarterly Happy Hour – Marc

About 8 people attended not including sponsors

Ideas for next Happy Hour to get more traffic?

- Marc would like to move away from Lightsource to have more ambiance / atmosphere
- Considering Litter House in South Broadripple
- Next Happy Hour to be August. Sara is getting AIA's calendar to make sure there are no conflicts.
- Suggestion of tying CEU and Happy Hour events together

Government – Jonathon

August Representative Site Tours – Updates?

Indianapolis Metro tours?

Marc approved to attend advocacy summit

AIA – Sarah

Updates from June meeting

- Preparing for Indianapolis home tour

Public Awareness – Shannon/Sami

Push: Golf Outing, Student Awards Entries, CEU Opportunities (below), Election in July, Indiana Landmarks Centra, Ave Bridge (April has information on this)

Fellows – Katie

Membership/Communication – Brett

New/Rejoined (1), Renewed (6), Lapsed (6), Loss (2), Total (195)

Continuing Education – April/Kris/Julie

ANOVA Furnishings – Thursday, July 18th, 5:30 pm at LightSource Studio

- Julie has family in town and could use help

Cardno Nursery Open House - Friday, July 26, 2019, 9:30 am to 4:00 pm, Rain or Shine

INASLA Sponsored, LACES Submitted

Pending: Indiana Landmarks discussion on the Central Avenue Bridge over Fall Creek

- August 15th

INPS Annual Meeting, Fort Wayne, Saturday November 9th

- Adam will check and see if he can attend

Emerging Professionals – Julie/Joe

Monumental Awards – Coming soon... Chamber coordinator will be reaching out to Shannon

Secretary – Camille

Action Item Run-through

NEXT MEETING:

August 14th, 4:00 pm

Location: Ball State CAP (*Recently moved!*)

25 North Pine Street, Indianapolis