



Executive Committee Meeting Minutes

Date of meeting: 06-14-07

Attendees: Tammi Gaudet, Mike Duran, Carrie Cottrell, Ron Blakemore, Chad Crutcher, Helen Stone

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	a. A quorum was established at 6:03pm. b. A move to approve the agenda was made by Mike and seconded by Ron.	Info Info
2	a. May meeting minutes were approved on June 7 th , before the quorum was closed. Approval of minutes passed.	Info
3	a. Accounting 1. Current balance is \$7,231.18 b. Trustee news 1. Angela Dye is the new ASLA president. 2. Trustees report needs to be completed. c. Northern Section issues 1. No updates. d. Monthly chapter meeting 1. June sponsor- Kevin Johnson, John Deere Landscapes Green Tech Division 2. June speaker- Richard Van Diepen, Las Vegas Community on the Environment e. Website 1. Make sure national ASLA has our website address. 2. Any redline comments of the website should be provided to Carrie. 3. Carrie will talk to Troy to get access to the site to make changes	Info Info Ron Info Info Carrie Exec. Comm. Carrie

	<p>g. Political Action Committee</p> <ol style="list-style-type: none"> 1. No new updates <p>h. Student issues</p> <ol style="list-style-type: none"> 1. No contact back yet from Travis Jones. 2. Some students thought the scholarship selection was biased. Tammi to send the exec. Comm.. the students comments. [Update: Tammi sent to all Ex Comm under separate cover on 06-27-07] 	<p>Info Tammi</p>
4	<p>a. 2007 Annual budget</p> <ol style="list-style-type: none"> 1. Executive committee to review the annual budget and provide comments to Tammi. [Update: no comments sent to Tammi as of 06-28-07] <p>b. Scholarship program</p> <ol style="list-style-type: none"> 1. The name of the scholarship should be the "Ed Hunter... Scholarship" 2. Who is taking over for Mark H.? <p>c. UNLV Landscape Program Director Resignation</p> <ol style="list-style-type: none"> 1. Announce at the June NASLA meeting the get together for Mark H. on Saturday, June 23 at 6:00 <p>d. LARE review session</p> <ol style="list-style-type: none"> 1. Find out if there is interest in a fall review session. <p>e. Annual Golf Tournament</p> <ol style="list-style-type: none"> 1. The location was changed to the Tuscany. 2. The trophy's are getting engraved. 3. The tournament netted \$6,730. Helen to send out the final total's to the executive committee. <p>f. Annual landscape architecture awards competition</p> <ol style="list-style-type: none"> 1. Mike would like the requirements standardized. Tammi will prepare a prototype for review and discussion. 2. A new volunteer is needed to put together the awards presentation. <p>g. Annual Elections</p> <ol style="list-style-type: none"> 1. No new information. <p>h. Desert Green Conference</p> <ol style="list-style-type: none"> 1. Tammi coordinated someone to speak on LEED. Ron Blakemore to be a designated speaker in design category. 2. Tammi to send Carrie an update of the last meeting minutes. No minutes were taken at meeting. <p>i. Annual landscape architecture awards banquet</p> <ol style="list-style-type: none"> 1. Mike moved for a name change from "Pink Flamingo" to a name yet to be determined. Ron seconded the motion. 	<p>Exec. Comm.</p> <p>Info</p> <p>Mike</p> <p>Exec. Comm.</p> <p>Info Info Helen</p> <p>Info Exec. Comm.</p> <p>Info Tammi</p> <p>Info</p>



	<p>Votes were as follows: Mike- yes Ron- yes Chad- yes Tammi- no Carrie- no Motion carries. A new name will be determined.</p> <p>j. Newsletter 1. No new info.</p> <p>k. Membership directory 1. No new info.</p> <p>l. CIP grants 1. No new info.</p>	
5	<p>a. Next conference call meeting will be Thursday, July 12th at 6pm. The meeting was adjourned at 7:25pm.</p>	Info