



SEPTEMBER 2021 EXECUTIVE COMMITTEE AGENDA

Location: Web Meeting

Date: Wednesday, September 15, 4:00-5:00pm

I. CALL TO ORDER

II. ROLL CALL

- a. In attendance: April Westcott, Julie Barnard, Marc Ancel, Kris May, Randy Royer, Alan Rosenwinkel, Jonathon Geels, Rebecca Ludwig, Craig Rowe, Beth Shrader

III. APPROVAL OF JULY & AUGUST MINUTES

- a. Motion to Approve: Jonathan; Second: Kris
- b. Approved

IV. OLD / UNFINISHED BUSINESS

- a. ExComm Retreat Action Items
 - i. Diversity:
 - 1. **Workplace Equity & Diversity CEU**
 - 2. ~~Collaborate w/ allied organizations (AIA/APA) and Chapters on how they are moving forward~~
 - ii. Member Engagement:
 - 1. Coordinate outdoor events w/ partner organizations: kayak tours (ROW), nature hikes (INPS), exhibit Columbus
 - 2. Coordinate w/ AIGA for future design events
 - 3. Virtual Town Hall: Member/Non-Member Engagement in secondary metro areas
 - 4. Quarterly Digital Newsletter
 - iii. Sponsorship Value
 - 1. ~~Share events & sponsors on social media~~
 - 2. ~~Virtual Sponsor Town Hall~~
 - 3. Chapter Booklet (to include sponsors exposure)
- b. Mission & Vision
 - i. The members and associates of the Indiana Chapter of the American Society of Landscape Architects believe in contributing to our communities and profession as leaders in the field of landscape architecture. To lead, to educate and to participate in the careful stewardship, wise planning, and artful design of our cultural and natural environments.

V. OFFICER REPORTS

- a. President – Alan Rosenwinkel
 - i. CPC News –
 - 1. Student Member Campaign – Nat'l has mailed 'tubes' of posters and stickers for LA programs to display/distribute
 - 2. ASLA Conference Game Changers
 - a. Submit ideas that would change the field of Landscape Architecture
 - b. Ideas will be shared in 7 minute sessions – fast-paced, innovative talks

- c. **Deadline has already passed. Boo.**
 - 3. 2021 Conference on Landscape Architecture – Nashville – Let’s Design Shared Spaces Together
 - a. Friday November 19 – Monday November 22
 - b. Registration open
 - c. **Advanced Registration Open through October 14th – if you had trouble with the registration during Early Bird, reach out and they may honor the early bird price.**
 - 4. DREAM BIG with Design –
 - a. Pre-DREAM BIG presentation Sept 17, 1pm - LEGOLAND
 - b. Two-day virtual event for PreK-12 students and educators - Sept 23-24
 - c. NOW FREE!
 - ii. Torey Carter Conneen Visit
 - 1. To be discussed under New Business
 - iii. Treasurer Transition – Christi Jackson/Dan Liggett
 - 1. **Christi will stay on through January**
 - 2. **Dan will stay on through the next year as well**
- b. Trustee – Jonathon Geels
- c. Treasurer – Christi Jackson
 - i. Current account balances
- d. Approval of Officer Reports
 - i. **Motion to Approve – Jonathon; Second – Christi**
 - ii. **Approved**

VI. COMMITTEE REPORTS: *Please convene prior to ExCom and be prepared to provide a progress report, update on activities, and action items*

- a. **Nominating Committee** – Alan, Randy, Beck, Julie
- b. **Tellers Committee** – Beth, Rebecca
- c. **Constitution and Bylaws Committee** – Jonathon, Craig, Adam, Erin
- d. **Audit Committee** – Adam, Scott Siefker, Alec Johnson
 - i. No Update
- e. **Fellows Committee** – April, Alan, Craig
 - i. Fellows reception in Nashville – Ron Taylor Coordinating
 - ii. Barb has reached out to the nominees and is beginning the data collection process
 - iii. **Ron Taylor is organizing the Fellows reception at National – Alan will check in with him**
- f. **Archives Committee** – Randy, April, Adam, Christi, Brett
- g. **Scholarship Committee** – Randy, Kris, Erin
- h. **Advocacy Committee** – Jonathon, Alan, April, Beck, Rebecca
 - i. **Jonathan will connect Kris with Krieg DeVault for conference attendance**
- i. **Sponsorship Committee** – Christi, Kris, Pat, Jhenn
- j. **Continuing Education Committee** – Kris, Craig, April, Rotina
- k. **Membership & Emerging Professionals Committee** – April, Rebecca, Beck, Rachel, Chris Marlow, Camille Shoaf, Sean Rotar
 - i. **Reach out to any student at BSU or Purdue that you have connections with to spread the word about the conference volunteer opportunity**
- l. **Communications Committee** – Beck, April, Erin
 - i. Social Media
 - ii. Website
 - iii. Upcoming Events
 - iv. Newsletter
- m. **Chapter Awards Committee** – Adam, Jonathon, April, Julie
 - i. Professional & student design awards

1. Award Certificates being produced
2. Award Video being produced by Lisa Dunaway; transmit to Kris once complete
- ii. Claire Bennett Award
 1. Preparing info for Award Presentation
 - a. David Gorden will be presenting
 - b. Kris will reach out to DG to get info for the PowerPoint
- iii. Monumental Awards
 1. Indy Chamber's Monumental Awards
 - a. Wed September 29 @ Tibbs DriveThrough
- ~~iv. Ball State/Purdue Student Awards~~
- n. **Events Committee** - *Kris, April, Rebecca, Erin, Pat*
 - i. Happy Hours
 1. mmCite - Thursday October 7, incl. Tour of Lugar Plaza
 - ii. Annual Meeting - Kris
 1. Registration Extended
 2. ExComm Discounted Registration
 3. Hotel Block
 - iii. Holiday Party
 1. If anyone has suggestions on venue/activities send them to Kris
 - ~~iv. Golf Outing - Pat~~
 - ~~v. Earth Day - April~~

VII. NEW BUSINESS / OPEN FORUM

- a. Torey Carter Conneen Visit

MONDAY SEPTEMBER 20, 2021

Arrival from DCA

TUESDAY SEPTEMBER 21, 2021

12:00noon - 1:00pm - Lunch - Mass Ave. (REA)

1:30pm - 2:30pm - REA Office Meet & Greet (REA)

2:30pm - 4:00pm - REA Town Hall w/ Torey: Diversity, Equity, & Inclusion

4:30pm - 6:30pm - INASLA Social Meet & Greet (Landscape Forms)

Sponsored by Landscape Forms & ESL Spectrum

Location: Black Acre Loft

6:15pm - 7:15pm CLARB Virtual Call (Torey)

7:30pm - 8:30pm - Dinner w/ INASLA Leadership (INASLA)

Location: Still looking for a place that takes reservations

WEDNESDAY SEPTEMBER 22, 2021

8:00am-9:30am - Browning Day Office Meet & Greet (Christi)

9:30am - 10:00am - Travel to Context Design office

10:00am - 11:30am - Context Design Office Meet & Greet (Kris)

11:30am - 12:00noon - Travel to Midtown Plaza - Carmel

12:00noon-1:00pm - Lunch (REA)

1:30pm - 2:30pm - Meet & Greet w/ Ball State & Purdue LA Students
(Landscape Forms)

2:30pm - 4:00pm - Walking Tour of Monon Boulevard w/ Students (REA)

4:30pm - 5:00pm - Travel to IND

7:30pm - Torey's departure from IND to MDW/ORD

- b. Additional Items/Discussion

VIII. NEXT MEETINGS

- a. Wednesday, October 20th, 4pm, Location: **Virtual**
- b. ExComm Retreat - November - Rebecca

IX. ADJOURN