



## Executive Committee Meeting Minutes

**Date of meeting:** 02-01-07

**Attendees:** Tammi Gaudet, Mike Duran, Carrie Cottrell, Helen Stone

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	a. The meeting was called to order by Tammi at 6:20 pm. b. A quorum was established.	Info
2	a. Approval of the January meeting minutes was called by Mike and seconded by Carrie. No opposed. Approval of minutes passed.	Info
3	a. Accounting <ol style="list-style-type: none"> <li>1. Current balance \$16,448.00. Helen mentioned that she will invoice the sponsors as a gentle reminder to get them to pay their fees for the year.</li> <li>2. Tammi, Mike, Carrie to meet to resolve the I/E breakdown report on Friday, February 9<sup>th</sup> at noon at PT's restaurant.</li> <li>3. Tammi is working on the binder.</li> </ol> b. Section issues <ol style="list-style-type: none"> <li>1. Not discussed.</li> </ol> c. Trustee News <ol style="list-style-type: none"> <li>1. Not discussed.</li> </ol> e. Monthly Luncheon <ol style="list-style-type: none"> <li>1. 2006 Speakers- February 21<sup>st</sup>- Norm Schilling March 21<sup>st</sup>- Patrick Gaffey- not confirmed April 18<sup>th</sup>- <b>Pat Caughey, ASLA President will be the speaker at our luncheon in honor of NLAM.</b></li> <li>2. Tammi contacting media outlets.</li> <li>3. Tammi working on speaker list.</li> <li>4. At the last luncheon Chuck Saladino requested the president submit his name for Emeritus Status.</li> </ol>	Info  Tammi, Mike, Carrie  Tammi          Info       Tammi Tammi Tammi



	<p>f. Website</p> <ol style="list-style-type: none"> <li>1. Still waiting on content/ comments from Exec. committee</li> <li>2. The RFP was sent out Monday January 29<sup>th</sup>.</li> <li>3. Need to read more about the CIP grant.</li> </ol> <p>g. Political Action Committee</p> <ol style="list-style-type: none"> <li>1. They are looking for someone to sponsor the bluebook text changes.</li> <li>2. Title 30 edits have been made with Mike to be reviewed with Jonathon Spears.</li> <li>3. Networking goes hand in hand with blue book changes.</li> <li>4. In-District congressional lobby day deadline has passed. Tammi to contact ASAP to try to still get in.</li> </ol>	<p>Exec. Comm. Info Carrie</p> <p>Mike</p> <p>Mike</p> <p>Info Tammi</p>
4	<p>a. 2006 Annual Review</p> <ol style="list-style-type: none"> <li>1. To be discussed at Friday's meeting at PT's.</li> </ol> <p>b. 2007 Annual budget</p> <ol style="list-style-type: none"> <li>1. To be discussed at Friday's meeting at PT's.</li> </ol> <p>c. NLAW/NLAM</p> <ol style="list-style-type: none"> <li>1. Tammi contacted the banner storage guy and will call the City of Las Vegas and the City of Henderson.</li> <li>2. Helen will coordinate the radio spot.</li> <li>3. Tammi will fill out the ASLA request form.</li> </ol> <p>d. LARE review session</p> <ol style="list-style-type: none"> <li>1. Tammi will contact Jerry Hastings this week.</li> <li>2. It was suggested that we advertise for NM, AZ, and UT examinees as well.</li> </ol> <p>e. Annual Golf Tournament</p> <ol style="list-style-type: none"> <li>1. Tammi has received no response from Geoffrey after sending numerous emails. She is going to email him one last time and if no response is provided, the Executive Committee will take action without him.</li> <li>2. Update as of 02-06-07 – Geoffrey Schafler requested to be put on the agenda for next month to speak on the golf tournament.</li> </ol> <p>f. Pink Flamingo banquet</p> <ol style="list-style-type: none"> <li>1. Tammi checking casinos (Caesars and Golden Nugget were suggested)</li> <li>2. An option is to have a student scholarship presentation at the Pink Flamingo.</li> </ol> <p>g. Membership and Public Relations drive</p> <ol style="list-style-type: none"> <li>1. To be discussed at the next meeting</li> </ol>	<p>Tammi, Mike, Carrie</p> <p>Tammi, Mike, Carrie</p> <p>Tammi</p> <p>Helen Tammi</p> <p>Tammi Info</p> <p>Info</p> <p>Info</p> <p>Tammi</p> <p>Info</p> <p>Exec. Comm.</p>



	<p>h. Newsletter</p> <ol style="list-style-type: none"> <li>1. Helen to look into pricing of colorized version.</li> <li>2. It was suggested by Mike that we consider printing 10 periodicals per month instead of 12 (the May/June and the Dec/Jan can be combined).</li> </ol> <p>i. Funding for individual causes.</p> <ol style="list-style-type: none"> <li>1. A request for funding was received from Beth Scott at UNLV. She will be submitting a formal letter of request.</li> <li>2. It was suggested by Mike that UNLV seek other sources of funding.</li> </ol> <p>j. Establishment of Committees</p> <ol style="list-style-type: none"> <li>1. Carrie was unable to attend February's Desert Green meeting, but will attend on March 5.</li> <li>2. Mike is making phone calls regarding the membership directory.</li> </ol> <p>k. Retiring License Numbers</p> <ol style="list-style-type: none"> <li>1. Mike and Ron are drafting a letter</li> </ol> <p>l. Other</p> <ol style="list-style-type: none"> <li>2. An option for the monthly luncheon is to have a presentation on where NASLA has come in the past two years and where it is headed, followed by a round table discussion.</li> <li>3. Student scholarships- in favor of multiple awards.</li> <li>4. Mike requested that Susan Jones further develop the format and requirements of the student submittals for this year's scholarships</li> </ol>	<p>Helen Info</p> <p>Exec. Comm. Info</p> <p>Carrie</p> <p>Mike</p> <p>Mike, Ron</p> <p>Info</p> <p>Info Susan</p>
5	<p>a. Next conference call meeting will be Thursday, March 1<sup>st</sup> at 6pm. The meeting was adjourned by Mike and seconded by Carrie at 8:10 pm.</p>	<p>Tammi</p>