



## Executive Committee Meeting Minutes

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**Date of Meeting: 4.16.10 Time: 11:30 a.m.**

**Location: SKYPE**

**Attendees: Ellis Antunez, Caryl Davies, Mike Duran, Amie Wojtech, Justin Lindblad**

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1. Meeting called to order at 11:35 a.m.  
Meeting agenda approved: Ellis motioned, Mike seconded
2. Record Keeping:  
The balance of the account is \$4,562.81
3. Continuing Business:
  - a. **Ellis:**
    - i. Ron Leighton met with Jeff Koep in regards to what ASLA can do for the status of the UNLV Landscape Architecture program. ALSA can get a letter from the State Board of Landscape Architecture. Also, as a Trustee, Ellis can put together a letter.
    - ii. Vermont now has a licensure law – Governor to sign today. Now the concentration will focus on changing the title act states to practice. They may need to get CLARB involved.
    - iii. The thought is if UNLV is gone, TMCC will be gone as well.
  - b. **Justin:**
    - i. Golf tournament with all verbal commitments we will be at \$8,850 and we will make roughly \$2,500.00
    - ii. Justin will make available the Power Point Presentation that he received for the Chapter treasurer training (How to facilitate Money & Store).
  - c. **Caryl:**
    - i. NLAM update – Participation has been difficult to get going. The Lake Mead cleanup has only generated 8 total participants.
    - ii. Arbor Day we will be sending out a reminder. 200 – 250 activity sheets will be produced for the participants.
    - iii. Setting up a committee after May for NLAY (National Landscape Architecture Year round).
    - iv. Activities the Northern Section did included a firm crawl and TMCC on the hill discussing landscape architecture.
    - iv. Speakers & Sponsors:



- We are coordinating speakers and have one for every month this year. There is a gentleman who is interested in speaking in 2011. We need to fulfill 4 sponsors to finish out the year.
- Amie to provide Caryl with Mauricia's contact information (Outside Las Vegas)

d. **Mike:**

- i. Elections need to be facilitated, and the Secretary/Treasurer is responsible (Justin). We will be including the Northern Sections elections as well. South will not be voting for the Northern Section. Justin needs to get information on votenet. Justin needs to put out the Call for Nominations ASAP. Amie will provide Justin with the contact information for Votenet.
- ii. ASLA soliciting bylaws & constitution, but our chapter did not approve it yet. We will discuss the Bylaws and Constitution next meeting.

4. NEXT MEETING & ADJOURNMENT

- a. Friday, May 21, 2010 Time: 11:30 a.m. – 12:30 p.m. via SKYPE
- b. Motion to adjourn was made by Mike Duran, Second by Caryl Davies. The meeting was adjourned at 12:22 p.m.

Action Items:

1. Justin to provide the ExCom with the power point presentation of the Chapter Treasurer Training upon request.
2. Amie to provide Caryl with Mauricia's contact information (Outside Las Vegas)