



SEPTEMBER 2019 EXECUTIVE COMMITTEE MINUTES

Location: LightSource Lighting Studio, 200, Suite 200, Indianapolis, IN 46202

Date: Wednesday, September 11th, 2019

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

In attendance: April, Julie, Pat, David, Jonathon, Kris, Sami, Randy Rainbow

On the phone: Tammy, Christi, Monica, Adam

APPROVAL OF AUGUST MINUTES

Please Review Action Items!

Motion to Approve August Minutes: Randy

Second: Pat

Motion approved

OFFICER REPORTS:

President - Julie

ACTION ITEM: Julie to find out if Katie still wants to chair Fellows committee;

Committee needs to reach out to current fellows to make sure all give input

Trustee - David

Treasurer - Christi & Monica

Approval of Officer Reports

Motion to Approve Officer Reports: Randy

Second: April

Motion approved

COMMITTEE REPORTS

2019 Indiana Conference on Landscape Architecture - Tammy

September 27th @ 502 Event Center, Carmel

Current Budget Status

Sponsor Opportunities

Outstanding Items

ACTION ITEM: Christi/Julie Send out reminder to sponsors and past door prize donors to solicit donations

ACTION ITEM: Julie will reach out to students again for volunteer names - send to Kris

ACTION ITEM: Send out an email to ask for a volunteer photographer

ACTION ITEM: Kris to send out bios to speakers to get confirmation

ACTION ITEM: David to get a copy of the video so Tammy can take it to the venue to test

ACTION ITEM: Kris to ask Rebecca if she will be the volunteer mother

Awards - Katie

Video Presentation Update

ACTION ITEM: See if Katie can reach out to winning firms and get names of folks who will be accepting the awards on behalf of the company - add to video if possible.

Unjuried Awards - On hold for next year

Claire Bennet Award winner has been selected, determined by past winners of the award (this

be the process moving forward) - need to determine how nominations happen in the

future. Do members nominate people with a name, and then the nominees have to put together the packet of information? Or do we have members put together the information with the nomination and have the nominees be surprised?

ACTION ITEM: Clair Bennet Award Committee to get together and draft changes to how the award process works (nominations, requirements, awarding, etc)

Fellows – Katie

Call for Nominations will open in October 2019 and close on January 31, 2020

Monumental Awards - Shannon

Update

Table sponsor

ACTION ITEM: Shannon to purchase table and fill the table (Julie, Kris, Shannon, etc.)

Motion to Approve Table sponsorship at the Monumental Awards: David

Second: Randy

Motion approved

Government – Jonathon

Lobbyist at retreat in **November**

ACTION ITEM: Kris add 4 lunch tickets to registrant list for Krieg Devault (1) and legislators (3)

ACTION ITEM: Add previous letters written/ other correspondence concerning the lobbyist to the

Google Drive so that members have access to it for future reference

ACTION ITEM: Julie – make sure everyone has access to Google Drive

ACTION ITEM: Public awareness committee to share Jonathon's posts concerning government

Affairs to the INASLA social media outlets

ACTION ITEM: Marc to send brief overview of advocacy summit to Jonathon

Scholarships – Need Committee

\$10,000 in Scholarship Savings Fund – 5% of Member Dues

Future Purdue/Ball State Tailgates as Fundraiser

Public Awareness – Shannon/Sami

INASLA 2019 Conference Countdown

Support of Tour des Trees riders – have until September 20th

ACTION ITEM: Kris to take over Instagram during TDT

Membership/Communication – Brett

0 New, 0 Renewed, 0 Lapsed, 198 Total

Continuing Education – April/Kris/Julie

9/20 at noon - Recreation Insights Next INASLA CEU

Quarterly Happy Hour – Marc

No more happy hours this year – try again next year to revamp the make-up of the events

- Tour, CEU, bar after?

AIA – Sarah

Emerging Professionals – Julie/Joe

Secretary – Camille/Kris

Action Item Run-through

NEXT MEETING:

NO October Meeting

Retreat TBD (November)

Event – September 20th – LightSource Studio – Recreation Insights hosting an INASLA CEU session