



Indiana Chapter

NOVEMBER MEETING MINUTES

Location: BDMD

Date: Wednesday, NOVEMBER 12, 2014: 4:00-6:00pm

In attendance: Jessica Seale, Katie Clark, Bill K., April W., Lana, Drew B., David G., Brett S.,

On the phone: Brian S., Jonathon G., Mike Reese, Stacy H.

Welcome and Introductions

- Executive Committee Member changes
 - Brian has moved out of state and is resigning as President.
 - Motion to accept Brian's resignation made by JG
 - Motion seconded by BK
 - Motion approved unanimously
 - Stacy to remain chapter president until end of calendar year; Jonathon Geels will be acting president starting January 1, 2015. Jonathon will still hold his position (and vote) as President-Elect for the 2014-2015 term and transition to President for the 2015-2016 term as previously planned.
 - Motion approved unanimously
 - Members will be notified in upcoming News and Notes

Approval of Minutes: October EXCOM meeting minutes

- Motion to approve October meeting minutes made by JG
 - Motion seconded by DB
 - Motion approved unanimously

President's Report- Brian Stareshnick/Jonathon Geels

- Role transition
- ExCom Retreat Schedule/Location- Sat. Dec 13, 9am-2pm
 - Motion to approve \$1000 expense for retreat made by DB
 - Motion seconded by BK
 - Motion approved unanimously

Trustee's Report- David Gordon

- Next meeting: November 20-21 in Denver at the annual meeting

Treasurer's Report- Drew Braley

- See attached report
- Golf outing profit transferred to scholarship fund
- Drew will contact Malcolm to discuss year-end report
- Motion to approve treasurers report by JG

NOVEMBER MEETING MINUTES (continued)

- Motion seconded by BK
- Motion approved unanimously

COMMITTEE REPORTS

Fellows Committee- Katie Clark

- Fellows Committee is meeting this month to review 2015 candidates
- Nominations are due at the end of February
- We have a quote from Adam Arvidson to write the nominations for up to \$2500/candidate
- Motion to approve \$2500/candidate (\$5000 total) made by DG
 - Motion seconded by JG
 - Motion approved unanimously

Annual Meeting Summary- Jonathon Geels

- Everyone to get ideas/recommendations to Stacy and Jonathon for the following year

Continuing Education- April Westcott

- April to share continuing education spreadsheet on google docs
- Anyone willing to help with organization and keeping records, let April know
- Jonathon to look into CEU tracking for annual meeting while at CPC meeting

Membership Report- Brett Schlacter

- 188-192 current members
- Brett to send out exiting email to those who are not renewing their memberships
- Jonathon to upload event photos to starfile; Brett to help Jonathon
- Brett to update website with current executive committee members

Chapter Communications- Brett Schlacter

Old Business

- Monumental Awards
 - 10 landscape architects represented at awards
 - April represented INASLA and presented the landscape architecture awards on short notice since Stacy was unable to attend
- INPAWS Annual Conference
 - Michelle set up INASLA booth
 - INASLA needs a more permanent sign/exhibit for events such as this
- Jobs Creation Committee
 - Stacy presented information to the committee on Oct 16th with

NOVEMBER MEETING MINUTES (continued)

Les Smith (IPLA board member) present to answer questions

- Asked why we need to be licensed, if INASLA could take over the business end of licensing (answered by “no”), and why such strict education requirements
- Committee meets January 15th and will discuss recommendations
- Hearts for a Cause
 - we made \$350

New Business

- Holiday party
 - December 11th, 4:30-6:30pm at Two Deep Brewing Company
 - Sponsors (Landscape Forms and a5) are setting up catering/email sign-ups/flyers

Meeting Close