
Executive Committee Meeting Minutes

Date of meeting: January 9, 2009, 9:00 – 11:00

Location: Mustang Sally's, 280 N. Gibson Road, Henderson, NV

Attendees: Mike Duran, Ellis Antunez, Marc Chapelle, Helen Stone,
Tammi Gaudet, Tracy Arnold, Amie Wojtech

CALL TO ORDER

- A. Quorum established at 9:05 A.M.
 - B. Approval of January 9, 2009 Agenda: Motion Ellis, Second Marc
 - C. Review Action Items from previous meeting:
 - D. Approval of December 11, 2009 Meeting Minutes: Motion Tammi, Second Amie.
- 2. CONTINUING BUSINESS**
- A. Accounting / Record Keeping (Helen Stone)
 - 1. Account balance as of January 9, 2009 is \$4598.00.
 - 2. Outstanding Pink Flamingo debt for Mike Duran and Tammi Gaudet
 - 3. Gothic has signed up for an ad and a NASLA luncheon.
 - 4. Mountain States Wholesale Nursery has signed up for a luncheon.
 - 5. Nevada Sales has signed up for a small ad and as a golf sponsor.
 - B. Trustee News: (Ellis)
 - 1. Vermont has passed a Title Act.
 - 2. Kentucky has hired a lawyer and is proceeding to push for licensure laws.
 - 3. Council on Education will be having a conference call on January 19, 2009.
 - C. Northern Section News: (Marc)
 - 1. January meeting was canceled in the Northern section. Sponsorship was moved to February.
 - 2. Design Outdoors and various additional suppliers will be sponsoring.
 - 3. Planning is on-going for NLAM.
 - 4. LEED class offered had a 35 member attendance.
 - D. President Elect Report: (Amie) Nothing at this time.
 - E. Secretary / Treasurer Report: (Tracy) Nothing at this time.
 - F. Immediate Past President Report: (Tammi)
 - 1. Lunch Speakers:
 - a. Lee-Anne will be speaking at the January 21st luncheon.
 - b. Deborah Reardon, National Park Service at the February 18th luncheon
 - c. Patricia Ayala, City of Henderson at the March 18th luncheon
 - d. Angela Dye, ALSA president at the April 15th luncheon
 - e. Potential speakers : Tom Spellman, Curt Carlson, Dave Clappsaddle, Lisa Ortega, Don Davis, Lynn Mills
 - 2. LARE Workshop
 - a. LARE workshop will be held May 8,9, 10 with Jerry Hastings
 - b. Jay Rodriguez has not been responsive to teaching a Section C.

- c. There will be a \$15 price increase to cover the cost of food. Members will now pay \$265, and non-members will pay \$365.
 - d. An ad is running for the workshop on the National website and there will be a small ad in Southwest Trees and Turf and the NASLA Newsletter.
 - e. Ellis will find out if an ad can be placed on the NSBLA website.
 - f. Committee chair is requesting contacts for persons that might be interested in teaching sections A, B, and D.
3. May / June night time event for NSA
 - a. Nevada Sales has requested the executive committee contact Kathy after June.
 4. Pink Flamingo Update:
 - a. Response was positive overall.
 - b. A survey was conducted using Survey Monkey to determine how well the function went.
 - c. 2009 Pink Flamingo will be held at the Las Vegas Springs Preserve. Mike will be taking over for next year's event if he chooses to.
 - d. Executive committee will consider canceling the banquet and continuing the awards ceremony. An alternate cocktail reception was suggested.
 - e. Northern section member's awards will be traveling back with Ellis and Marc.
 - f. Brainstorm ideas to make the event more economical.
 5. Growing attendance in meetings and banquet.
 - a. Obtain a list of paid ASLA members and sent out a survey to determine interest in next year's banquet and reasons for not attending this year's. Determine membership needs.
- G. President Report: (Mike)
1. Advocacy Update
 - a. Volunteers are receiving packets.
 - b. Because there are only four congress people in Nevada, the number of NASLA representatives is easily contacted.
 2. Website Update
 - a. Grammar issues have been corrected
 - b. Redundancy has been removed.
 - c. A career section has been added.
 3. Treasurer Position
 - a. No extra position will be added at this time.
 - b. Balance sheet will be reviewed at every meeting.
 - c. Re-evaluate the topic later in the year.
 4. Chuck Saladino memorial and recognition
 - a. Obituary will be sent out in newsletter.
 - b. Scholarship fund will be started in his name.
 - c. Possibly getting Chuck's name added to a park he designed. Ellis and Marc will talk to the northern representative.
- H. Action Items for next meeting:
1. Calendar updates – Mike
 2. Send information regarding northern events to Tracy and Mike – Marc
 3. Brainstorm ideas for making Landscape Architecture more visible – ALL

4. Proof read website and correct errors – Mike on going
5. Committee chair is requesting contacts for persons that might be interested in teaching sections A, B, and D.
6. Ellis and Marc will talk to the northern representative about naming a park after Chuck Saladino.
7. Brainstorm ideas to make banquet more economical.

2. Next Meeting and Adjournment

- a. Next meeting will be at UNLV on February 6, 2009 at 2:00 PM.

A motion to adjourn was made by Tammi and seconded Amie. Meeting adjourned at 10:55 AM.