



June 2023 EXECUTIVE MEETING MINUTES

Location: Virtual

Date: Wednesday, June 21, 4:00-5:00pm

I. CALL TO ORDER

II. ROLL CALL

- a. Anna Menchaca, Anne Marie Yeakey, Jack McGee, Cameron Hull, Beck Schultz, Luke Kessler, Katie Clark, Stacy Haviland, Kristopher May, Eric Walker, Malcolm Cairns, Rebecca Mahoney, Sami Sullivan, April Westcott

III. APPROVAL OF MAY MINUTES

- a. Motion: Anna Menchaca
- b. Second: Luke Kessler
- c. Motion Passes

IV. OFFICER REPORTS

- a. President – Kris May
- b. Trustee – Katie Clark
 - i. Elections closed for President
 - ii. ASLA Honor awards given out
 - iii. Fellows info coming out within the week
- c. Treasurer – Dan Liggett
 - i. Submitted via email on 06-21-1996 for review

V. APPROVAL OF OFFICER REPORTS

- a. Motion: Cameron Hull
- b. Second: Sami Sullivan
- c. Motion Passes

VI. COMMITTEE REPORTS:

- a. **Climate Action Committee** – (Stacy Haviland)
 - i. Setting committee goals and objectives
 1. Reviewing ASLA climate action plan
 2. Compiling action plans from various communities to utilize for precedents and store as resources for other members
 - ii. Plan to have goals and objectives ready for feedback from members at the INASLA Conference – announce at the end of a lecture
 - iii. Set up a table/booth after a lecture to allow members to engage with the committee
 - iv. Next Great Lakes Climate Action Seminar participation
 - v. Reaching out to Kentucky and other midwestern states
- b. **Nominating Committee** – (Rebecca)
 - i. Every slot filled EXCEPT FOR PRESIDENT ELECT
 - ii. Seeking recommendations to finish ballot

- c. **Tellers Committee** – (Kris)
NO REPORT
- d. **Constitution and Bylaws Committee** – (Anna)
NO REPORT
- e. **Audit Committee** – (Luke)
NO REPORT
- f. **Fellows Committee** – (Katie)
 - i. Reviewed Committee Chart Sheet
 - 1. Roles, responsibilities, processes
 - 2. Intend to publish to membership
 - ii. Online Google form to submit new potential candidates for review
- g. **Archives Committee** – (Luke)
NO REPORT
- h. **Scholarship Committee** – (Kris)
NO REPORT
- i. **Advocacy Committee** – (Jonathan Geels)
 - i. ASLA National – Monthly Advocacy Meetups
 - ii. Upcoming licensure testimony coming up – preparing for any needed action
 - 1. Working with lobbyists and AIA
- j. **Allied Professionals** – (Dan)
NO REPORT
- k. **Sponsorship Committee** – (Dan/Luke)
 - i. Added MMCite
 - ii. Lots of silver sponsors – how to make Gold more appealing or eliminate items from bronze and gold
 - iii. Potential poll to review the silver benefit with sponsors
- l. **Continuing Education Committee** – (Kris)
 - i. Speaker event at Crown Hill – 4-5 LAs in attendance
- m. **Membership & Emerging Professionals Committee** – (Jack)
NO REPORT
- n. **Communications Committee** – (April)
 - i. Needing a more streamlined process to ensure sponsorship forms are filled out completely
 - ii. Anna to get with sponsorship committee to discuss
- o. **Chapter Awards Committee** – (Katie)
 - i. Professional design Awards Program – 31 submittals
 - ii. Sent notices of awards today (6/21) – 17 total
 - iii. Need volunteers to review student awards – announcement coming soon
 - iv. Need volunteers to review Georgia Awards – announcement coming soon
 - v. Need volunteers to review Monumental Awards – announcement coming soon
 - 1. Will need social media pushes for all award announcements
 - vi. Refinements:
 - 1. Evaluating categories
 - 2. Imposing a new set of awards related to servitude of the profession
 - 3. Evaluating the requirements for the Claire Bennett award
 - vii. Expect changes to roll out in 2024

- p. **Golf Outing Committee** – (Pat Stout)
 - i. Friday, July 21st
 - ii. Need updates for gift card raffles
 - q. **Conference Committee** – (Sami & Julie)
 - i. Registration is live
 - ii. Volunteers may be used – contact April should the need arise
 - r. **Holiday Party & Fellows Celebration Committee** – (Anna/Anne Marie/Kris)
NO REPORT
 - s. **Diversity Committee (Not Active)** – (April/Kris)
 - i. National meeting and 6/21 meeting
 - ii. Received good examples for mission statements and goals from national ASLA
- VII. NEW BUSINESS / OPEN FORUM**
- a. April – Tour de Trees Sponsor for Kris May
 - i. **ACTION: Approach Dan for INASLA Chapter donation**
 - ii. Vote at next meeting
- VIII. NEXT MEETING**
- a. July 19th, Virtual
- IX. ADJOURN**