

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
February 23, 2009**

Call to Order

The February 23, 2009 meeting at KSD is called to order at 6:00pm.

Present: Pam Linn – President; Rebecca Flood – President Elect; Christa Wollenzien – Member-at-Large; Leigh Gevelinger – Secretary; Jay Gehler – Treasurer; Dan Schmitt – Student Chapter President

Approval of January Annual Meeting Minutes: Motion to approve January meeting minutes by Jay Gehler. Seconded by Pam Linn.

President's Report

Trustee's Report: Pam Linn reported the following:

- Arne Alanan's application was sent out by Shawn Kelly
- SOHE – renovation
- Prepping for Mid -Year meeting

Treasurer's Report: Jay Gehler reported the following:

- Doing ok for the year given economic challenges

Student Chapter Report: Dan Schmitt reported the following:

- LABASH – in Pen. State
- 6 or 7 students
- Got a travel grant from the University
- T-Shirts
- Went to Phil Lewis' office on a class trip

Committee Reports:

Visibility:

- In district Advocacy Day – Last Wednesday –
 - Rebecca Flood and Dan Schmitt went - HALS and Complete Streets Initiative

Fellowship Report

- Fellowship Nomination for Shawn Kelly
 - One for Knowledge and one for Service, due March 27th

Licensure Committee Report Pam Linn reported the following:

- Meeting with Michael Blumenfeld at the capital
- No opposition currently
- Honnadale said he would speak in support of the bill in caucus

Old Business:

Spring Conference:

- Session at 3:35pm
- Pam Linn to speak at 8:30am on Friday

APA

- Should we partner up in 2010?

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- Rebecca Flood votes no – would prefer a one day targeted conference with high quality sessions
- Other members vote to partner with APA for Spring Conference

NLAM

- Habitat for Humanity – Saturday, April 4th - facilitated by Leigh Gevelinger
- Jay Gehler to call Bruce Co. to ask about partnering on a demonstration – partner with Green Industry

Jensen Longenecker Banquet

- April 17th, cocktail event

Professional Awards

- Entries due April 3rd
- Date – June 4th - Milwaukee

New Business:

Annual Meeting/Recognition Banquet

Elections

- Electronic Voting?
- Email Barbara Drobins – to see what chapters use electronic voting

Golf Tournament

- August 14th – Tentative

Low Cost Educational Sessions

- Toolbox training sessions
 - SketchUp
 - CS3 – Photoshop, Illustrator, In-Design
- Vendor Educational Demonstrations

Linked-In

Next meeting: The next Executive Board meeting is scheduled for March 16th @ JJR 6:00pm in Madison, WI.

Adjournment: 7:40pm

Notes taken and written by Secretary Leigh Gevelinger.