

JULY 2017 EXECUTIVE COMMITTEE MEETING MINUTES

Location: Hitchcock Design Group: 363 N. Illinois Street, Suite 2, Indianapolis, IN

Date: Wednesday, July 19th, 2017: 4:00pm-6:00pm EST

Call-In: 800-377-8846 Participant: 97892164 Leader: 34193848

Welcome and Introductions

Approval of Minutes: June ExCom meeting minutes

Motion to Accept Minutes: Brett Motioned, Jon Seconded, Motion Approved.

Attendance: David Gorden, Brett Schlachter, Bill Kincius, Camille Shoaf, April Westcott

Call-IN: Eric Simmons, Jon Ruble, Tammy Doty, Monica Guillaud

Golf-Outing Update

Went very well

Action Item Brett: Contact Pat for Summary Update to Post

OFFICER REPORTS: Review Officer Reports

President's Report – Bill Kincius

Election:

-Teller's Committee in place. Elections close on the August 5thth.

-ASLA Chapter Student Awards –Jury Selected and meeting soon.

Action Item: Brett will post election reminder. Camille will repost election to social media.

-Slate going uncontested.

-

DUES: National dues not changing therefore ours will not change.

Registration for Annual Meeting is Open

Parking Day: September 15th

Advocacy Summit :ASLA Annual Meeting is during National

Trustee's Report – David Gorden

Nothing to ADD

Treasurer's Report – Daniel Liggett

-Report Provided but Dan is not in Attendance

Motion to Accept reports: Camille Motions, Brett Second-Motion Approved

STANDING COMMITTEE REPORTS: Review Committee Reports

Gov't Affairs-Bill Presented for Jonathon

Advocacy Summit September-Jonathon will be attending
Lobbying discussion is happening.
-David updated on the interviews.
Ohio is facing sunset reviews every 5 years.

Annual Meeting-Jon Ruble

- NEED SPEAKERS
- Mailer out by the end of next week
- Action Items: Send speakers to Jon Ruble ASAP
 - Jon Will be finishing schedule and locking up mailer.
 - Jon to send event blurb and graphic to Brett for website and Julie & Camille for social media ASAP
 - Dan to get Eventbrite link to Brett & Julie & Camille asap
 - Vendors 8 signed up now. Need more ASAP.
 - Lunch \$1,000 more for plated lunch

PR-April Westcott

Linked in Impressions Doubled
Twitter Engagement up

Continuing Education-April Westcott

Cardno Event is this Friday
Annual Meeting needs to be Submitted soon

Membership-Brett Schlacter

Membership is up 3 members

Communications/Archive-Brett Schlacter

E-Commerce vs Star Chapter vs Square Space
We went over financials
Star Chapter is pre-paid until March. Transition would happen in February etc.
Action Item: Brett would like to talk to Eventbrite users to see what works before we make choices on e-commerce etc.

AIAIndy-No updated Report.

April Mentioned the Council for Built Environment Meeting Updates.
Council will be working on a unified calendar for all groups. (AIA, APA, ASLA, CAP:Indy etc)

Emerging Professionals-No Report

Old Business

What's Out There update – Event Date is October 6-8 (David Gorden)

Tour Schedule being planned.

Bomar reaching out to help per Bill

Ball State Cap:Indy reaching out to help and referred to Meg Storrow per April.

Volunteers assisting with tours along with a guide

Booklet may be sold at events as well.

Camille, April & Bill added their names to David's volunteer list.

ACE Mentors (David Gorden)

-David Preparing Story to be distributed for Ace Mentor

Lobbyist update (Jonathon Geels)

See Jonathon's Notes from Government Affairs and David Gorden's updates above.

Monumental Awards (April Westcott)

-Action Item-Brett & Camille to Republish 28th Deadline on website and social media

-Action Item: Collect Jury April

IRS Letter of Determination for Chapter (Dan Liggett)

In process

New Business

Professional Awards Presentation for Annual Meeting

-Action Item Bill: -Follow-up on Script Awards in Progress

AIA-Indy Parking Day collaboration opportunity (Sept 15)

Action Item: April to find out what is happening with other groups.

IN PAWS –David Gorden

Action Items: Need two members to volunteer to attend on behalf of INASLA. Let David Gorden know.
October 28th

KIB Event-David Gorden

June 28th Julie Barnard, David Gorden & James Sagan (Brownsburg Landscape) attended a KIB day.

Spoke to the tree team about Landscape Architecture

Showed a video from ASLA and handouts. Julie handed out plans of KIB park area that was a few blocks away.

Upcoming Events/Deadlines:

July 28: Monumental Awards submittals close

August 6: INASLA Chapter elections close at midnight

August 19: Chapter election results due to National

September 8-10: ASLA Advocacy Summit @ Milwaukee
September 15: AIA-Indy Hosting Parking Day on Market St
September 22: INASLA Annual Meeting @ Ivy Tech
October 6-8: What's Out There event, Central Indiana
October 20-23: ASLA Annual Meeting and Expo @ Los Angeles
October 28: INPAWS Conference in Bloomington

Meeting Close

Next Meeting:

August 16th, 2017 – 4:00pm-6:00pm; Location: Mark Holeman [7871 Hague Rd, Indianapolis, IN 46256](#)