



## JANUARY 2023 EXECUTIVE COMMITTEE AGENDA

Location: Virtual

Date: Wednesday, February 15<sup>th</sup>, 4:00-5:00pm

- I. **CALL TO ORDER: Kris May**
- II. **ROLL CALL**
- III. Kris May; Luke Kessler; Sami Sullivan; Malcom Cairns; Jack McGee; Beck Shultz; Taylor Metz; Rebecca Ludwig; Brian Staesnick; Eric Walker; April Westcott; Cameron Hull; Anne Marie Yeakey
- IV. **APPROVAL OF JANUARY MINUTES**
  - a. Motion: Brian Staesnick
  - b. Second: Jack McGee
  - c. APPROVED
- V. **OFFICER REPORTS**
  - a. President – Kris May
    - i. CPC News –
      1. ASLA Student Honor and Merit Awards – Coming up in the next 6+ weeks – Awards committee work with both schools for jury selection and interview dates
      2. Call for entries for the National Professional and Student Awards is open. Registration deadlines:
        - a. Professional: Friday, Feb 24<sup>th</sup> at 11:59pm
        - b. Student: Friday, May 5<sup>th</sup> at 11:59pm
      3. Call for Nominations for 2023 ASLA Honors and Honorary Members is open and nominations are due Tuesday, Feb 28<sup>th</sup> at 11:59pm
      4. Early Bird Registration for LaBash ends Feb 17<sup>th</sup>
      5. Fellows deadline is Feb 15<sup>th</sup> – all three nominations have been submitted
      6. CPC Winter Webinar:
        - a. LARE Prep – LARE Study Guide Publication in the works from national
        - b. Land8 App
        - c. Professional Practice Networks restructure
        - d. Torey will be traveling to local chapters to talk about the Climate Action Plan...ask if he will come to IN?
        - e. STEM Careers Coalition
          - i. <https://stemcareerscoalition.org/>
      7. Licensure Ceremony and Post-Holiday & Fellows Reception
        - a. 6 or 7 showed up to get their License.
        - b. **ACTION: April to get list and post on social media.**
      8. ASLA to get monetary funding
      9. Have a survey to give to candidates to make sure they were satisfied with our involvement

- b. **Trustee – Katie Clark**
  - i. The IT issues that were occurring at ASLA have been resolved. I should be receiving updates/ information now.
  - ii. Town Hall Chats have been scheduled for 2/27 and 2/28 (both at 2pm EST). These meetings are intended to be an opportunity for small group discussions with Torey. If the chapter has any items for discussion please let me know and I can address them in one of the sessions.
  - iii. Attended new trustee orientation on 2/6.
- c. **Treasurer – Dan Liggett**
  - i. No report

**VI. APPROVAL OF OFFICER REPORTS**

- a. Motion: Rebecca Ludwig
- b. Second: Sami Sullivan
- c. APPROVED

**VII. COMMITTEE REPORTS:**

- a. **Sent out a call for attendees for advocacy and climate action committees**
- b. **Nominating Committee (Rebecca) –**
  - i. No updates
- c. **Tellers Committee –**
  - i. No updates
- d. **Constitution and Bylaws Committee (Anna) –**
  - i. No updates
- e. **Audit Committee (Katie) –**
  - i. No updates
- f. **Awards Committee**
  - i. Email invitation will be sent to interested committee members later this week
  - ii. Received an email from Purdue regarding the student academic awards.
    - 1. Information will be shared with Purdue and Ball State no later than next week so we can organize that process well in advance.
- g. **Fellows Committee –**
  - i. Circulated an email with the larger committee earlier this morning.
  - ii. Planning to meet virtually later this month to kick off a discussion around the nomination process for 2024 and the broader committee structure.
  - iii. Have been asked by other members of the committee about the status of the 2023 applications.
    - 1. It would still be helpful to “report out” on those nominations, the process, and the final documentation.
- h. **Archives Committee (Malcolm) –**
  - i. No updates
- i. **Scholarship Committee (Malcolm) –**
  - i. No updates

- j. **Advocacy Committee (Jonathan?)** –
  - i. Johnathan to chair
  - ii. Met with lobbyists to talk about a bill with licensure
  - iii. One person from National ASLA attended, the threatening language to come out of the bill before it goes out.
- k. **Allied Professionals (Dan)** –
  - i. Deb Schmucker said she would be willing to help with AIA
- l. **Sponsorship Committee (Dan)** –
  - i. Final draft has been approved and will be sent out soon.
- m. **Exhibit Columbus (April)**
  - i. Anyone can attend, would need to take names
  - ii. Not going to provide CEUs – potentially incorporate next year with enough lead time
- n. **Continuing Education Committee (Kris)** –
  - i. No updates
- o. **Membership & Emerging Professionals Committee (Jack)** –
  - i. Portfolio reviews. Wasn't early enough – will need to get ahead of next year.
  - ii. Fishers career fair
  - iii. Attended AIA meeting – interesting discussion about emerging professionals.
- p. **Communications Committee (April)** –
  - i. Need to be more diligent to share from both schools
  - ii. **ACTION: Anne Marie to share committee caption**
  - iii. Rebecca to send over
  - iv. Cameron talked with Aaron at Purdue career fair and they are trying their best to be in contact with INASLA.
- q. **Chapter Awards Committee (Katie)** –
  - i. No updates
- r. **Golf Outing Committee (Pat)** –
  - i. No updates
- s. **Conference Committee (Julie/Sami)** –
  - i. Looking at Gainbridge – date held for August 18<sup>th</sup> – going to talk with them about their abilities
  - ii. Taking the awards component out of the conference – to be held on the evening of the 17<sup>th</sup>
  - iii. Become a ticketed event and opportunities for the sponsors
  - iv. **ACTION: Inquire with Tory about attendance**
- t. **Holiday Party & Fellows Celebration Committee** –
  - i. No updates
- u. **Diversity Committee (Kris/April)** –
  - i. Obtaining tool kits form nationals
- v. **Executive Director Research Committee** –
  - i. No updates

- w. **Climate Action Committee (Stacy) –**
  - i. In the process of obtaining members
- x. **Earth day**
  - i. Booths at colleges
- y. **Membership Survey**
  - i. Wants to make sure everyone got the email
  - ii. Will need to vote on conference things.

**VIII. NEW BUSINESS / OPEN FORUM**

- a. Additional Items/Discussion
  - i. Membership Survey
  - ii. Newsletter Items – send to Kris by Feb 25th, end of day, for inclusion in March Newsletter
  - iii. Fishers HS Career Fair – March 22nd

**IX. NEXT MEETING**

- a. March 15<sup>th</sup>, 4-5pm, Virtual (Purdue?)

**X. ADJOURN**