



MEETING MINUTES

Location: CHA, 300 South Meridian Street, Indianapolis, IN

Date: Thursday, October 24, 2013: 4:00-6:00pm

Attendees:

Katie Clark, Stacy Haviland, Drew Braley, April Westcott, Josh Perkins, Jon Ruble, David Gordon, Catherine Puckett, Brian Staesnick, Jessica Seale, Brett Schlachter, Scott Siefker, Art Malito, Michelle Taggart, Rachel Kruse, Art Malito

Welcome and Introductions

Approval of Minutes: September 19, 2013

- SS motioned to approve minutes as provided.
- BS seconded
- Approved unanimously

OFFICER REPORTS

Trustee Report- Scott Siefker

- Points of discussion at Boston meeting in November:
 - o Green Roof project
 - o ASLA Sites Petition
- National Honor's & Awards Program
 - o Deserving academia and professional members in chapter who could be nominated
 - o Could nominate service project from last year
 - o Last nomination was over 10 years ago

Treasurer's Report- Josh Schmackers

- Working through reimbursables for annual meeting and golf outing in next few weeks
- SH motioned to approve report as provided
- SS seconded
- Approved unanimously

STANDING COMMITTEE REPORTS

Constitution and By Laws Committee – Scott Siefker/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

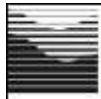
- Fellows Nomination Committee met Oct. 22 via conference call to put together a priority list of potential candidates.

- Committee will compile information on the candidates listed as top priority and present to Adam Arvidson for input regarding which candidates stand out as first choices.
 - Committee would like to have Adam write the nominations for chosen candidates to be submitted in by March, 2014.
 - Both applications Adam wrote last year for the chapter were accepted, so it was a successful endeavour
- Boston Celebration for fellow inductees on Sunday of the national meeting:
 - Attendees: Plan for 50
 - BS motioned to budget \$2,000 for drinks and appetizers at the event
 - SS seconded
 - Approved unanimously
 - Potentially email announcement and handout at the alumni reception

COMMITTEE REPORTS

Membership Report – Katie Clark

- Website is down currently, so we don't have a membership report this month



Indiana Chapter

Chapter Public Relations – April Westcott

- Working on updating national website for service project
- Video specialist from OTB is available if needed on future projects
- ASLA Yearbook deadline extended
 - Smock Fansler wants to submit project for a contest and will quote “INASLA Year of Public Service” within application
- OTB Charity Event at the Ratskeller on November 1st – more information on FB
- OTB Build on November 2nd to work on landscaping in front of building – volunteers welcome
- Webinar: 2014 theme is “The value of Landscape Architecture”
 - Sending LAM issue with Cultural Trail in it to 40 local leaders, municipalities, chambers of commerce, etc.
 - Coordinate with FLO’s birthday, public involvement
 - Anyone interested in helping AW brainstorm ideas, please let her know

Communications - Brett Schlachter

- Website concerns
 - Issues with members on StarChapter website that don’t show up on our website
 - Membership list issues – if people need to search people in chapter, can use national website
 - Temporary fix – hide membership list, review website tools in a small group
 - Login is to make information visible for members only

Continuing Education- April Westcott

- Spreadsheet to be out on Word Docx (April/Drew)
- Info. on FB Page – American Society of Landscape Architects – Indiana Chapter
- Putting information on GoogleDocs
- Working with Ball State on getting sessions approved
- Horticultural Society talk at IMA on November 3rd at 2:00pm

Golf Outing – Catherine Puckett

- Recommended we charge more next year for golf outing fundraiser
- Need to label carts next year, have sign-in/registration, and name tags
- Possibly have in afternoon and tie in with social hour afterwards
- Could do another social event next summer

Annual Meeting – Jonathon Geels

- Vendor feedback from event
- Size of group is awkward for small and large venues

Old Business

- **Monumental Affair Awards**
 - Awards are 1/3 for Landscape Architecture, 1/3 for Architects, and 1/3 for Interior Designers
 - November 14th 5:00-8:30pm - 80\$ per ticket – 5 spaces open at table

- BS motion to pay for entire table for \$640
- SH seconded
- Approved unanimously

New Business

- **Holiday Party**
 - Thursday, December 5th
 - Budget already approved
 - Location TBD
 - Jeff Miller is donating a hotel room as a door prize again this year
 - KC to help with a mailer
- **Truby Achievement Club training special**
 - See attached letter
 - Motivational speaker/professional development
 - DVD set with workbooks to use and show to small groups
 - Could be keynote speaker at annual meeting
- **Ball State mock interviews**
 - AW, JP, and Dean Rundell will participate
 - If 1-2 more are interested, let Rachel know
 - Wednesday, Oct. 30th 4:30pm
 - Appreciated students getting to go to the annual meeting
 - Going to Boston meeting
 - Keep students in mind for volunteers, etc.
- **Iowa chapter Professional and Student Awards**
 - Jury needed
 - Potentially first week of November (Wednesday of that week)
 - If interested, let SH know and she will schedule a time to do it – Need 5-6 people

Meeting Close

Next Meeting:

Retreat for new EXCOM members
 Saturday, November 23, 2013
 TBD