



## Executive Committee Meeting Minutes

**Date of meeting:** 05-08-07

**Attendees:** Tammi Gaudet, Mike Duran, Carrie Cottrell, Ron Blakemore

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	a. A quorum was established at 6:03pm. b. A move to approve the agenda was made by Carrie and seconded by Mike.	Info Info
2	a. Approval of the March meeting minutes was called by Carrie and seconded by Mike. No opposed. Approval of minutes passed.	Info
3	a. Accounting <ol style="list-style-type: none"> <li>1. Current balance is \$14, 248.85</li> <li>2. Tammi is working on the binder (about halfway through).</li> <li>3. Helen sent out a form for reimbursement requests.</li> </ol> b. Trustee news <ol style="list-style-type: none"> <li>1. The chapter trustee elect will be reimbursed for travel and lodging for the annual board meeting. This is the same for chapter presidents and presidents elect.</li> </ol> c. Northern Section issues <ol style="list-style-type: none"> <li>1. Chad sent an update to Tammi. Chad to send future updates to entire executive committee.</li> </ol> d. Monthly chapter meeting <ol style="list-style-type: none"> <li>1. May sponsor- DIG Corp.</li> <li>2. May speaker- Mike Davidson, Spec mgmt. group</li> <li>3. Tammi will send out media alerts for larger events.</li> </ol> e. Website <ol style="list-style-type: none"> <li>1. Tammi to write an intro for the main homepage and also a 'Who we are' blurb.</li> <li>2. Members only section will just have a list of members in alphabetical order for now.</li> <li>3. 'Find an LA' section will link to National ASLA's website</li> </ol>	Info Tammi  Info  Info  Chad   Info Info Tammi  Tammi  Info  Info



	<p>for now.</p> <ol style="list-style-type: none"> <li>4. Tammi to provide a list of upcoming events.</li> <li>5. Helen to send Carrie March, April, May newsletter. Helen to send Carrie each months newsletter when it is sent to the printer.</li> </ol> <p>g. Political Action Committee</p> <ol style="list-style-type: none"> <li>1. Mike had conversations with Mark <b>Hoversten</b> to get recommendations on who to talk to regarding the Blue Book.</li> </ol> <p>h. Student issues</p> <ol style="list-style-type: none"> <li>1. No updates. Travis Jones is the new student president.</li> </ol>	<p>Tammi Helen</p> <p>Info</p> <p>Info</p>
4	<p>a. 2007 Annual budget</p> <ol style="list-style-type: none"> <li>1. Executive committee received a prototype draft. Any comments should be sent to Tammi.</li> </ol> <p>b. NLAW/NLAM</p> <ol style="list-style-type: none"> <li>1. NASLA received a commendation award for participation.</li> <li>2. Tammi filled out paperwork for the Lobby Day follow up.</li> <li>3. Tammi to provide press releases for the luncheon and NLAM.</li> </ol> <p>c. Scholarship program requirements</p> <ol style="list-style-type: none"> <li>1. Mark H. to select winners.</li> <li>2. Hunter will sponsor the scholarships to a total of approximately \$5,000.00.</li> </ol> <p>d. LARE review session</p> <ol style="list-style-type: none"> <li>1. 8 attendees total. Sessions will be held before the June section only in the future.</li> </ol> <p>e. Annual Golf Tournament</p> <ol style="list-style-type: none"> <li>1. Tournament will be June 8<sup>th</sup>, with practice from 7-8 and tee off at 8:00am.</li> <li>2. The location is Rio Secco Golf Course</li> <li>3. Price is \$140.00 per person.</li> </ol> <p>f. Desert Green Conference</p> <ol style="list-style-type: none"> <li>1. Carrie is still trying to find a LEED contact.</li> <li>2. Mike to call Chief Concrete to try to find someone that can speak on pervious concrete.</li> <li>3. Helen to pass around a nomination sheet for non- L.A.'s for the NASLA award.</li> </ol> <p>g. Pink Flamingo banquet</p> <ol style="list-style-type: none"> <li>1. Location is the Grove Garden Bistro.</li> <li>2. Bar fees are approximately \$1,800 for 4 hours. Food cost is approximately \$35 per person. Total price is</li> </ol>	<p>Exec. Comm.</p> <p>Info</p> <p>Tammi Tammi</p> <p>Info Info</p> <p>Info</p> <p>Info Info</p> <p>Carrie Mike</p> <p>Helen</p> <p>Info Info</p>



	<p>approximately \$7,200.00.</p> <ol style="list-style-type: none"> <li>3. There is an area for awards, the auction, etc.</li> <li>4. The Grove does not have a video screen so NASLA needs to find one.</li> <li>5. They need 3 weeks advanced notice on number of attendees.</li> <li>6. NASLA needs to find someone to do the awards presentation this year.</li> </ol> <p>h. Membership and Public Relations drive</p> <ol style="list-style-type: none"> <li>1. NASLA was recognized for doubling in size since 2003. There will not be a dues increase this year.</li> <li>2. The charity event will remain as is.</li> </ol> <p>i. Newsletter</p> <ol style="list-style-type: none"> <li>1. Helen has costs and info on a color version.</li> <li>2. Mike to follow up.</li> </ol> <p>j. Membership directory</p> <ol style="list-style-type: none"> <li>1. No new info.</li> </ol> <p>k. Annual elections</p> <ol style="list-style-type: none"> <li>1. Helen to send around a clip board at the May NASLA meeting with a call for nominations for Trustee, Vice-President, and Secretary/ Treasurer.</li> </ol> <p>l. Nevada Annual Conference</p> <ol style="list-style-type: none"> <li>1. Nevada is not on the agenda for the annual conference.</li> <li>2. The executive committee suggested having a conference to include the southwest states. Ron to get more information.</li> </ol> <p>m. CIP grants</p> <ol style="list-style-type: none"> <li>1. Tammi to send copy of the 2006 annual report</li> <li>2. Preliminary proposals due August 1, 2007.</li> </ol>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Exec. Comm.</p> <p>Info</p> <p>Info</p> <p>Mike</p> <p>Helen</p> <p>Info Ron</p> <p>Tammi Info</p>
5	<p>a. Next conference call meeting will be Thursday, June 7th at 6pm. The meeting was adjourned by Mike and seconded by Ron.</p>	<p>Info</p>