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## NASLA Executive Committee Meeting Minutes

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**Date of meeting:** Friday, May 8, 2009, 2:00 p.m. – 3:00 p.m.

**Location:** UNLV Architecture Studies Building conference room

**Attendees:** Mike Duran, Ellis Antunez, Tammi Gaudet, Lee-Anne Milburn, Amie Wojtech, Tracy Arnold

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### 1. CALL TO ORDER

- A. Quorum established and meeting called to order at 2:03 p.m.
- B. Approval of May 8, 2009 Agenda: Motion made by Ellis and seconded by Tracy.
- C. Review Action Items from previous meeting: ongoing
- D. Approval of April 3, 2009 Meeting Minutes: Motion made by Tammi and seconded by Lee-Anne.

### 2. NEW BUSINESS

- A. Accounting / Record Keeping: (Helen)
  - 1. Tracy to get pin and account information from Helen
- B. Trustee News: (Ellis deferred to Tammi for BOT report)
  - 1. Emeritus Status Change
    - a. Member must fully retire from active status
    - b. Status can be acquired when social security benefits are enacted
  - 2. Hardship Status (dues waiver)
    - a. ASLA national has determined a need for a dues waiver for one year based on the chapter's recommendations
  - 3. Advocacy Day – HR12.62 passed on March 12, 2009, bioswale verbiage was included in the bill
  - 4. Green Roofs – National spoke of how widely dispersed the technology is and how HQ is contacted worldwide for information, but we weren't asked to fund it this year
  - 5. No Child Left Inside – non formal learning targeting the nation's health issues
  - 6. CLARB –
    - a. Website updates
    - b. Redlines will be available for LARE online beginning this year
- C. Immediate Past President Report: (Tammi)
  - 1. Golf Tournament
    - a. Sponsorships for this year have been excellent.
    - b. Approx. \$3500 will be made – verify with Helen the exact amount after all debts paid
  - 2. LARE Workshop
    - a. 10 students have paid and are attending
    - b. Chapter will just break even for seminar when expenses are paid to Jerry Hastings. Jerry will take a loss because his minimum number of students is 14.
- D. Northern Section Chair Report: (Eric Nelson)
  - 1. There will be no meeting in the Northern Section this month
  - 2. Truckee Mountain Community College elected a student chapter president, Mike Plansky
  - 3. TMCC student chapter have volunteered to re-do gardens after commencement as a community service.

4. Students spoke about Landscape Architecture at Sun Valley Elementary School.

E. President Elect Report: (Amie Wojtech)

1. National Landscape Architecture Month

a. TMCC participation

b. Quote of the Day had an excellent response

c. Pahrump Charette – Last Chance Boys and Girls 6-12 kids

1. Photos will be available on the website.

d. Student ASLA president Samantha Fuller was planning on giving a presentation at a local high school

F. President Report: (Mike)

Advocacy Day Update –

a. Mike will be the Advocacy Day single point of contact for the chapter as requested by National.

b. The next Advocacy Day will be in district in February 2010.

2. Mid – year meeting

a. Mike Duran met with staff from Senator Reid's and Senator Ensign's office. Both staffers were receptive to the Complete Streets Bill. The staffer from Sen. Ensign's office was not as receptive to the CLEAN TEA bill.

b. Mike Duran met with Cong. Dina Titus in person. She was receptive to both bills and offered to speak at a future Chapter meeting.

### 3. CONTINUING BUSINESS

A. Action Items for next meeting:

1. Contact National for procedures to formalize the TMCC student chapter ASLA – Mike

B. On-going Action Items (assigned tasks on monthly basis):

1. Calendar updates – Mike

2. Send information regarding northern events – Eric

3. Brainstorm ideas for making Landscape Architecture more visible – ALL

4. Proofread website and correct errors – Mike

5. Contact Tammi if you know of anyone that might be interested and qualified in teaching LARE sections A, B, and D review workshops – ALL

6. Talk to the northern representative about naming a park after Chuck Saladino – Ellis and Marc

7. Brainstorm ideas to make banquet more economical – ALL

### 4. NEXT MEETING AND ADJOURNMENT

A. Next meeting: To be at UNLV Architecture Building on June 5, 2009 at 2:00 PM.

B. Adjournment: A motion to adjourn was made by Tammi and seconded Ellis. Meeting adjourned at 3:00 p.m.