

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
June 9, 2009**

Call to Order

The June 9, 2009 meeting via teleconference was called to order at 10:30AM.

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

Approval of Meeting Minutes: Motion to approve February, April and May meeting minutes by Christa Wollenzien; second by Rebecca Flood.

President's Report: Pam Linn reported the following

- Professional Awards Banquet is on June 18th. The final preparations needed are as follows
 - Award certificates printed already
 - Need to get comments back from Connecticut
 - Christa will bring projector and laptop for PowerPoint presentations
 - Jay / Pam will purchase frames for award certificates
 - Current RSVP's are 19 with board members.
- Rebecca is giving her resignation. According to the By-laws the board needs to appoint an interested party to the position. A request for those interested will go out with the call for elections.
- The schedule for elections will go out via email to the membership in the next week.
- Need to start organizing with WAPA for 2010 Spring Conference. Looking for membership representatives to attend meetings.

Trustee's Report: Shawn Kelly reported the following:

- The mid-year meeting was focusing on the budget and ideas to keep the membership strong.
- There is going to be a conference call on June 24th for chapters to discuss ideas to keep people involved.
- He has put together a letter to send to the membership regarding the economy and the importance of staying active members.

Treasurer's Report: Pam Linn reported the following

- Her and Jay discussed there was only enough funds to keep Michael Blumenfeld on for approximately four more months.

Student Chapter Report: Dan Schmitt not present. No report.

Committee Reports:

Visibility:

- No report

Alumni Report

- No report

Fellowship Report

- Waiting to hear who the nominees are.

Licensure Committee Report Shawn Kelly reported the following:

- Everything is very positive at this point. Most the focus is on the budget and then there are very few meetings scheduled meetings in July, but otherwise momentum is keeping up.
- The goal is to have the senate vote on the bill in mid September.

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UWLA Department Report: Shawn Kelly reported the following.

- Will have a mid summer retreat in July.
- Budget is the topic of concern. TA positions already cut, and adjunct faculty contracts not being renewed. The department is nervous and feeling the crunch.

Old Business:

Professional Awards

- See President's report.

Elections

- See President's report

2010 WAPA Spring Conference:

- See President's report.

LARE Review Session: Leigh reported the following.

- The review session went very well.
- 26 people attend and others asking for more information binders. People attended from neighboring states.
- Tom Nieman was very well received.
- A profit was made.
- Asked Leigh to put together all the information so we can repeat the event in coming years. May be able to connect up the Center of Sustainable Design in future years.

New Business:

Annual Meeting/Recognition Banquet

- On hold until President Elect position is filled.

Low Cost Educational Sessions

- Pam / Christa will organize a session on LED lighting in July.
- Expected to be in Milwaukee, aiming for a Thursday evening. Lunch and learn or dinner and learn.

Misc.

- Leigh will be leaving JJR and moving out of the area before her term is complete in Nov. She will perform her secretary duties as time allows. Her new email address will be the secretary email address associated with the website.
- Christa is going to look into holding conference calls through Yaggy Colby Associates.

Next meeting: The next Executive Board meeting to be held in July exact date has not been determined.

Adjournment: 11:30AM

Notes taken and written by Member-at-Large Webmaster Christa Wollenzien.