



Indiana Chapter

AUGUST 2017 EXECUTIVE COMMITTEE MEETING MINUTES

Location: Mark Holeman, Inc. 7871 Hague Rd, Indianapolis, IN

Date: Wednesday, August 16th, 2017: 4:00pm-6:00pm EST

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

Welcome and Introductions

IN ATTENDECE: Bill, David, Monica, Camille, Julie

ON CALL: Jonathon, Kris, Brett, April, Jon

Approval of Minutes: July ExCom meeting minutes

Motion to Approve: Camille

2nd: Kris

All in favor of approval.

OFFICER REPORTS: Review Officer Reports

President's Report – Bill Kincius

Jonathon to send summary of South Bend region's neighborhood school visits.

Trustee's Report – David Gorden

Will be submitted next month to provide notes from tomorrow's meeting.

Treasurer's Report – Daniel Liggett

Motion to Approve: Jonathon

2nd: Monica

All in favor of approval.

STANDING COMMITTEE REPORTS: Review Committee Reports

Gov't Affairs

Review of Lobbyist applications.

Annual Meeting

Tour on Friday at 10am – if interested!

Need photographer still, post on social media?

PR

July was a slow month. Followers keep steadily raising.

PARK(ing) Day – National has promotional material to send if any school/individual/business Participates (tshirts and handouts). Let Julie know!

Request to assist in graphics producing for requested social media posts. Creating graphics for each request can take a lot of time.

Membership/Communications/Archive

Membership has been between 190-215 for the last 3 years. Currently at 201.

Old Business

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

Still in planning. If interested in volunteering for tour assistance, let David know.

ACE Mentors (David Gorden) - Update coming soon!

Lobbyist update (Jonathon Geels)

Monumental Awards (April Westcott)

Bill to use INASLA's free ticket to attend.

IRS Letter of Determination for Chapter (Dan Liggett)

Switching to Squarespace instead of StarChapter (Brett Schlachter)

New Business

Golf Outing follow up: summary article from Mike/Pat posted on website, with sponsor contact info.

STILL NEED PRETTY PLEASE.

Claire Bennett Awards Nominations (& award cost)

Clarie Bennett nominations cannot be Fellows nominations.

Diversity Super Summit Report and Chapter – Read report sent with 8/16 meeting materials.

Indianapolis Historic Preservation Commission panel discussion: IHPC seeking partnership with INASLA

Bill to follow up with Joann – INASLA will help promote, not necessarily write a check.

Holiday Party – Camille to head up this year's planning.

Upcoming Events/Deadlines:

September 8-10: ASLA Advocacy Summit @ Milwaukee – Jonathon will attend as GovtAff chair

September 15: AIA-Indy Hosting Parking Day on Market St – need INASLA "champion" if interested

September 22: INASLA Annual Meeting @ Ivy Tech

October 6-8: What's Out There event, Central Indiana – need volunteers, see David Gorden

NEW.... October 19: Indy Chamber's 40th Annual Monumental Awards

October 20-23: ASLA Annual Meeting and Expo @ Los Angeles – David, April, and Julie will rep INASLA

NEW.... October 24: Indianapolis Historic Preservation Commission panel on infill development (Joann Green)

October 28: INPAWS Conference in Bloomington – Volunteers: Julie and Camille (others interested?)

NEW.... November (TBD): INASLA 2017-18 Chapter retreat – submit ideas for locations to April

NEW.... December (TBD): INASLA Holiday Party – need a champion to find and book location

NEW.... January 26: Fellows nominations due

Meeting Close

Next Meeting:

September 20th, 2017 – 4:00pm-6:00pm; Location: Browning Day Mullins Dierdorf: 626 N. Illinois St, Indianapolis