



# ASLA INDIANA

## March 2019 EXECUTIVE COMMITTEE AGENDA

Location: REA, 618 E Market St, Indianapolis, IN 46202

Date: Wednesday, March 13, 2019

### NOTE NEW CALL-IN NUMBERS

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

**Attendance:** Julie, Randy, Shannon, April, Sarah, Pat, David, Kris

**On Call:** Jonathan, Tammy, Adam

### APPROVAL OF February MINUTES

Please Review Action Items!

**Motion to Approve February Minutes:** Kris

**Second:** Christie

**All Approved**

### OFFICER REPORTS:

President – Julie

- Students and Advocacy Day – David is arranging travel and stay for students – Students (BSU and Purdue) approved for registration
- Nominated Johathon Geels for Advocacy Lead

Trustee – David

Treasurer - Christi & Monica

Audit – update from Adam

### Approval of Officer Reports (see attached)

**Motion to Approve February Minutes:** April

**Second:** Randy

**All Approved**

### COMMITTEE REPORTS

**Sponsorship** – Christi/Sarah

1<sup>st</sup> QUARTERLY Happy Hour was on 2/28 – thank you to those that made it

CEU Hours are almost all claimed – through October

Update on confirmed sponsors

Next steps for canvassing potentials - need to follow up, connect with those who haven't yet

Responded – Christie to send email to sponsorship list from last year

**ACTION ITEM:** Those who have reached out should send out reminder emails and/or check in again

**AIA** – Sarah/Marc/Camille

#### **New Licensee Ceremony - Architects and Landscape Architects**

The State Board of Licenses used to host a ceremony for newly licensed architects and landscape architects, but this ended sometime around 2005. AIA hosts their own ceremony for architects and INASLA has been discussing joining them in their annual new licensee ceremony to also recognize landscape architects. The date of this year's ceremony is tentatively set for Saturday, May 4 at 3p at the Indiana War Memorial (confirming this with AIA).

Action Items/Decision Points:

- a. *New Licensees time frame* – should we include only new licensees from 1/1/2018-12/31/2018? There are 4-5 new licensees (one appears to be a reciprocal license). **Only new licensees from Jan 1 – Dec 31 of previous year, no reciprocal licensees.**

**ACTION ITEM:** Sarah to reach out to Les Smith and Deb Schmucker on Licensing Board to get their feelings on what we should contribute to the ceremony (monetary contribution) – Ask Les if he will fill in as the representative/speaker for the event

**ACTION ITEM:** Sarah will find out how many people AIA is recognizing

- b. *Send letter (hardcopy) to individuals from INASLA President*
- c. *Order and purchase certificates* - \$50/ea. Recommend that INASLA pay for members certificates. **INASLA will pay for certificates for members**
- d. *Monetary contribution for the ceremony* – AIA donates \$500 to use the War Memorial; refreshments are no more than \$200 in total.
- e. *Volunteer solicitation for the event*

**Public Awareness** – Shannon/Sami

WLAM – Updates

**ACTION ITEM:** everyone needs to participate in Instagram questions/prompts

**ACTION ITEM:** Everyone use the “This is Landscape Architecture” cards and POST

**ACTION:** Kris: Put together pull up banner

**ACTION:** Kris: Put together T-Shirt design

**ACTION:** Shannon reach out to INASLA alumni for “Throwback Thursday” - send suggestions to Shannon

**ACTION:** Shannon to reach out to student chapters for social media help

**ACTION:** Julie to print cards and coloring books for Earth Day and for students

**Earth Day Booth** – Schedule and get Volunteers – **ACTION:** April to confirm the booth Volunteers: Mark, Julie so far

**Emerging Professionals** – Julie/Joe

Maria Wainscott & Rebecca Lugwig

LARE Material Organizing

Flyer for why to join INASLA (National’s is generic and outdated)

Possible Collaboration - LA Tailgates?

**Purdue:**

Springfest April 6-7

Looking for help with printing materials to use – want to utilize parts of the

Activity Books – Do we have a budget for this? **Julie to ask firms to help**

Chapter Elections – Complete and want to start introducing new Chapter Leaders

**Ball State:**

Career Fair feedback – thanks to those that helped with our table!

**Government** – Jonathon

Currently addressing two House Bills: one reducing boards and the other allowing non-license holders to practice

New Bill – “Requires the ombudsman to approve or deny the occupational regulation after determining if the least restrictive regulation is used.”

**2019 Indiana Conference on Landscape Architecture** – Tammy

Location/Date Updates

September 27<sup>th</sup> @ 502 Event Center, Carmel

Theme Update -

Call for Presentations Approval **Approved**

**ACTION ITEM:** Randy to reach out to Richard McCoy about speakers that we can borrow from Exhibit Columbus

**ACTION ITEM:** Tammy to reach out to Rachel Kavathe about the construction panel she had

proposed last year

**ACTION ITEM:** Kris to put together the Save the Date for the conference

**ACTION ITEM:** Julie to reach out to someone from Project Lead the Way and ACE Mentorship to see if they would have a booth at the conference

**Fellows** – Katie

**Awards** – Katie/David

Looking to update awards application requirements to help with social media posts.

**Membership/Communication** – Brett

payPal on website Update

**Golf Outing** – Pat

Top Golf Update – Sponsors

**ACTION ITEM:** Dan to create a sleek Save the Date

**ACTION ITEM:** Julie to send out an email Save the Date

**Continuing Education** – April/Kris

First CEU Hour was great – 11 people attended with good feedback from Bo-Mar

Looking to partner with PUP with the DAYLIGHT Series

Sign-ups through October for CEU Providers

Have reached out to Cameron Rodman to champion these events.

**Secretary** – Kris

Action Item Run-through

**NEXT MEETING:**

April 10<sup>th</sup>, 4:00 pm, Location: MKSK, 200 South Meridian, Suite 450, Indianapolis, IN 46225

Jonathon next Ask me Anything featured guest

Received \$4000 grant for the lobbyist – has been deposited

Working on Taxes soon – due May 15<sup>th</sup>