
Executive Committee Meeting Minutes

Date of meeting: Friday, August 7, 2009, 2:00pm – 3:00pm

Location: UNLV Architecture Studies Building conference room

Attendees: Ellis Antunez, Mike Duran, Tammi Gaudet, Eric Nelson, Amie Wojtech

1. CALL TO ORDER

- A. Quorum established and meeting called to order at 2:08pm.
- B. Approval of August 7, 2009 Agenda: Motion Tammi, Second Amie
- C. Review Action Items from previous meeting: ongoing
- D. Approval of June 9, 2009 Meeting Minutes: Motion Tammi, Second Amie.
 - 1. Correction to item 2.A.1 on balance: \$7,098.38

2. CONTINUING BUSINESS

- A. Accounting / Record Keeping
 - 1. Account balance as of August 6, 2009 is \$7,176.64.
- B. Trustee News: (Ellis)
 - 1. Hunter Scholarship information provided to new department head at TMCC
 - 2. Gary Beaulieu retiring as ASLA CFO.
- C. President Elect Report: (Amie)
 - 1. The 5th Street School is a possible wine tasting location. Amie will follow up on availability.
- D. Immediate Past President Report: (Tammi)
 - 1. LARE Workshop Update
 - a. Section E: Tammi will contact Jerry to confirm Oct. 30-Nov. 1 availability.
 - b. Section C: Lee-Anne Milburn may be interested in teaching
- E. President Report: (Mike)
 - 1. Awards and Banquet Update
 - a. Mike is researching the Springs Preserve. Staff has provided a menu and promised reduced pricing for being a charitable organization.
 - 2. Clark County Title 30 verbiage update
 - a. Mike is following this issue closely and working with staff on revised verbiage.
 - b. An e-mail was issued to all members requesting they contact the Clark County Board of Commissioners in opposition to the original text.
 - c. Mike will follow up with staff to provide an acceptable text amendment to Title 30 that does not reduce the responsibilities of landscape architects.

3. NEXT MEETING AND ADJOURNMENT

- 3. Next meeting will be at UNLV on September 11, 2009.
- 4. A motion to adjourn was made by Tammi and seconded Amie. Meeting adjourned at 3:05 PM.