



May 2019 EXECUTIVE COMMITTEE MINUTES

Location: V3 - 619 N Pennsylvania St, Indianapolis, IN 46204

Date: Wednesday, May 8th, 2019

NOTE NEW CALL-IN NUMBERS

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

In Attendance: Sarah E, Julie B, Randy R, April W, Joe B, David G, Kris M, Samantha B, Dan L,

On Call: Adam K, Tammy D, Jonathon G, Christie

APPROVAL OF April MINUTES

Please Review Action Items!

Motion to Approve March Minutes: Randy

Second: Dan

All Approved

Historic Landmarks Collaboration

Meg Storrow

Indiana Landmarks

Historic Landscape Committee Collaboration w/ INASLA

Need temporary home because can't do fundraising through Indiana Landmarks

--webpage for cultural landscape blog, issues, map, fundraising, etc. on the INASLA site

--advertise activities and events through INASLA

--need a place to post the Claire Bennet video, Indiana Landmarks won't host it

--Malcolm Cairns is the chair of the committee

--Create a Cultural Landscape Committee through INASLA? Meg would be committee chair.

--Need to check by-laws to see if there are any constraints or restrictions that would prevent us from creating a partnership with this group – and if so, if there is a work around

--Perhaps INASLA supports the group as an affiliate

--ACTION: Julie to follow up with financial team to see what we can do and send the website templates to Meg

--ACTION: INASLA to discuss and get back to Meg

OFFICER REPORTS:

President – Julie

Advocacy Day

CPC Spring Meeting

2020 Elections

Dennis Nola – National ASLA – Julie reached out for him as potential speaker for the Conference on

Landscape Architecture – ACTION: Julie will check back with him

ACTION: Website needs to be tweaked so that the contact information for our chapter is clear and easy to find

Trustee – David

BOT Spring Meeting

ASLA Green Street project has been discontinued

Climate Change is the big issue for National

Elected 3 new vice presidents – still need to vote on president (2 candidates)
Request for LA's in China to have a Chapter in China (both American LA's working there and Chinese LA's)
Landscape Architecture as STEM – Dept of Homeland Security has to make decision, hasn't responded yet
Treasurer – Christi & Monica
Audit is complete – in review by Treasurer and Treasurer-Elect
Sponsor Update (Christi & Sarah)
14 total sponsors so far
ACTION: April will contact Bastille and Site One
Julie reached out to Indiana Limestone
ACTION: Randy will look up the Indiana DBE list and contact those folks

Approval of Officer Reports

Motion to Approve March Minutes: April
Second: Joe
All Approved

COMMITTEE REPORTS

2019 Indiana Conference on Landscape Architecture – Tammy

September 27th @ 502 Event Center, Carmel
Speakers Update, Tour Location Options

ACTION: Everyone assist Tammy – reach out to contacts for potential speakers

Golf Outing – Pat

Early Bird ends 5/31
Save the Date mailer is in the works

Awards – Katie

Call for entries is coming up.

Public Awareness – Shannon/Sami

WLAM - Thank you for your efforts on a great social media push!

AIA – Sarah/Rebecca

New Licensee Ceremony - Architects and Landscape Architects
Was on 5/4 – Thank you Sarah & Rebecca!
Status on AIA/INASLA/CAP: Indy Collaboration with Waterfront Competition?

Quarterly Happy Hour – Marc

Planning Status – Date & location?
Vortex will be the Sponsor – in June
They are getting this complementary to make up for a deficiency from last year, so we will offer the Light Source space unless they want to go elsewhere

Emerging Professionals – Julie/Joe

New Emerging Professionals Flyer – Sent to PU & BSU

Government – Jonathon

Refer to Advocacy Day Flyer

Fellows – Katie

Fellow awards to be announced in another week and a half!

Membership/Communication – Brett

196 Total Members, 3 rejoined, 10 renewed, 4 lapsed, 0 lost – in last month.

Continuing Education – April/Kris/Julie

Next CEU Hour is /17 @ 12pm – Unilock
LACES Approved though Unilock

Secretary – Kris

Action Item Run-through
Camille S. will not be returning next year

NEXT MEETING:

June 12th, 4:00 pm, Location: **TBD**