



Executive Committee Meeting Minutes

Date of meeting: 10-11-07

Attendees: Mike Duran, Amie Wojtech, Carrie Cottrell, Ellis Antunez, Tammi Gaudet

The line item number corresponds to the associated agenda item.

ITEM #		ACTION BY
1	a. A quorum was established at 6:02pm. b. A motion to approve the October agenda was made by Tammi and seconded by Amie c. A motion to approve the September meeting minutes was made by Tammi and seconded by Amie.	Info Info Info
2	a. 1) Helen to send out current balance to ex. comm. 2) Mike sent out a draft budget. The balance is critically low. Ex. Comm. to review budget and return comments to Mike. b. 1) BOT- Continuing education- Our Chapter can sponsor work shops that offer CEU's even though we do not require CEU's in NV. 2) An affiliate student chapter is possible if it is approved by the state chapter. c. No comments at this time. d. No comments at this time. e. 1) Tammi to continue lining up speakers for the monthly luncheon. She will no longer come early and stay late to prep the luncheon location and clean up after. Mike will now do that. October speaker is Dr. Kroelinger/ Mike. October sponsor is Kalamazoo materials. November speaker will be from the Nevada Shade Tree Council. The sponsor is TBD. 2) Jerry Hastings will be teaching the LARE review session for Section E on Nov. 2, 3, 4 at the cooperative extension. Nine candidates are currently participating with an expectation of more because the San Diego class was cancelled. Tammi will coordinate location, meals, etc. with Jerry. 3) Sat. Dec. 1 at 6:00 at the Grove at Silk Purse Ranch. Menu and itinerary samples were provided to the ex. comm. Mike to prepare invitation drafts. He requested Tammi and Amie come up with options by Monday. Invite must go out the week of Oct. 15-19. The DJ (Good Vibrations) is set. The comedian is Rob Sherwood. Mike is coordinating the	Helen Ex. Comm. Info Info Tammi Info/ Tammi Info



	<p>awards with Stan Southwick. Judging is being coordinated with the NM Chapter. Some decorations have been bought along with the Pink Flamingo items given to us. items for raffle, door prizes, auction, etc still need to be donated. Sponsors still need to be contacted for tables, drinks, entertainment, and raffles. The RSVP date for attendees will be 11/12/07.</p>	
3	<p>a. Future Executive Committee meetings will be held at the office of RPA Landscape Architecture, Inc. at 6785-1 S. Eastern Ave., Las Vegas, NV in addition to teleconference calls.</p> <p>b. Danny McElmurray has volunteered to lead a committee to explore bringing the national conference to Las Vegas in 2013. Tammi suggested having our own state conference before moving to the national level because Gloria Garcia wants to make sure we can "pull it off in our own town before a national conference can take place here.</p> <p>c. Mike briefly discussed ideas on new newsletter format. This is to be discussed in length at the annual ex. comm. retreat.</p> <p>d. Item not on agenda- Discussion of the Pink Flamingo name change. Amie believed that it was wrong to vote on a name change without the membership poll or consent and stated her arguments. Mike explained the history behind the Executive Committee discussions and subsequent vote over the summer. Amie stated she could prepare a package that would change members' perspectives on the professionalism of the name. Amie also urged for a membership poll. No vote was taken but the Committee determined that a poll was in order. Amie volunteered to organize the poll.</p>	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>
4	<p>Tammi made a motion to adjourn the meeting at 7:50pm and it was seconded by Ellis.</p> <p>Next meeting to be at RPA on Nov. 1 2007 at 6:00pm</p>	<p>Info</p>