
Executive Committee Meeting Minutes

Date of meeting: February 6, 2009, 2:00 – 3:00 PM

Location: UNLV Architecture Studies Building conference room

Attendees: Mike Duran, Ellis Antunez, Helen Stone, Tammi Gaudet,
Tracy Arnold, Amie Wojtech, Lee-Anne Milburn

CALL TO ORDER

- A. Quorum established at 2:03 PM.
- B. Approval of February 6, 2009 Agenda: Motion Tammi, Second Amie
- C. Review Action Items from previous meeting:
- D. Approval of January 9, 2009 Meeting Minutes: Motion Tammi, Second Amie.

2. CONTINUING BUSINESS

- A. Accounting / Record Keeping (Helen Stone)
 - 1. Account balance as of February 6, 2009 is \$1694.89.00.
 - 2. Outstanding Pink Flamingo debt for Tammi Gaudet is about \$2500 she will submit an itemized list of purchases to Helen for reimbursal
 - 3. Outstanding Golf Tournament down payment of \$1800
 - 4. (2) Checks from sponsors have been received: Gothic and Mountain States Wholesale Nursery
- B. Trustee News: (Ellis)
 - 1. California is fighting for technical committee
 - 2. Advocacy day preparation is in full swing. ASLA website has audio from webinars for anyone interested in Advocacy Day.
- C. Northern Section News: (Marc) Nothing at this time
- D. President Elect Report: (Amie)
 - 1. National Landscape Architecture Month
 - a. NASLA volunteers will speak with same elementary teacher as last year. The students from last year (5th graders now) ask when we will be returning.
 - b. Pahrump charette will be held April 10 or 24, 2009.
 - c. Letters from Erin Reisweg–Amie to follow up with her. She said it would be awhile as she moved and they are packed in some boxes.
- E. Secretary / Treasurer Report: (Tracy) Nothing at this time.
- F. Immediate Past President Report: (Tammi)
 - 1. Golf Tournament:
 - a. Tammi will find out drop deadline for golf tournament down payment.
 - b. Sponsorship document is almost ready for distribution.
 - c. Henry Sudweeks is not willing to give entire deposit, but he is open to reviewing / participating as a sponsor in the future.
 - 2. Lunch Speakers:

- a. Deborah Reardon, National Park Service at the February 18th luncheon
- b. Patricia Ayala, City of Henderson at the March 18th luncheon
- c. Angela Dye, ALSA president at the April 15th luncheon
- d. Potential speakers : Tom Spellman, Curt Carlson, Dave Clappsaddle, Lisa Ortega, Don Davis, Lynn Mills, Flinn Fagg

3. LARE Workshop

- a. LARE workshop will be held May 8, 9, 10 with Jerry Hastings
- b. (2) people have paid for the class and (8) have requested forms.
- c. April 19, 2009 is the deadline for admission into the class.
- d. Jay Rodriguez has not been responsive to teaching a Section C.
- e. There will be a \$15 price increase to cover the cost of food. Members will now pay \$265, and non-members will pay \$365.
- f. 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.
- g. NSBLA has allowed placement of ad on website.
- h. Committee chair is requesting contacts for persons that might be interested in teaching sections A, B, and D.

G. President Report: (Mike)

1. Advocacy Update

- a. Volunteers are taking webinars in preparation for Advocacy Day.
- b. Because there are only four congress people in Nevada, the number of NASLA representatives is easily contacted. Roxanne, UNLV student, has contacted Dina Titus' office to set up a meeting. (2) people from the southern NASLA will be attending.
- c. Ellis will be handling meeting with the northern NASLA representatives.

2. Competition Update

3. Determine future meeting dates and times

Action Items for next meeting:

- 1. Calendar updates – Mike
- 2. Send information regarding northern events– Marc
- 3. Brainstorm ideas for making Landscape Architecture more visible – ALL (except Tammi who gave list of 5 ideas back in October 2008)
- 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. ALL
- 8. Send out golf tournament sponsorship information – Tammi
- 9. Send banners to northern section – Helen
- 10. Each Ex Com member to send Landscape Architecture quotes to Amie for NLAM; also Helen to send out general email to membership soliciting LA quotes

2. Next Meeting and Adjournment

- a. Next meeting will be at UNLV on March 6, 2009 at 2:00 PM.
- b. Future meeting dates: 1st Friday of every month at 2:00 PM at UNLV Architecture Building
- c. A motion to adjourn was made by Ellis and seconded Amie. Meeting adjourned at 3:00 PM.