



## Indiana Chapter

### MEETING AGENDA

Location: Automatic Irrigation, 116 Shadowlawn Drive, Fishers

Date: Wednesday, January 15, 2014: 4:00-6:00pm

**In attendance:** Josh P., Dan L., Brian, S.-Phone

**Brett S., Katie C., Stacy H., Drew B., April W., Bill K., Jessica S.-Office**

**Approval of Minutes:** December EXCOM meeting minutes

**Drew motioned, Brian second**

### OFFICER REPORTS

President's Report – Stacy Haviland

- Senate Bill 67
  - **Stacy to send out in our next news letter**

Treasurer's Report- Josh Schmackers/Laura Garrett

**No financial report at this time**

### STANDING COMMITTEE REPORTS

Constitution and By Laws Committee – Katie Clark/Ron Taylor

- Finished, but needs to be signed by KC and RT
- Treasurer will need a copy of final report
  - **Katie needs to print/sign**

Fellows Committee Update – Katie Clark

**Meg-Everything on track**

**Les-Needing more information from**

### COMMITTEE REPORTS

Membership Report – Stacy Haviland

- No new members
  - **Brett to send out welcome letters to new members**

Chapter Public Awareness – April Westcott

- **NLAM in April- Career discovery/minorities**
  - **All need to discuss what we want to do/narrow down opportunities**
  - **Josh Perkins- making calls to First Choice for Women in Muncie (Joe Blalock)**
  - **April to email change of mailing address**
  - **If anyone has events, contact April/Stacy**

#### Chapter Communications - Brett Schlachter

- **Blog- Proposed to take it down if we cant actively keep it updated**
- **Wanting a more permanent home page- Ideas?**
- **Brett to update images and awards**
- **Newsletters 2<sup>nd</sup> & 4<sup>th</sup> Fridays- link to sign up for a newsletter on website- Brett to look into this**

#### Continuing Education - April Westcott

- **Spence Nursery lunch & learn**
- **Feb 6, horticultural symposium at the IMA**
- **South Bend lunch and learn**
- **DNR webinar- January 22**
- **Send any opportunities to Katie for the newsletter**

#### Old Business

- **IPLA/Indiana Building Code & GAR**
  - **No updates yet**
- **Great Lakes Chapter/MELA**
  - **They are interested and organizing**
- **Indiana Green expo**
  - **Josh Perkins spoke with Donna Sheets**
    - **Problem getting classes**
    - **Opportunity for us to have a booth there next year**
    - **Opportunity for LA speakers**
- **Truby Leadership Training**
  - **Not something we want to do on our own but interest in teaming with AIA & APA**
    - **1.5 day event presentation (\$5000)**
    - **Stacy to contact Jason Shelley & APA to see if they're interested**
- **INASLA credit card**
  - **No updates yet**
- **Length of Treasurer's position**
  - **No updates yet**
- **Sponsorship packet/breakfast**
  - **Jonathon to set up event brite for people to donate**
  - **Need to have a packet by February showing events and breakdown of all sponsorship levels**
  - **Need to find a location in order to send email out**
  - **Happy hour- Brian to find a venue for 30-40 including EXCOM members**
  - **Possible date: February 12<sup>th</sup>**
  - **Packet ready by end of next week**
- **Illinois Awards Jury**
  - **7 volunteers, would like more**

**New Business**

- Review draft INASLA 2014 budget
  - Katie to give Brett mailbox keys and find out where 2<sup>nd</sup> key is located
  - Archiving expense may be able to be cut
- NLAM = Career Discovery with a focus on Underrepresented Minorities
- **Potential date for Annual Meeting: September 26<sup>th</sup>**

**Meeting Close****Next Meeting:**

February 19, 2014 – 4:00-6:00pm.

RATIO

(Jason Shelley, AIA Executive Director, will be talking with us at the start of the meeting.)