

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
April 24, 2009**

Call to Order

The April meeting of the WI ASLA Board was called to order at 9:00am. on April 24th, via Meeting Place teleconference.

Present: Pam Linn – President; Shawn Kelly – Trustee; Christa Wollenzien – Member-at-Large; Leigh Gevelinger – Secretary; Jason Wilke – Member-at-Large; Rebecca Flood – President Elect

Approval of Meeting Minutes:

President's Report

General discussion of issues

Trustee's Report:

- No Report

Treasurer's Report:

- No Report

Committee Reports

Licensure Committee Report

- Licensure Bill AB 142
 - Positive momentum for the bill
 - Moving through the assembly to vote
 - Tuesday April 28th the bill is going to the Assembly – 10:00am

UW LA Department:

- No Report

Student Chapter:

- No Report

Visibility Report

- No Report

Alumni Committee

- No Report

Fellows Committee

- Fellows Nominations for Shawn Kelly were sent out for the March deadline

Old Business:

- **Golf Tournament**
 - Lost money last year
 - Want to keep the Scholarships going for the students
 - Golf Tournament this year?

New Business:

- **Awards Reception** – Thursday June 4th
 - Hotel Metro
 - Radka Pelikanova– designer of rooftop garden to do a presentation
 - 5:00pm – Social hour
 - \$20 or \$25 per person?

- **WIASLA Student Awards**
 - Tuesday April 28th
 - JJR Office – 5:00 to 7:00pm

- **LARE Review**
 - Printing Costs – ASLA to cover
 - Put information on disks to reduce printing costs?
 - WIASLA members have a reduced rate – cost to be determined

- **NLAM**
 - McKay Nursery Unilock Presentation
 - 50 signed up – 20 people came – food left over
 - Habitat for Humanity Event
 - 7 WIASLA members attended (2 WIASLA student members)
 - Email about NLAM events earlier next year, beginning in February
 - Strongly emphasize community and educational reach-out opportunities
 - Lots of interest this year in presenting power point at schools
 - Send out email about NLAM wrap-up next week

- **Spring Conference**
 - Partnering with APA again?
 - Early March – Monona Terrace
 - WIASLA to have 2 board members active in planning and 2 WIASLA members active
 - Goal is to open up committee involvement
 - Committee voted on partnering with APA – 4 votes yes, 1 vote no – Decided Yes
 - Majority Vote determined that WIASLA will partner with WAPA in 2010

- **Waiver of Dues**
 - In cases of hardship, disability, or other special consideration
 - Establish this policy so that there is a standard
 - Pam Linn and Rebecca Flood to discuss at CPC April 29-May 1, 2009

- **2009 ASLA Licensure & Advocacy Summit**
 - August 7-9 in Alexandria, Virginia
 - Pam Linn is planning to attend?

- **Elections**
 - Positions Open
 - Secretary
 - Treasurer
 - Member at Large
 - July 6th Voting Opens
 - Electronic Voting? Ballots?
 - Pam Linn and Christa Wollenzien will be looking into this
 - August 7th Voting Closes

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- **Recognition Awards**
 - Late August – Call for Recognition Nominations
 - September 14th – Announce Recognition Recipients

- **July Meeting – Enterprise Lighting Event**
 - Board meeting to follow
 - Pam Linn to coordinate

Next meeting: The next Executive Board meeting is scheduled for May 12th at Yaggy Colby in Delafield at 6:00pm.

Adjournment: 10:15am

Notes taken and written by Secretary Leigh Gevelinger.