



NASLA Executive Committee Meeting Minutes

Date of meeting: Friday, June 5, 2:00 p.m. – 3:00 p.m.

Location: UNLV Architecture Studies Building conference room

Attendees: Mike Duran, Ellis Antunez, Eric Nelson, Tammi Gaudet, Jon Jones, Amie Wojtech, Tracy Arnold

1. CALL TO ORDER

- A. Quorum established and meeting called to order at 2:05 p.m.
- B. Approval of June 5, 2009 Agenda: Motion made by Tammi and seconded by Amie.
- C. Review Action Items from previous meeting: ongoing
- D. Approval of May 8, 2009 Meeting Minutes: Motion made by Tammi and seconded by Amie.

2. CONTINUING BUSINESS

- A. Accounting / Record Keeping: (Helen)
 - 1. Account balance is \$9098.33
- B. Student Chapter President's Report
 - 1. Chapter elections and new officers
 - 2. Samantha Fuller will take on new role as LABASH chair
 - 3. LABASH packets will be going out the week of June 12
 - 4. LABASH website has been established (www.labash2010.com)
 - 5. LABASH sponsor LAN08 Lounge
 - 6. Student bylaws are being rewritten to match professional bylaws
- C. Trustee News: Ellis Antunez
 - 1. Licensure Summit in Alexandria, VA will be July 6,7
 - a. Determination that there will not be a representative from Nevada this year.
 - 2. Annual Meeting in Chicago – Ron Blakemore's fellow nomination was not successful
- D. Immediate Past President Report: (Tammi)
 - 1. Golf Tournament Wrap up
 - a. Excellent turn out, should make money
 - 2. LARE Wrap up
 - a. Work shop went well.
 - b. We were below the "break even" point
- D. Northern Section Chair Report: (Eric Nelson)
 - 1. June 4, 2009 Meeting only 9 attendees
- E. President Elect Report: (Amie Wojtech)
 - 1. Cost Effective Pink Flamingo
 - a. Daytime awards banquet at the cooperative extension or at Molasky center was suggested

2. Chapter Survey
 - a. Ex. Comm. to compile survey questions and send to Amie by end of July

F. President Report: (Mike)

1. Leadership changes in Northern section
 - a. Dan Kovach is Vice president
 - b. Eric Nelson is now section chair
2. NASLA Google email account and address book – info@nvasla.com
3. Elections – explore online voting services; begin new secretary/treasurer and vice president selection at June meeting
4. Lapse members report – Nevada chapter is back to “small chapter” status with only 91 members. New methods for making dues payment and membership easier
 - a. Pay dues monthly
 - b. Dues waiver
5. July meeting holiday

3. CONTINUING BUSINESS

A. Action Items for next meeting:

1. Send Amie questions for membership survey ALL

B. On-going Action Items (assigned tasks on monthly basis):

1. Calendar updates – Mike
2. Send information regarding northern events – Eric
3. Brainstorm ideas for making Landscape Architecture more visible – ALL
4. Proofread website and correct errors – Mike
5. Contact Tammi if you know of anyone that might be interested and qualified in teaching LARE sections A, B, and D review workshops – ALL
6. Talk to the northern representative about naming a park after Chuck Saladino – Ellis and Marc
7. Brainstorm ideas to make banquet more economical – ALL

4. NEXT MEETING AND ADJOURNMENT

A. Next meeting: To be at UNLV Architecture Building on August 7, 2009 at 2:00 PM.

B. Adjournment: A motion to adjourn was made by Amie and seconded Tammi. Meeting adjourned at 3:00 p.m.