



Indiana Chapter

2012 Executive Committee

The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes

July 19, 2012
RWArmstrong--Indianapolis, Indiana

Attendance:

Stacy Haviland, Fred Prazneau, April Westcott, Katie Clark, Catherine Puckett, Jonathon Geels, Glenn Bayfield

Call to Order @ 4:15pm

GREETINGS

JUNE MEETING MINUTES

- June Meeting Minutes Reviewed

OFFICER REPORTS

- **Eric Fulford – FP**
 - Meg Storrow asked that we help coordinate an oral history with Indiana Modern
 - Eric Fulford asked that a few others be involved in the recording
 - Meg asked that we consider a “lifetime-achievement” award for him
 - Group discussed giving him the Claire Bennet Award or some type of recognition
 - Idea to ask Eric to give INASLA a “task” to accomplish as a legacy offering
 - Would like to recognize Eric at the annual meeting in some way
- **Advocacy Summit -- JG**
 - Three main objectives for the summit:
 - Hiring or working with a lobbyist
 - Licensure
 - Advocacy
- **Fellow Nominations**
 - Need to start Dean Rundell's nomination
 - Will have him meet with writer in September
- **Word Forum**
 - Potential to have another word forum event if we're interested to arrange it
 - Week of September 10th
- **Website**
 - Need 2012 Brochure updated
 - Have data base to post resumes, internships, job opportunities—how much to post?
 - Discussion to let people post for free for this year
 - Sponsorship discussion

COMMITTEE REPORTS:

- **Women in the Dirt – SH**
 - Panel Locked In
 - Social Hour, Cake, Appetizers, etc.
 - LACES approval pending
- **Annual Meeting**
 - Location: NCAA Conference Center
 - Date: Friday, October 26th
 - Need signed contract by the end of the month
- **Strategic Plan**
 - Draft of survey will be sent out
 - Presentation at the annual mtg.
- **Continuing Education**
 - Spence Restoration Annual Bus Tour
- **Voting**
 - 25% participation
 - Reminder sent out

NEW BUSINESS

Adjourned at 6:00pm

Next Meeting: Thursday, August 16th, 2012
Location: HWC Engineering Office