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Indiana Chapter

**MEETING MINUTES**

Location: BDMD, 626 N. Illinois St., Indianapolis, IN

Date: Wednesday, December 18, 2013: 4:00-6:00pm

*Call in number: 1-800-377-8846*

*Leader Code: 82395411*

*Participant Code: 68407648*

**Welcome and Introductions**

**In attendance:**

**Dan L., Stacy H., April W., Josh P., Bill K., David G., Michelle T., Drew B., John R., Jonathon G.**

**Approval of Minutes:** Retreat minutes: November 23, 2013 and October EXCOM meeting:

**AW approved Retreat minutes**

**DL seconded minutes**

**DB approved October minutes**

**Jonathon seconded**

**OFFICER REPORTS**

President's Report – Stacy Haviland

- **Landscape Architecture Legacy of Dan Kiley exhibits**
  - Fort Wayne, Columbus, Indy- Guaging interest in looking further into this?
  - Dates for these? **Drew Looking up**
  - Social Media opportunities?
  - Educational Event? Potentially put CUs on this? **April to look**
  -
- **Historical landscapes of Fort Wayne exhibit by Malcolm Cairns**
  - Full size exhibit in Library
  - Have some sort of event there?
  - Through January and February
  - Possibly have EXCOM meeting there?
- **National Federation of Independent Business (NFIB) – Small Business Coalition**
  - Barbara Quant- possible participation
  - What type of causes do they support? Political? Work with architecture firms?
  - **Stacy meeting for lunch to discuss**
  - **Reach out to Jason**

### **Trustee Report - David Gorden**

- ASLA vs. University of Texas licensing postponed
- ASLA Leaders E-Express; David to let us know of important events; facts
- Post more information about governmental affairs/make an effort to highlight more
- FYI- Advocacy button on ASLA home page, if interested

### **Treasurer's Report- Josh Schmackers/Laura Garrett**

- See financial report
- Stacy to get with Josh about getting books back

### **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

#### **Fellows Committee Update – Katie Clark**

- Approve 2 candidates- Jonathon motioned to approve; Dan second
- Needs to be submitted in March
- Approve funds for Les + Meg: Jonathon motioned to approve; Drew second: unanimous

### **COMMITTEE REPORTS**

#### **Membership Report – Stacy Haviland**

- No new members

#### **Chapter Public Relations – April Westcott**

- Have some type of membership resume- calculate value of our membership internally and show it off externally.
- Possible ways to survey our membership
- Figure out how to show our value
- Possible economic impact: how much per day equations?
- 471 CUs ☺
- April to meet with committee to get the ball rolling.

#### **Chapter Communications - Brett Schlachter**

- Josh Perkins not listed as a member on website
- Stacy to give Brett updated member list
- Working on cleaning up the home page
- Katie sent out last newsletter from website-
  - Will be sent out 2<sup>nd</sup> and 4<sup>th</sup> Friday of each month
  - Format/layout is liked by others

- Get information to Katie by Wednesday before 2<sup>nd</sup> + 4<sup>th</sup>.
  - Write it the way you want it on the newsletter

#### Continuing Education- April Westcott

- Spence Nursery to do lunch and learns at each office
- Green Expo opportunity (Josh)
- Urban Forestry opportunity (Bill)

#### Old Business

- **IPLA/Indiana Building Code & GAR**
  - Would this change be regulatory or statutory? Administrative?
  - Anticipates that INASLA will need to make a formal request at that time.
- **Great Lakes Chapter/MELA**
  - Stacy followed up with Jay and has not heard back/will follow up again
  - Jonathon would like to be involved + help out
- Indiana Green expo
  - Keep advertising
- Truby Leadership Training
  - Still need to contact
- INASLA credit card
  - Still looking into this
  - Wait for Laura to be here to discuss more
  - Associated with length of Treasurer position
- Length of Treasurer's position

#### New Business

- Sponsorship
  - Breakfast/lunch
  - Year long packet
    - Sponsorship 'thank you' breakfast to our sponsors
    - Need to get sponsorship request packet out in January
    - Fundraiser? Kick-starter event?
    - Need to have dates/months that events will happen
    - Josh/Jonathon to put together
    - Breakfast or Lunch?
- Illinois Chapter Awards Jury
  - Stacy to follow up with Brian

#### Meeting Close

**Next Meeting:**

January 15, 2014 – 4:00-6:00pm

**Automatic Irrigation (April's office)**

**116 Shadowlawn Drive**

**Fishers, Indiana**