

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
May 30, 2006**

Call to Order

The May meeting of the WI ASLA Board was called to order at 6:20 p.m., on the 30th of May 2006, at Fiesta Garibaldi in Johnson Creek, Wisconsin.

Present: Dan Williams – President; Pam Linn – Past-President; Rebecca Flood – Member-at-large; Christa Wollenzien – Member-at-large; Angie Tornes – guest on behalf of River, Trails, and Conservation Assistance.

Approval of April Meeting Minutes: Pam Linn moved to approve the April Executive Board meeting minutes. Seconded by Rebecca Flood. Approved by consensus.

President's Report: Dan Williams reported the following:

- Midyear went well. The meetings were informative, and Pam made a lot of contacts for the Spring Conference. We also won an award at midyear for our participation in ASLA month. A copy of this will be posted on the webpage.
- Lobby day also went very well. We went in asking what we could do for them instead of asking them what they can do for us and had an overwhelming positive response. This was very beneficial to the profession, because it gave us an opportunity to explain to public policy decision makers what landscape architects are and what we can do for them.
- The tree donation fell through this year, but now we are ready to donate one for next year.
- Some highlights from the E-xpress are as follows: The government affairs increased the pool of money for the licensure grant to \$40,000. Dan suggests we see if we can apply. The details are in the COW. We had the most student submittals yet. Lisa Geer participated in the Midwest leadership program.
- Angie Tornes spoke to us about National Park Service's Rivers, Trails, and Conservation Assistance. She gave us a little history behind the program and how ASLA is involved. She talked about some example projects, and gave us information on the up and coming project in Milwaukee. She is looking for help with a trail system near the Kinnickinnic River. She is looking for volunteers to help out with a design charrette in the end of October.

Trustee's Report:

- Shawn Kelly was not present to give a report.

Treasurer's Report:

- Jay Gehler was not present to give a report.
- Christa and Rebecca used copies of the April Treasurer's report to submit with the CIP grants.

Committee Reports:

Licensure Committee:

- Shawn was not present to give a report.

Student Chapter: :

- Sheradyn Mikul was not present to give a report.
- Sheradyn has graduated and our new student chapter president is Leigh Gevelinger.
- Rebecca mentioned discussing with Leigh if any of the students received money to help pay for submitting their projects to the Wayne Grace Memorial Student Design Competition.
- A committee needs to be developed for the golf outing scholarships, so we can get the ball rolling for this coming school year.

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UW LA Dept.:

- Shawn Kelly was not present to give a report.

Visibility Committee:

- CIP Grant applications are scheduled to go out in the mail May 31, 2006. Rebecca is going to work on getting the final piece from Ken Keeley tomorrow, and then they will be shipped so that national receives them on Friday June 2nd (the deadline date).
- The website is still primarily waiting on content. Please email Rebecca possible content for the site and she will forward it on to Sheradyn. Once Sheradyn uploads the information we give him, he is going to give the computer to Rebecca. The computer will be passed on to the new webmaster. Finally, she is in need of a credit card number. The credit card number will be needed for the provider to launch the webpage.

Alumni Committee: Nothing to report.

Fellows Committee: Nothing to report.

Old Business:

Incorporation – Almost done. Pam will finish this up.

Spring Joint Conference –

- Pam talked to APA, and the Spring Conference is on for March 15-16th at the Midwest Express center in Milwaukee. We don't need to hit the speakers hard until September.
- Pam already has lined up some speakers from national and got an okay form Angie Tornes to do a session.
- Pam is already thinking about locations for the professional awards dinner. We're going to try the Hyatt and a couple of other venues along the river.

New Business:

Election nominations – We received no nominations via email, so as it stands: Pam Linn is to run for President Elect, Jay Gehler is to run for Treasurer, Christa Wollenzien is to run for member at large, Kyle Trulen is to run for member at large webmaster and secretary is still open.

Fall Awards Banquet – In Madison this year, planning on Thursday October 25th, 2006.

Golf Outing – Scheduled for Sept 22 at 6-mile Golf Course in Waunakee. Still need scholarships to be awarded.

Vender List – Going to contact Jay about vender list.

Open Meeting – Planning on July/August. Still would like to have the meeting on a Betty Lou Cruise on Lake Monona. Pam to contact Jay to pursue this further.

Next meeting: The July Executive Board meeting is scheduled for 6 pm on Tuesday, July 11th in Madison.

Adjournment: Pam Linn motioned to adjourn. Rebecca Flood seconded the motion. The meeting was adjourned by consensus at 8:30 p.m.

Notes taken and written by Member at Large Christa Wollenzien.