



Indiana Chapter

2012 Executive Committee

The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes

August 16th, 2012
HWC Engineering—Indianapolis, Indiana

Attendance

Fred Prazeau, April Westcott, Katie Clark, Catherine Puckett, Jonathon Geels, Glenn Bayfield, Laura Garrett, Scott Siefker, Josh Schmackers, Stacy Haviland, Brian Staesnick

Call to Order @ 4:15pm

GREETINGS

JULY MEETING MINUTES

JG motioned to approve minutes.
SS seconds
Approved unanimously

OFFICER REPORTS

• President's Report – FP

- Eric Fulford, Oral History Recording - currently pursuing this project
- Legacy Investment – Inaugural Program Ideas and Funding Request
 - Rose Garden at White River walk could be potential legacy project
 - Legacy investment seems like an honorable, long lasting, impactful project
 - Group is generally in favor of continual annual projects
 - FP to look into Rose Garden project further
- Indiana Human Landscapes Initiative and Funding Request
 - FP wrote a letter to the Indiana Humanities in support of the Indiana Human Landscapes exhibit
 - Sean Rotar has asked if the chapter would support the grant that PU and BSU received by adding \$500
 - Group discussed adding logo to traveling exhibit
 - KC motions to grant \$500 to PU/BSU traveling exhibit
 - CP seconds
 - Approved unanimously
- FASLA coordination meetings in September
 - This will happen on the 10th or 11th of September
- WordForum
 - If the chapter is willing to advertise a WordForum (writing skills for LA's), it will probably happen in September 11th at two times hosted by Adam Arvidson
 - Members can do both sessions, or just one

• Trustee's Report – SS

- Will have meeting in September—haven't gotten agenda yet



Indiana Chapter

- Dues increased and will take place at the end of the month
 - Grant application for advocacy is due August 29th
 - Annual meeting registration increases tomorrow
- **Financial Report – LG**
 - The golf outing has two outstanding invoices, but should net a profit
 - Scholarship fund is on the list

COMMITTEE REPORTS:

- **Advocacy Summit Update – JG**
 - Advocacy link on ASLA.org will help members be aware of legislature that is going into affect
 - Advocacy Grant – due August 29th
 - Need a plan in place for the future—not just one day
 - JG would like to spearhead this application
 - Lobbyist?
 - Can we join organizations to fund something on a larger scale that would have a bigger impact?
 - Can we have a corner on the website that is dedicated to advocacy?
 - Could there be a person that is in charge of identifying which legislation relates to LA's?
- **Advocacy Initiatives – KC**
 - Complete Streets Policy approved in Indianapolis and Columbus
 - Can we announce it on our website and send out a press release?
 - KC will contact Kim Irwin regarding press release
- **Communications – KC**
 - Email reminders about award submittals
 - Constant Contact and FTP site continue to bill us 50 dollars every month
 - Test of newsletter will be sent tomorrow—give Katie and Glenn feedback
 - Test StarChapter storage vs. FTP storage
 - Subcommittee needs to discuss this issues
 - Postcard design is underway—will send out shortly
- **Website – GB**
 - Adding dedicated page to the site about the annual meeting
- **Continuing Education – SH**
 - Working on LACES documentation for events upcoming—should hear back soon
- **Golf Outing – CP**
 - Successful event!
 - Send input for ideas for next year if you have comments/suggestions
- **Strategic Planning Initiative – KC**
 - Survey was sent out



Indiana Chapter

- People are already responding
- **Annual Conference Planning – SH**
 - Save the date: October 26th at NCAA Conference Center
 - PLA vs. RLA – Address at annual meeting?
 - Put a take-away summary sheet about PLA vs. RLA in the annual meeting folder
 - Suggestion to have a portfolio and resume review as a breakout session for new grads and students
- **Women in the Dirt – AW**
 - Website, IMA website, and postcard are updated/on the way
 - How do we contact student chapter?
 - Put this on your FB page, and help advertise!
 - Horticulture Society wants to split food cost with us, so will need \$600 dollars for the appetizers
 - FP motions to allot \$1,000 dollars for the event
 - CP seconds
 - Approved unanimously
- **Tellers Committee – CP**
 - 2012/2013 Exec. Board
 - President Elect – Stacy Haviland
 - Vice President – Jonathan Geels
 - Treasurer-Elect – Laura Garrett
 - Secretary – Catherine Puckett
 - Member at Large – April Westcott, Glenn Bayfield, Mike Reese
 - Associate At Large – Daniel Liggett, Art Malito, Nate Bosh
 - FP made a motion to send SH to National Conference with a stipend of \$1,000 dollars
 - LG seconds
 - Approved unanimously

NEW BUSINESS

- **Indy Ride Guide – BS**
 - Needs sponsors for the Indy Ride Guide to print maps for people
 - Topic jives with mission statements
 - FP motions to sponsor Indy Ride Guide with \$500 to IndyCog
 - KC seconds
 - Approved unanimously

Adjourned at 6:00pm

NEXT MEETING: TBD