



Indiana Chapter

2012 Executive Committee

The Indiana Chapter
American Society of Landscape Architects

Meeting Minutes

May 24, 2012
Troyer Group, Mishawaka, Indiana

Attendance:

Fred Prazneau, Scott Siefker, April Westcott, Cory Daly, Catherine Puckett, Josh Schmackers, Laura Garrett, Jonathon Geels

Call to Order @ 4:30pm

GREETINGS

APRIL MEETING MINUTES

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

OFFICER REPORTS

- **President's Report – FP**
 - Ball State awards program
 - Recap of DC Trip - Lobbying Day
 - Visited Capital Hill
 - Met with Lugar and Coats staff
 - Met with four representatives
 - Pushed Transportation Enhancement funding, grant funding for green design
 - FP took notes from other groups who have Executive Director
 - Recap of DC Trip – CPC Meetings
 - Wisconsin Chapter will be reviewing our awards and vice-versa
 - IMA June event for Horticulture Society and Landscape Contractor Society
 - 'Women in the Dirt' September Plans
 - Tentative Date of September 6th
 - INASLA Event ideas needed
 - Could local women Landscape Architects be involved?
 - Sustainable Leaders Program
(<http://www.transatlanticprogram.org/en/tap-ytl/2012-tap-ytl-sustainable-architecture-urban-planning/>)
 - David Roth sent along this link for an opportunity
 - Is the Chapter interested in supporting some young members to attend?
- **Trustee's Report – SS**
 - Discussion regarding the annual dues being raised 4%, Landscape Architecture Programs wanting Accreditation, advocacy dollars, YouTube videos, etc.



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- **Financial Report – LG**

- Could cancel the PayPal account because we can pay online now—should we?
- CD is coming due—should we renew it?
- Should we open a new account for the scholarship or keep sub-accounts in QuickBooks?
- LG motion to approve a year of P.O. Box
- SS seconded
- Approved unanimously
- CP motion to approve the Treasurer's Report
- AW seconds
- Approved unanimously

COMMITTEE REPORTS

- **Advocacy – CD**

- Advocacy is important as programs are being slashed across the country
- Resources are available to determine what we should consider supporting
- FP will get documents into national so that we don't miss the June 1st deadline
- CD is interested in attending, JG is interested as well
- Generally good support from the group for the advocacy effort
- Should we consider committing a member of the board to advocacy?

- **Communications – KC**

- Could we share information/white-papers with other chapters to fill in newsletter content?
Great idea!

- **Membership – SR**

- **Website – GB**

- **Continuing Education – SH**

- **Golf Outing – CP**

- Have 11 sponsors involved in the outing so far and \$3,500 dollars committed
- Have 3 golfers registered
- Please get registered online if you want to play!

NEW BUSINESS

2012-2013 Nominations Discussion

Next Meeting: TBD

Adjourned at 6:00pm