



Executive Committee Meeting Minutes

Date of meeting: 11-01-06

Attendees: Tammi Gaudet, Mike Duran, Chad Crutcher, Carrie Cottrell, Helen Stone

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	<p>a. The meeting was called to order by Tammi at 7:05 pm.</p> <p>A motion for approval of the agenda was called by Mike and seconded by Carrie.</p>	Info
2	<p>Approval of the October meeting minutes was called by Tammi and seconded by Carrie.</p> <p>The September 2006 meeting minutes were dropped because they were never received.</p>	Info
3	<p>a. Accounting</p> <ol style="list-style-type: none"> 1. Current balance \$9,782.51. 2. Helen to send out a revised bulleted memo stating executive director duties. The executive committee will use this information to approve or deny the executive director contract negotiation. The executive committee (minus the executive director) is to vote via email regarding the contract negotiation. The decision will be ratified during the next phone conference call. 3. Carrie is to keep track of salary related e-mails. <p>b. Section issues</p> <ol style="list-style-type: none"> 1. There has not been a section meeting since the last executive committee meeting. 2. They are holding on local sponsorship until they have an active audience at the meetings. 3. Chad to send the section meeting flier to the executive committee. 4. Chad to send the executive committee the Northern 	<p>Info</p> <p>Info</p> <p>Tabled</p>



	i. Landscape Architecture awards 1. The awards were sent to the New Mexico chapter on Friday, October 13, 2006	In
5	a. National Landscape Architecture Month suggestions- exhibit at library b. Trustee's award. Not discussed. c. Executive committee retreat date needs to be set.	Exec. Comm.
6	a. struck from meeting minutes	Info
7	a. Next conference call meeting will be Wednesday, December 6 th at 7pm. The meeting was adjourned by Mike and seconded by Chad at 8:45 pm.	Info Info Info