

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
May 12, 2009**

Call to Order

The May 12, 2009 meeting at Yaggy Colby 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; Jason Wilke – Member-at-Large

Approval of April Meeting Minutes: Motion to approve April meeting minutes.

President's Report

- Pam Linn and Shawn Kelly just elected to National Nominating Committee
- Shawn Kelly is the Trustee representative
- Pam Linn is the CPC representative

Trustee's Report: Shawn Kelly reported the following:

- SOHE – renovation building, footprint too close to Ag. Hall Building

Treasurer's Report: Jay Gehler reported the following:

- Budgeting out for Michael Blumenfeld for the summer

Student Chapter Report:

- No Report

Committee Reports:

Visibility:

- No Report

Alumni:

- No Report

Fellowship Report

- No word back from fellowship nominations

Licensure Committee Report Pam Linn reported the following:

- Bill to pass sometime this summer?

Old Business:

LARE Review

- Agreed to split profit evenly with Tom Nieman after our costs have been paid for
- Food
 - Breakfast – Coffee, juice and bagels
 - Lunch – Sandwich platter and chips, fruit
 - Afternoon snack

Hardship for Dues

- National did not set a precedent on this topic
- Members to refer to WI ASLA bi-laws

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APA Conference

- Rebecca Flood to draft letter to membership to request volunteers to help with organizing conference and attending event planning meetings
- March 4th and 5th in Madison

Professional Awards

- Must get awards submissions back
- Date moved to June 18th – Milwaukee
- City of Milwaukee sustainability speaker? – verify that date works for Radka - Jason Wilke to organize

Elections

- July 6th – call for nominations
- Must have election results by August 5th – send results to Nationals
- Rebecca Flood reported on electronic voting
- Waiting to hear back from Barbra at National
- Leigh Gevelinger to verify costs of printing hardcopies last year

New Business:

Annual Meeting/Recognition Banquet

Website

- Dreamweaver
- Our webhost is up for renewal

July Lunch and Learn

- Enterprise Lighting
- Date to be determined

Next meeting: The next Executive Board meeting will be a conference call scheduled for Tuesday June 9th @ 9:00am.

Adjournment: 8:10 pm

Notes taken and written by Secretary Leigh Gevelinger.