



AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS

Indiana Chapter

2012 Executive Committee

The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes

June 28th, 2012
Context, Fortville, Indiana

Attendance:

Stacy Haviland, Fred Prazeau, April Westcott, Josh Schmackers, Brian Staesnick, Cory Daly, Catherine Puckett, Jonathon Geels, Ron Taylor, Laura Garrett, Scott Siefker, Glenn Bayfield

Call to Order @ 4:15pm

GREETINGS

MAY MEETING MINUTES

- May Meeting Minutes
 - CD motion to approve meeting minutes
 - JG seconds
 - Approved unopposed

OFFICER REPORTS

- **President's Report – FP**
 - Advocacy Summit, August 3-5
 - JG will attend
 - Proposal 208 - Complete Streets, letter to editor
 - Appointment of Voting Board Members – Advocacy and CE
 - FASLA Reminder
 - Will contact Dean Rundell to begin application process
 - Les Smith was not successful with his nomination this year—no comments, yet.
 - Need to decide if group will resubmit Les Smith, or submit another person
 - Annual Design Awards
 - 5 submittals from BSU, 1 submittal from Purdue
 - Women and the Dirt
 - Planning Meeting on Monday, July 9th at 4:00pm at the Holeman Office
 - Anyone is welcome to attend to help plan and brainstorm
 - Ideas: Panel, CEU, Discussion, Rededicate public space (National asking us to do this...)
- **Trustee's Report – SS**
 - National Committee Volunteers – Closes July 6th
 - New dues number to National by August 31st
- **Financial Report – LG**
 - Vendors paying online involves the chapter paying a fee, so be aware of that
 - SS determined that "Savings 1" is reserve and "Savings 2" is scholarship
 - SS motion to approve report as it is
 - CD seconds
 - Approved unopposed

COMMITTEE REPORTS:

- **Advocacy – CD**
- **Communications – KC**
 - Website Emails:
 - Saturday, July 14th, Indianapolis Garden Dialogues – Cultural Landscape Foundation
 - Roman Fountains Event Sponsors
- **Membership – SR**
- **Website – GB**
- **Continuing Education – SH**
 - LACES Education Provider Approval
 - Evaluation Form
 - Certificate of Completion
 - Attendance List
 - 3 New CEU's all advertised on the website
- **Golf Outing – CP**
 - 48+ golfers, 7 are venter golfers, 14 venders total (\$5,275)
 - Total cost will be just at \$5,500 dollars, so we should break even for the event

ANNUAL CONFERENCE PLANNING

- **Discussion of locations**
 - Motion to allow SH to have a max. budget of \$15,000 dollars
 - CD seconds
 - Approved unopposed

NEW BUSINESS

- **Constitutional Change, Voting Board Members – Advocacy and CE**
 - Changes in the constitution are not always the best way to achieve objectives
 - FP and RT will get together to discuss in more detail
- **2012-2013 Candidate Slate**
 - CP motion to approve ballot
 - CD seconds
 - Approved unopposed
- **Strategic Planning Initiative – RT**
 - (see handout)
 - KC and RT will move forward with developing the plan, and will present a final survey to the board in July

Adjourned at 6:00pm

Next Meeting: Thursday, July 19, 4:00pm

RW Armstrong, Union Station, 300 S. Meridian St, Indianapolis, IN 46225