

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 .

President's Report

Trustee's Report: Pam Linn reported the following:

- Arnie's application was sent out by Shawn
- SOHE – renovation
- Prepping for Mid -Year meeting
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Treasurer's Report: Jay Gehler reported the following:

- Money Market Account
- Purchase of a tree for Capitol Grounds

Committee Reports

Fellowship Report

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

Licensure Committee Report Pam Linn reported the following:

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

Old Business:

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

New Business:

- In district Advocacy Day – Last Wednesday –
 - Rebecca and Dan went - HALS and Complete Streets Initiative
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Next meeting: The next Executive Board meeting is scheduled for March at 5:30pm at the Legend in Wales , WI.

Adjournment: 9:00pm

Notes taken and written by Secretary Leigh Gevelinger.