



Indiana Chapter

JUNE 2017 EXECUTIVE COMMITTEE MEETING MINUTES

Location: DPW Engineering, 1200 Madison Avenue, Suite, 200, Indianapolis, IN

Date: Wednesday, June 21st, 2017: 4:00pm-6:00pm EST

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

Welcome and Introductions

On Call: Pat, Dan, Jonathon, Kris, Brett

In Person: Bill, April, Camielle, Julie, David

Approval of Minutes: May ExCom meeting minutes

Motion to Approve: David

Second: Jonathon

All in favor (with a quick change of “agenda” to “minutes”).

Guest Presentation: 2017 ASLA Golf Outing

Sponsor participation is great, but LA participation is low.

28 signed up, 11 of those are from LA firms.

2016 had 44 players.

OFFICER REPORTS: Review Officer Reports

President’s Report – Bill Kincius

Looking for nominations that are members. Need by the end of June!

Discussion on dropping an Associate at Large position if we cannot get enough candidates. Will address moving forward if that happens.

Trustee’s Report – David Gorden

Please pay attention to emails on advocacy to help protect funding that relates to LA.

Treasurer’s Report – Daniel Liggett

Currently in good standing – brought in more funds than spent.

Motion to Approve – April

2nd – Jonathon

All in favor of approving the Officer Reports.

STANDING COMMITTEE REPORTS: Review Committee Reports

Gov’t Affairs

Looking to get a LA transportation role at the state and federal level.

Side note: former INASLA President, Corrie Meyer, is running for Senate

Annual Meeting

Justin Garret Moore: Requesting \$193 Donation to Urban Patch Project as Honorarium for Speaking, Urban Patch is adjacent to meeting location.

ACTION ITEM: If there is room for in the budget, honor the request.

PR

May was a slow month, testing different ideas for gaining followers.

ACTION ITEM: Need to promote Cardno Open House Event with “pending” CEUs

Continuing Education

Still waiting on CEU approval for the Cardno open house classes.

INPAWS Conference October 28th in Bloomington

Membership/Communications/Archive

Elevator Speech – Empower those who have comments/issues/etc. with INASLA.
ASLA national website has chapter tools for recruitment.
Leaning towards Squarespace for website membership, but trying to coordinate current tasks with a new program. Still under investigation, need to know by March 2018.
Potentially a huge savings by switching from StarChapter & Eventbrite (\$1,700) to SquareSpace (\$250)

AIA-Indy

AIA is doing a PARK(ing) Day event September 15th Downtown Indy

Emerging Professionals

Response from Joe Blalock – School is too intense for students to forecast membership.
BSU is looking to host LABASH – INASLA could help lobby
Mock Interviews at Purdue and BSU – have done this in the past.
Also look into firm hopping events.

Old Business

What's Out There update – Event Date is October 6-8 (David Gorden)
David looking to write a story/letter to promote to the Chapter
ACE Mentors (David Gorden)
David & Julie – KIB Tree Tenders LA discussion on June 29th
Lobbyist update (Jonathon Geels)
Monumental Awards (April Westcott)
Need to Promote – Brett & Julie pretty please
IRS Letter of Determination for Chapter (Dan Liggett)
National ASLA is the same designation as

New Business

2017-18 Chapter Elections Slate (see President's Report)
Chapter Student Awards Jury Needed
Projects to be reviewed first week of July – need volunteers!

Upcoming Events/Deadlines:

June 28: LARE Prep session formation, need to know member's interest prior to this date
June 30: Early bird deadline for 2017 ASLA Expo in Los Angeles; theme is "Common Ground"
July 1: Announce INASLA Slate and open elections to membership
July 7: Deadline for INASLA Professional Award submittals
July 10: Written comments from membership are due in regards to Fed gov't National Monument review
July 14: INASLA Golf Outing @ River Glen Country Club, Fishers, IN
July 28: Monumental Awards submittals close
July 31: INASLA Chapter elections close

September 8-10: ASLA Advocacy Summit @ Milwaukee
September 15: PARK(ing) Day
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

Meeting Close

Next Meeting:

July 19th, 2017 – 4:00pm-6:00pm; Location: Hitchcock Design Group, 363 N. Illinois Street, Suite 2, Indianapolis, IN