



Executive Committee Meeting Minutes

Date of meeting: 10-11-06

Attendees: Tammi Gaudet, Mike Duran, Ron Blakemore, Chad Crutcher, Carrie Cottrell

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	a. The meeting was called to order by Tammi at 7:05 pm and seconded by Chad. b. Tammi called for a new agenda format and is accepting feedback. Ron approved the agenda with a discussion of the public comment period. Agenda items #6 and #7 were struck from this meetings agenda. A motion carried for the approval of the agenda. c. Geoffrey Schafler has declined the optional 2 nd year Past Presidency duties. He no longer has voting rights on executive decisions.	Info
2	Approval of September meeting minutes have been postponed until the November meeting.	Info
3	a. Accounting 1. Current balance \$11,679.76. Updated from the executive director on 10-13-06. b. Section issues 1. MLA program support letter is not being formally supported at this time, although the concept is being supported. The letter lacks facts and concise information. The factors that need to be addressed are: Is there a need? What is the need? How will it help legislative constituents? Where will the money come from? What expenses are being incurred by not having cost effective design?	Info Info Tabled

	<p>c. Trustee News</p> <ol style="list-style-type: none"> 1. From the annual conference "ASLA Advocacy Network" website that tracks legislation at the federal, state, and local level. It is open to all ASLA members. 2. Ron to get more information on the Oklahoma continuing education program. 3. Ron suggested a maintenance award every year at the NALSA annual meeting. 4. The trustee message is being finalized to be put in the newsletter. 5. Tammi to email Brian about any Title 30 research he might have. <p>d. Student Issues</p> <ol style="list-style-type: none"> 1. Mentor gathering tentatively set for November 1 at 4:00 pm set up by Cody. Tammi to email Cody a request for an update 2. Hike in Boulder City- TBA <p>e. Monthly Luncheon</p> <ol style="list-style-type: none"> 1. 2006 Speakers October 18- Vicki Scuri, Transportation art November 15- Patrick Watson, SNWA December 20- No luncheon 2. Signage at luncheon - Tammi to make signs or find a volunteer to do it. 3. Follow up thank you letters to each speaker - Tammi to get form letters out for review in the next few weeks. 	<p>Ron</p> <p>Ron</p> <p>Tammi</p> <p>Info</p> <p>Tammi</p> <p>Tammi</p>
4	<p>a. Website update</p> <ol style="list-style-type: none"> 1. Tammi to get all information and forward on to Carrie <p>b. Annual budget</p> <ol style="list-style-type: none"> 1. Helen sent the Oct '05 to Sep '06 to Tammi for review and use in annual review <p>c. Annual review</p> <ol style="list-style-type: none"> 1. Tammi to prepare final draft and forward to ex com in two weeks for review. <p>d. Sponsorship letter</p> <ol style="list-style-type: none"> 1. Executive committee to review and send comments to Tammi. 2. Annual website sponsorship to be \$525. 3. The web ad should be called a banner ad. 4. Section sponsorship opportunities - North section to look into providing regional sponsorship and creating their own sponsorship letter. 	<p>Tammi, Carrie</p> <p>Info</p> <p>Tammi</p> <p>Tammi, Exec. Comm.</p> <p>Section</p>



	<p>e. Pink Flamingo banquet update</p> <ol style="list-style-type: none"> 1. Saturday, December 2, 2006 at 6:00 pm. Rio Secco golf club 2. Ask Chuck Saladino to speak at the banquet because he is retiring. Ron will contact Chuck about speaking at the banquet. 3. The invitation should be going out next week. <p>f. Political Action Committee (PAC) update</p> <ol style="list-style-type: none"> 1. There have been two meetings. 2. Focus is on the Masters program, continuing education, review of Title 30, the Blue book, a possible meeting with Senator Titus. 3. Mike would like to speak for a few minutes at the beginning of the next monthly NASLA luncheon. <p>g. Annual charity event update</p> <ol style="list-style-type: none"> 1. Saturday, October 14 at 7:00 am at Fashion Show Mall 2. Alzheimer's memory walk. <p>h. LARE review session update</p> <ol style="list-style-type: none"> 1. Being put together by Geoffrey 2. Tammi to get more information from Geoffrey 3. Review sessions will be held on November 3, 4 and 5 4. To date we have 12 paid participants; we may not make money due to low turnout—as per Geoffrey 10-12-06 <p>i. Landscape Architecture awards</p> <ol style="list-style-type: none"> 1. New Mexico chapter ASLA will judge the awards 2. Submittals to be mailed Friday, October 13. 	<p>Tammi, Geoffrey</p> <p>Ron</p> <p>Mike, Info</p> <p>Info</p> <p>Geoffrey</p> <p>Tammi Info Info</p> <p>Info</p>
5	<p>a. New agenda items should be emailed to Tammi one week prior to the next meeting.</p> <p>b. Carrie to turn around meeting minutes within one week.</p> <p>c. Tammi to forward Chuck Saladino's information to Chad so Chad can be in contact with him about speaking at a North Section meeting. Ron to also call Chuck regarding this.</p> <p>d. Tammi to finalize sponsorship letter once comments are received from the Executive Committee.</p> <p>e. NLAM ideas, everyone to come up with an event or idea for next meeting</p> <p>f. Ron suggested everyone should be thinking about our next all-day annual retreat; discuss a date at next meeting</p>	<p>Exec. Comm. Carrie Tammi</p> <p>Tammi</p> <p>Exec. Comm. Exec. Comm.</p>
6	a. struck from meeting minutes	Info
7	<p>Bulleted item 1 was revised to read: "This agenda is emailed to the entire membership and provided in the newsletter".</p> <p>Bulleted items 2 – 4 were struck from minutes.</p>	<p>Info Info</p>



	The meeting was adjourned by Tammi and seconded by Mike at 8:40 pm.	Info
	Next conference call meeting will be Wednesday, November 1 st at 7pm.	Info