



## Indiana Chapter

### MEETING AGENDA

Location: Earth Source, Inc. 14921 Hand Road, Fort Wayne, IN 46818

Date: Wednesday, May 21, 2014: 4:00-6:00pm

### Welcome and Introductions

#### In attendance:

Jessica Seale, Stacy Haviland, Dan Liggett, Brian Staesnick, Drew Braley, Katie Clark, April Westcott, Michelle Taggart, David Gordon, Jon Ruble, Bill Kincius

**Approval of Minutes:** April EXCOM meeting minutes; **DL/BS**

### OFFICER REPORTS

President's Report – Stacy Haviland

- Advocacy Day
- CPC meeting

Trustee's Report – David Gordon

- **SITES: University of Texas still pending**
  - **Expect to hear something soon**
- **National and Chapter dues will increase in 2015**

Treasurer's Report - Drew Braley

- **We will lose \$169 from our Paypal account**
  - **Drew will remove Paypal line-item from treasures report**
- **Credit card fees taken care of**
- **\$56 reimbursement check- not yet deposited from previous year**
  - **Stacy will continue trying to get in contact with this individual**

### STANDING COMMITTEE REPORTS

Fellows Committee Update – Katie Clark

### COMMITTEE REPORTS

Membership Report – Brett Schlachter

- Membership Roster from Apr. 14th - May 19th
  - Updated Profiles: 17
  - New Members: 6
  - Members Lost: 2
  - Current Roster: 198

#### Chapter Communications - Brett Schlachter

- Website Unique Visitors
  - Mar. 2014 - 3489
  - Apr. 2014 - 3192 (3929 - Apr 2013)
  - May 2014 – 1695
  
- Newsletter
  - Sent to 187 members on May 2nd
    - 75 members opened/read the email
    - 1 bounced email
  - Sent to 188 members on March 21st
    - 75 members opened/read the email
    - 1 bounced email
  
  - Sent to 187 members on March 7th
    - 83 members opened/read the email
    - 1 bounced email

#### Continuing Education - April Westcott

- **19 events so far this year!**
- **Various lunch and learns around Indiana all month**

#### Annual Meeting – Jonathon Geels

- Location and date confirmed?
  - **Butler still an option**
    - **October 17<sup>th</sup> as the possible date**
    - **Brian and Bill to look at Butler facility**

#### Old Business

- NLAM – April Westcott
- Strategic Plan review – Katie Clark
- Committee to further discuss of the potential Executive Director position
  - **Meet monthly- 2nd Wednesday of each month**
    - **First meeting: June-11<sup>th</sup> 4-6pm at RATIO**

#### New Business

- Chapter nomination and elections
  - **Jessica to update forms to be sent out in current newsletter**
- 2013 Awards need to be added to the website
  - **Stacey to get with Katie/Brett about getting the awards updated on the website**
- OKI Planning Conference (Ohio, Kentucky, Indiana)
  - **Lexington, KY**
  - **Oct 1-3, 2014**

- National ASLA support this?
- Stacey to send this out in newsletter

**Meeting Close**

**Next Meeting:**

June 18, 2014 – 4:00-6:00pm.

Location: April's office – Automatic Irrigation