



## Executive Committee Meeting Minutes

**Date of meeting:** 09-06-07

**Attendees:** Tammi Gaudet, Ron Blakemore, Chad Crutcher, and Ellis Antunez

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	a. The meeting was called to order by Tammi at 6:16 pm. b. A quorum was established.	Info
2	a. Approval of the July meeting minutes was called by Chad and seconded by Ron. No opposed. Approval of minutes passed.	Info
3	a. New Committee Members <ol style="list-style-type: none"> <li>1. New Trustee introduced/welcomed</li> <li>2. Vice-President unavailable.</li> <li>3. Secretary unavailable.</li> </ol> b. Make a Difference Day (Lied Senior Center Project) <ol style="list-style-type: none"> <li>1. Rich Marriotti unavailable for comment; Ron asked if we are to support Lied Project with funds or volunteering time or materials/services, etc.; also wanted to know the exact date of the event; Ron requested that we contact Rich for more info; Tammi will send email to Rich for follow up on request. Also recommend by Ron that if the request requires funding...<u>see below</u>...that we decline.</li> </ol>	Info  Tammi
	4.a. Accounting <ol style="list-style-type: none"> <li>1. Current balance \$4,367.21. Helen was unavailable for comment on pending incoming monies from invoiced individuals; Helen reported earlier to Tammi that we are very low on cash for this time of year.</li> </ol>	Info
	4.b. Trustee News <ol style="list-style-type: none"> <li>1. Ron went to Washington D.C. in August for licensure</li> </ol>	Ron

	<p>committee meeting—new priorities discussed; Ron will prepare info for Trustee’s message.</p> <p>4.c. Northern Section News</p> <ol style="list-style-type: none"> <li>1. Chad announced new Section leaders; Chad will forward section leaders and contact info to Ex Comm. members; Chad (coordinating with new Section Chair) will also provide info to Helen regarding section activities and bank balance; next section meeting will be Sept 20th.</li> <li>2. Chad also mentioned the AIA Western Mtn. Regional conference; he will follow up with information regarding this event.</li> </ol> <p>4.d. Monthly Chapter Luncheon Meeting</p> <ol style="list-style-type: none"> <li>1. September 19<sup>th</sup>            Sponsor – Mark Vincent, Solomon Colors            Speaker – Jerry Stanley, President Native Resources of Nevada (services include: native plant revegetation; wetland construction/restoration; erosion control; desert varnish)</li> <li>2. Speaker Shelly Solomon would like to be put on list of monthly speaker possibilities; Tammi will ask Rich Marriotti if the content of her presentation is something we would pursue as a topic for our luncheon. She will require reimbursement of expenses; Ron suggested airfare only as she will be coming in from California; we will table this until we have more info (and funds)</li> </ol> <p>{Ron suggested that we contact the new ASLA national President for 2008 NLAM visitation for same-day Vegas/Reno trip as we did this year. As president, Mike should make this arrangement with Angela Dye.}</p> <p>4.e. Website</p> <ol style="list-style-type: none"> <li>1. Carrie was unavailable for comment. {Carrie to send out her new email to ex comm. Members}</li> </ol> <p>4.f. Student Issues</p> <ol style="list-style-type: none"> <li>1. Travis was unavailable for comment. Ellis mentioned meeting with head of UNLV Architecture Department Dr. Kroelinger to discuss the LA program’s shaky status; Chad would like to email Dr. K with his comments. Tammi to send Chad Dr. K’s email address.</li> </ol>	<p>Chad</p> <p>Chad</p> <p>Chad</p> <p>Tammi</p> <p>Mike</p> <p>Carrie</p>
5	<p>a. 2007/2008 Annual Budget</p> <ol style="list-style-type: none"> <li>1. To be discussed by separate committee.</li> </ol>	<p>Mike, Helen,</p>



	<p>b. Annual Landscape Architecture Awards Competition</p> <ol style="list-style-type: none"> <li>1. Mike to coordinate forms and release with Stan Southwick. Chad/Ellis feel that a sub category for students should be included just like the national awards.</li> <li>2. Tammi coordinated judging with NM chapter.</li> <li>3. Preparation of power point presentation to be coordinated by Mike and Stan.</li> </ol> <p>c. Name/Logo Contest</p> <ol style="list-style-type: none"> <li>1. Carrie was unavailable for comment. Ron feels that since we are limited on funds then we should lower the prize or eliminate it altogether. Tammi mentioned that we might open it to students only like we did the banners competition.</li> </ol> <p>d. Desert Green Conference</p> <ol style="list-style-type: none"> <li>1. So far Ron's nomination for non-LA is the only one; Mike will preside over NASLA award's ceremony at DG conference if available.</li> </ol> <p>e. Annual Charity Event</p> <ol style="list-style-type: none"> <li>1. Alzheimer's Association Team Page is up and running, so far we three team members (Helen, Cassi, Tammi) and have raised over \$900. Tammi encouraged members to contribute.</li> </ol> <p>f. LARE review session</p> <ol style="list-style-type: none"> <li>1. Jerry Hastings contacted Tammi last week, he is chomping at bit to have another review session in Oct/Nov. We will know more shortly after summer exam scores have been released; Jerry needs at least 14 examinees to make it profitable for him and us. Helen to email out to all members requesting interest in study session. Tammi will contact him shortly with results.</li> </ol> <p>g. LA Awards Banquet</p> <ol style="list-style-type: none"> <li>1. Separate committee meeting eminent to discuss volunteers, program, budget, etc.; Ron and Chad suggested future banquet might be held outside of town in a "historical" location in order to get additional participation from the Northern Nevada membership.</li> </ol>	<p>Tammi Mike</p> <p>Info Mike, Stan</p> <p>Info</p> <p>Info Mike</p> <p>Info</p> <p>Helen Tammi</p> <p>Carrie, Mike, Tammi</p>
5	<p>a. Next conference call meeting date/time/location will be determined by Mike Duran.</p>	<p>Mike</p>



	The meeting was adjourned by Chad and seconded by Ron at 7:21 pm.	Info