



## Executive Committee Meeting Minutes

**Date of meeting:** 12-06-06

**Attendees:** Tammi Gaudet, Mike Duran, Ron Blakemore, Carrie Cottrell, Helen Stone

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. b. A quorum was established. c. A motion for approval of the agenda was called by Ron and seconded by Mike. No opposed. Approval of agenda passed.	Info
2	a. Approval of the November meeting minutes was called by Carrie and seconded by Mike. No opposed. Approval of minutes passed.	Info
3	a. Accounting <ol style="list-style-type: none"> <li>1. Current balance \$10,965.22.</li> <li>2. Executive director contract negotiation approved. The Executive director will now receive \$1,250 per month. Tammi and Helen to sign a document reflecting these changes.</li> <li>3. 2 or 3 annual sponsors have paid in full.</li> </ol> b. Section issues <ol style="list-style-type: none"> <li>1. Everyone received a copy of the Northern Sections meeting agenda. There was a low turn out at the meeting.</li> </ol> c. Trustee News <ol style="list-style-type: none"> <li>1. The board turned down the CEU program again. More info to come.</li> <li>2. There was a discussion that registered landscape architects should be able to retire their license.</li> <li>3. Mike to draft a letter on continuing education.</li> </ol> d. Student Issues <ol style="list-style-type: none"> <li>1. No student related issues this meeting.</li> </ol>	Info Info/ Tammi  Info  Info  Info Info Mike Info

	<p>e. Monthly Luncheon</p> <ol style="list-style-type: none"> <li>1. 2006 Speakers- January 17<sup>th</sup>- Chuck Saladino February 21<sup>st</sup>- Norm Schilling March 21<sup>st</sup>- Bryan Vellinga April 18<sup>th</sup>- Patrick Gaffey</li> <li>2. Follow up thank you letters to each speaker - Tammi to get form letters out for review in the next few weeks.</li> <li>3. Luncheon meeting suggestions: Have a social Have a round table discussion Go around the room and announce ourselves</li> </ol>	<p>Info</p> <p>Tammi</p> <p>Info</p>
4	<p>a. Website update</p> <ol style="list-style-type: none"> <li>1. Carrie to set up meeting for website storyboard before Christmas.</li> <li>2. Troy was contacted to begin discussion of the website. Carrie let him know she would have more info on layout and content after the annual retreat.</li> <li>3. The host NASLA website is 90% updated.</li> </ol> <p>b. Annual budget</p> <ol style="list-style-type: none"> <li>1. The executive committee received the annual budget.</li> </ol> <p>c. Annual review</p> <ol style="list-style-type: none"> <li>1. Tammi will be emailing the annual review to the exec. comm. For their review.</li> </ol> <p>d. Pink Flamingo banquet- post party update</p> <ol style="list-style-type: none"> <li>1. Ron would like a list of who won what award at the banquet.</li> <li>2. Stan and Scott should get a big 'thank you' in the newsletter, as should the New Mexico chapter.</li> <li>3. A greater in depth discussion will occur at the annual retreat.</li> </ol> <p>e. Political Action Committee (PAC) update</p> <ol style="list-style-type: none"> <li>1. PAC is going to be restructured to concentrate on 2-3 items at a time.</li> <li>2. They are going to push the masters program</li> </ol> <p>f. LARE review session update</p> <ol style="list-style-type: none"> <li>1. NASLA made \$1,000 on the LARE review session.</li> </ol>	<p>Carrie</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Tammi</p> <p>Info</p> <p>Helen</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>
5	<p>a. Tammi to send out memo asking for what dates work best for the annual retreat</p>	<p>Tammi</p>
6	<p>a. Next conference call meeting will be Wednesday, January 3<sup>rd</sup> at 7pm.</p>	<p>Info</p>



	The meeting was adjourned by Mike and seconded by Carrie at 8:20 pm.	Info