



May 2023 EXECUTIVE COMMITTEE MEETING MINUTES

Location: Virtual

Date: Wednesday, May 17, 4:00-5:00pm

I. CALL TO ORDER

II. ROLL CALL

Anna Menchaca, Anne Marie Yeakey, Brian Staesnick, Malcolm Cairns, Cameron Hull, Eric Walker, Jack McGee, Julie Barnard, Katie Clark, Luke Kessler, Kris May, Taylor Metz, Rebecca Ludwig, Sami Sullivan, Stacy Haviland, Joel Stevens, April Westcott

III. JULIE AND ANNA APPROVE MARCH OFFICER REPORTS

- a. Motion: Julie Barnard
- b. Second: Anna Menchaca
- c. Motion Passes

IV. APPROVAL OF APRIL MINUTES

- a. **ACTION: CHANGE TITLE**
- b. Motion: Cameron Hull
- c. Second: Rebecca Mahoney
- d. Motion Passes

V. OFFICER REPORTS

- a. President – Kris May
 - i. April Westcott – VP of Membership and changing role with the Chapter
 - ii. CPC News
 1. Spring Meeting
 2. ASLA President Elect – voting open until June 2nd
 3. [Discovery STEM Careers Coalition Education Challenge](#)
 4. Ohio Chapter ASLA Summer Educational @ Toledo
- b. Trustee – Katie Clark
 - i. NO OFFICIAL REPORT
 - ii. Mid-year meeting was held
 1. Voted for national candidates
 2. Other administrative actions
 - iii. Breakout sessions involving the climate action plan
- c. Treasurer – Dan Liggett
 - i. Profit and Loss
 1. Conference submittals
 2. Membership Dues
 3. Sponsorships Added
 4. \$32,000 in expenses
 - ii. Balance sheets – on basecamp
 - iii. Lobbyist checks – wrote two for the same day

VI. APPROVAL OF OFFICER REPORTS

- a. Motion: Katie Clark
- b. Second: Cameron Hull

VII. COMMITTEE REPORTS:

- a. **Nominating Committee** – (Rebecca)
 - i. **Nominations close Monday EOD**
 - ii. **Scheduling a meeting to review the forms**
- b. **Tellers Committee** – (Kris)
NO REPORT
- c. **Constitution and Bylaws Committee** – (Anna)
NO REPORT
- d. **Audit Committee** – (Luke)
NO REPORT
- e. **Fellows Committee** – (Katie)
NO REPORT
- f. **Archives Committee** – (Luke)
NO REPORT
- g. **Scholarship Committee** – (Kris)
 - i. Scholarship Call for Submissions moved to Fall – Coordination with universities has begun.
- h. **Advocacy Committee** – (Jonathan Geels)
 - i. Joint Licensure Summit on June 21st, 1-6pm – Intention for INASLA and IPLA to attend
- i. **Allied Professionals** – (Dan)
NO REPORT
- j. **Sponsorship Committee** – (Dan/Luke)
NO REPORT
- k. **Continuing Education Committee** – (Kris)
 - i. June 1st – Sponsoring CEU Speaker Event at Crown Hill Cemetery
- l. **Membership & Emerging Professionals Committee** – (Jack)
 - i. Purdue to send officer names
 - ii. Metz to send Ball State officers to Jack
- m. **Communications Committee** – (April)
 - i. We can't post pdfs – include Brett to get it posted on the website
- n. **Chapter Awards Committee** – (Katie)
 - i. 28 submissions for professional awards
 - ii. Should have info by 4th of July
 - iii. Will add checks to the next Treasurer reports
 - iv. Beginning of June – student awards
- o. **Golf Outing Committee** – (Pat Stout)
 - i. Registration Open – Friday July 21st
- p. **Conference Committee** – (Sami & Julie)
 - i. Tori Carter will be Keynote Speaker – leading a panel Friday Night
 - ii. Presentation Sessions filled
 - iii. Populate Whova
 - iv. Approve CEUs

- v. Launching schedule two weeks before early bird (June 15th)
- q. **Holiday Party & Fellows Celebration Committee** – (Anna/Anne Marie/Kris)
NO REPORT
- r. **Diversity Committee** – (April/Kris)
NO REPORT
- s. **Executive Director Research Committee** – (Katie/Kris)
NO REPORT
- t. **Climate Action Committee** – (Stacy Haviland)
 - i. Climate Action Committees – 2 hour discussion with the “Central States”
 - 1. Top 3-5 regional climate issues
 - a. Flooding
 - b. Stormwater and 100 year events
 - c. Migratory patterns
 - d. Droughts and extreme heat
 - e. Diseases
 - 2. Other chapters are having difficulty gaining traction in their committees
 - 3. Setting Indiana’s goals and objectives
 - 4. Asked for guidance from Nationals
 - 5. Committee could potentially bring their goals and objectives to the state conference

VIII. NEW BUSINESS / OPEN FORUM

- a. Anna – LARE Prep Group
 - i. Looking for resources and workshops
- b. April – Tour de Trees Sponsor for Kris May
 - i. Discuss INASLA Chapter donation on his behalf
 - ii. Discuss at next meeting

IX. NEXT MEETING

- a. June 21st, Virtual

X. ADJOURN