



Indiana Chapter

MARCH MEETING MINUTES

Location: Holeman Landscape: 7871 Hague Rd, Indianapolis, IN 46256

Date: Thursday, March 19, 2015: 4:00pm-6:00pm

In attendance: Jessica Seale, Lana Merrill, David Gordon, April Westcott, Drew Braley, Jonathon Geels, Bill Kincius

On Phone: Michelle Taggart, Brett Schlachter, Mike Reese, Stacy Haviland

Approval of Minutes: February EXCOM meeting minutes

David motioned to approve minutes. Bill Seconded. Motion approved.

OFFICER REPORTS

President's Report – Jonathon Geels

- **Mid-Year CPC Meetings and Advocacy Day (April 21-25)**
 - Recruitment and Retention as a focus for the meetings and revolve around advocacy day
 - Two (2) training sessions start this following week.
- **Jury of Wisc. Awards in Mishawaka**
 - We will be sending WASLA our projects before the annual meeting for them to jury.
- **Constitution and Bylaws: Government Affairs Committee and Events Committee additions**
 - Our committees are set up to function and support our organization
 - If we want to change by-laws, because of its difficulty, we should do it all at once
 - We discussed idea to call out these positions in our by-laws

Trustee's Report – David Gorden

- Center for landscape architecture fundraising
 - 72% of \$1 million goal reached (38 chapters pledged-including Indiana!)
 - Sean Rotar-Chair of ASLA committee for education
 - David is attending the April advocacy day; he will have information on issues/discussions points
 - Michael McCormic from Purdue will attend
 - Joe Blalock is figuring out who from Ball State can/will attend
- ASLA and Architecture Board meeting and IDSH
 - Landscape architect's concern with getting their stamped drawings approved (ongoing since the 80s)
 - Recently a person's license was not accepted
 - Homeland Security says they will only accept designees from professional architects and engineers

- Homeland Security agreed to set up their computers to accept our degrees/stamps

Treasurer's Report - Drew Braley

- We are now only using quickbooks; easier way to track the budget/expenses
- Recently Drew transferred 5% dues \$300 to reserve; \$300 to scholarships
- Outside the Box donated \$100 to which we voted to put towards our scholarship fund
 - April motioned to approve the full \$100 be put towards our scholarship fund. Bill Seconded. Motion approved.
- Drew will be attending a Treasure's quarterly webinar and will report accordingly.
- Bill motioned to approve this month's treasurer report. Stacy seconded. Motion approved.

STANDING COMMITTEE REPORTS

Annual Meeting - Bill Kincius

- Location
 - Indiana Landmarks Foundation- 1201 Central Ave as a potential location
 - Possibility to tie annual meeting into first Friday events
 - Jonathon to send Bill save-the-date information- April 15th deadline
 - Bill to begin to talk to caterers.
- National Annual Meeting branding to be decided this month

Fellows Committee Update

- 3 submitted in February; Les Smith, Meg Storrow, Meg Calkins

Awards Committee (student academic awards)

- Purdue- April 2nd 6-7:30pm- 4 possible awards
- Ball State- March 24th or 26th 4 possible undergrad awards; 2 possible graduate awards
- March 23rd- Student design awards final changes/submittal process
- October 2nd - Professional design awards; Call for entries will be this summer

Golf Outing - Mike Reese

- Location and Date
 - Purgatory Golf Course- Friday, July 17th; 9-9:30am start time
 - Mike will get promotional materials, contact sponsors and spread the word (save-the-dates)

- Everyone can start speaking the word for participation and support

Membership Report - Brett Schlachter

- Current Roster - 188 (Gain 1 / Loss 0)
- 9 Members up for renewal in Feb. (7 Renewed/2 expired)
- Retention Strategy

Chapter Communications - Brett Schlachter

- Sponsors to add to website and eblast
- **Brett to take past sponsors off INASLA website**
- Items to post: 2015 Central States Conference, WLAM Events (BSU and Purdue, Peter Walker, Peter Schaudt, State Proclamation and local resolutions, Earth Day Volunteer request) Complete Streets Policies **(Now available for sharing)**
- ASLA website mobile traffic up 175% from 2011

Government Affairs - Jonathon Geels

- Advocacy Day Training: 03.25.15 and 04.09.15
- Submitted nominations for Chapter of the Year and Leadership; State level Awards?
- Announce Summit locations later this month
- Live Twitter Chat with House Transportation and Infrastructure Committee Chairman and USDOT (iAdvocate)

Chapter Public Awareness - April Westcott

- WLAM (**#WLAM2015 - use this hashtag in the month of April for national landscape architecture month**)
 - Letter to Korean IFLA
 - International Federation of Landscape Architecture
 - **Jonathon sending out a letter of what we'd like to do.**
 - Updated Calendar of Events
 - Logo
 - Office Tours in Indy?

Continuing Education - April Westcott

- In 2014 we had 44 events; 675 credits given out to our members

Old Business

- Sponsorship Happy Hour
 - Jonathon still organizing South Bend happy hour rain date event
- Calendar of Events: WLAM
 - Try to do something in your area. Clean-ups are easy!
- Discussion of Monthly Meeting times

- From here on out, meetings will be held on the 3rd Thursday of each month

New Business

- Student Awards Jury
- Review of Action Items

Meeting Close**Next Meeting:**

April 16, 2015 – 4:00-6:00pm.

Location: TBD