

## **Executive Committee Meeting Minutes**

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**Date of meeting:** Friday, September 11, 2009, 2:00pm – 3:00pm

**Location:** UNLV Architecture Studies Building conference room

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

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### **1. CALL TO ORDER**

- A. Quorum established and meeting called to order at 2:04pm.
- B. Approval of September 2009 Agenda:
  - 1. Correction: Add LARE C & E Update
  - 2. Motion Tammi, Second Amie
- C. Review Action Items from previous meeting: ongoing
- D. Approval of August Meeting Minutes: Motion Amie, Second Tammi.

### **2. CONTINUING BUSINESS**

- A. Accounting / Record Keeping
  - 1. Account balance as of August 6, 2009 is \$5811.64.
- B. Trustee News: (Ellis)
  - 1. Board of Trustees is continuing to review Practice acts
  - 2. Ellis will get back to the Exec. Committee regarding Fellow nominations
  - 3. Ellis would like everyone to check their local Yellow Pages for a licensure disclaimer.
- C. President Elect Report: (Amie)
  - 1. Survey of membership and letter will be out in the near future
  - 2. Wine tasting event will be October 23 at The 5<sup>th</sup> Street School. Amie will be following up on vendors and art donations.
  - 3. Last Chance Park charette will occur October 24 and 25. Amie will be contacting those that expressed interest previously.
  - 4. Newsletter – student intern will be handling newsletter
  - 5. Budget – Amie will be presenting budget soon. It will be reformatted.
  - 6. Sponsorship packet will be out in October
- D. Immediate Past President Report: (Tammi)
  - 1. LARE Workshop Update
    - a. Section E: October 30 – November 1.
      - 1. One person has confirmed. Minimums must be met to ensure class will take place.
      - 2. Cost: \$245 for members, \$295 for non-members
    - b. Section C: Class will be held on November 2, 2009.
      - 1. Five paid people interested so far.
      - 2. Cost: \$140 for ASLA members, \$180 for non-members.
- E. Student Chapter News (Jon)
  - 1. Jon and Travis Jones will be going to ASLA in Chicago
  - 2. Emails will be sent in the near future regarding La Bash packets

F. Northern Chapter News:  
1. Northern chapter is hoping to have a new chair. Voting will be done via email.

G. President Report: (Mike)

1. Awards and Banquet Update
  - a. Awards information has been sent to membership
  - b. Springs Preserve is a site option as is the 5<sup>th</sup> Street School.

**3. NEXT MEETING AND ADJOURNMENT**

- E. Next meeting will be at UNLV on October 9, 2009.
- F. A motion to adjourn was made by Amie and seconded Tammi. Meeting adjourned at 2:45 PM.