



Executive Committee Meeting Minutes

Date of meeting: June 05, 2008 at 6:00PM

Location: Office of RPA Landscape Architecture, Inc.

Attendees: Mike Duran, Ellis Antunez, Tammi Gaudet, Steve Weaver, Carrie Cottrell, Helen Stone

The line item number corresponds to the associated agenda item.

| ITEM # | | ACTION BY |
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| 1 | <p>CALL TO ORDER</p> <p>a. A quorum was established at 6:01pm.</p> <p>a-b. A motion to approve the June agenda was made by Tammi and seconded by Carrie.</p> <p>b-c. A motion to approve the April and May meeting minutes was made by Tammi and seconded by Steve.</p> | <p>Info</p> <p>Info</p> <p>Info</p> |
| 2 | <p>CONTINUING BUSINESS</p> <p>a. Accounting/ Record-Keeping</p> <p>1) Current balance is \$5186.00</p> | <p>Info</p> |
| 3 | <p>NEW BUSINESS</p> <p>a. Vice President Report</p> <p>1) Amie created a survey on Survey Money for the Golf Tournament. The executive committee was asked to provide feedback prior to June 9th. The survey will be sent out the week of June 9th.</p> <p>2) Anna attended Blueprint for Nevada on May 10th. Amie will get the meeting notes from her and share with the executive committee.</p> <p>3) A Disaster Relief Contact needs to be assigned for our chapter, per the Mid-Year meeting. A handbook is available.</p> <p>4) Senator Reid's office found the HALS program of interest in relation to Goldfield, Nevada. Amie provided information on the town of Goldfield to the executive committee. She also made contact through email with a person associated with Goldfield but has not yet heard a response. The following website has more information www.accessesmeralda.com/Goldfield.htm</p> <p>5) Sponsorship needs to be readdressed for the coming year. We have gained new sponsors but lost some long time sponsors. Options include reassessing the fee structure, naming of the packages, and providing follow-up thank yous and bios of the package they selected.</p> <p>b. UNLV Student Chapter News</p> <p>1) LABASH 2010 will be in Las Vegas. The students will be actively recruiting landscape architecture professionals in the Las Vegas Valley to assist with the planning.</p> <p>2) Samantha Fuller is the new UNLV student chapter president. Ensure her email address is included in NASLA correspondence and that Travis Jones is removed.</p> <p>3) Saturday, June 7th is the first student chapter meeting under Samantha.</p> <p>c. Trustee News</p> <p>1) NLA meeting- Representatives from the NLA and the northern section of</p> | <p>Exec. Comm. Amie</p> <p>Amie</p> <p>Info</p> <p>Info</p> <p>Amie</p> <p>Info</p> <p>Info</p> <p>Info/All</p> <p>Info</p> <p>Info</p> |



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| | <p>NASLA met with the NSBLA as an FYI of what the NLA would like to propose in the future. No decisions were made. NSBLA asked if any representatives from southern Nevada were involved. Scott Walker, the NLA south president, will be getting more involved. There are no plans by the NLA to try to get legislation passed for at least a couple years.</p> <p>2) Ellis will be attending the licensure summit in Wisconsin.</p> <p>3) The SNWA annual awards are June 12th. The ASLA design excellence award was given to D&K Landscape.</p> <p>d. Northern Section News</p> <p>1) The next monthly luncheon is June 19th at the Wild River Grill in Reno. Steve will email Carrie times, dates, locations, and speakers/ sponsors for the upcoming meetings. Update:</p> <p><u>June 19:</u> Quickcrete will be hosting the June monthly luncheon at the Wild River Grill on the corner of Island and South Virginia Street in downtown Reno at 12 Noon.</p> <p><u>July 17:</u> Recor of Sacramento CA will be hosting the July monthly luncheon at the Grill House Pub on the corner of Kietzke and S. McCarran in Reno at 12 Noon.</p> <p><u>August</u> will be a recess; no luncheon planned.</p> <p>e. Secretary/ Treasurer Report</p> <p>1) Carrie and Tammi will meet before the next chapter meeting to make sure the election process is followed per the bylaws. A timeline will be set showing when each task will be completed. Examples include: Dates nominations need to be in, election date, candidate biography due dates, etc. Tammi will send Carrie the information she has from last year.</p> <p>2) Carrie and Amie have been conversing about the fall fundraiser. Suggested locations include: Vox, Green Valley Ranch, Sams Town, Bootlegger Bistro, Triple George, Grapevines, Southern Wine and Spirits, Tuscany Hotel. Helen is also interested in being involved in the event and will be included in future meetings. Mike to contact Ed Hoag about getting art for the event. Carrie will contact Bill Rowe.</p> <p>f. Immediate Past President Report</p> <p>1) Golf Tournament- The golf tournament is being held on June 6th. At this time, it is expected the event will net about \$1,100.00</p> <p>2) All monthly meetings, excluding November, have confirmed speakers. Shelly Solomon wants to speak in November but wants her flight reimbursed. It was decided by the executive committee that at this time NASLA could not reimburse any expenses based on the current budget. Update: Alan Paulson with CCSD will be speaking at the November meeting.</p> <p>3) Newsletter- it was agreed by Mike and Helen that the June newsletter will be sent out to membership no later than June 11th.</p> <p>g. President Report</p> <p>1) Mid-year and CPC recap</p> <ul style="list-style-type: none"> • Leadership training was held. Good leadership and awesome leadership were discussed as were leadership techniques. • ACE mentor program- 37,000 students through program in 14 years, \$1,000,000 raised for scholarships, 137 Chapter affiliates. For every five baby boomers retiring, one entering the profession. • CEU's- States have various requirements national ASLA is working on a LACES program which would provide consistency throughout | <p>Info Info</p> <p>Steve</p> <p>Carrie/ Tammi</p> <p>Tammi Carrie/ Amie/ Helen</p> <p>Mike Carrie</p> <p>Info</p> <p>Info</p> <p>Mike/ Helen</p> <p>Info</p> |
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| | <p>different states.</p> <ul style="list-style-type: none"> • NLAM- Nevada did not win any awards this year, but not due to lack of effort by Amie! Multiple chapters had great ideas. Tara Walker, ASLA's Public Relations facilitator, expressed the desire to get national and local ASLA events into the media. If the media has resistance, try to relate it more to the community to get support. • The two legislative items ASLA was promoting at Mid-Year lobby day this year were HALS and the Lieberman/ Warner Act. ASLA is also supporting "Complete Streets", considering all users in transportation design. • National dues will be going up this year. • National will reimburse travel for student chapter representatives to Mid-Year lobby day. <p>2) SNWA Award Presentation- see item C3 under new business. 3) July Vacation- there will be no July executive committee meeting.</p> <p>h. Other</p> <ol style="list-style-type: none"> 1) Carrie will talk to Troy about adding a legislation page to the website and getting an RSS feed for the website for member notification and updates. 2) It was suggested that NASLA looks at hosting a workshop on taking architectural/ landscape architectural photos. 3) Members at the monthly luncheon have expressed frustration with manufacturers/ vendors being too aggressive in marketing their product at meetings. Mike will speak to the representatives to be more appropriate at the meetings. 4) FYI- ASLA standard contracts are now available for purchase. 5) The ASLA website may be overhauled in the future. 6) Provide an agenda item to review action items from the previous month's meeting notes. 7) Our chapter should look at a sliding scale of fees for recruiting members. 8) The Alzheimer's Memory Walk, the chapter's annual fundraiser, is being held on November 1 this year. They are offering sponsorship this year which our chapter could consider. | <p>Info Info Carrie Info Mike Info Info Mike Info Info</p> |
| 4 | <p>NEXT MEETING AND ADJOURNMENT</p> <p>a. Next meeting will be August 7, 2008 at 6:00 pm at the office of RPA Landscape Architecture.</p> <p>b. A motion to adjourn was made by Tammi and seconded by Ellis at 7:24 PM.</p> | <p>Info Info</p> |