

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
June 20, 2008**

Call to Order

The April meeting of the WI ASLA Board was called to order at 3:00 p.m. on the 20th of June, at the JJR office in Madison, Wisconsin.

Present: Pam Linn – President; Leigh Gevelinger – Kyle Trulen – Member at Large; Dan Williams – Past President; Jay Gehler – Treasurer; Dan – Student Chapter President; Shawn Kelly – Trustee; Sarah Gaskell – Member at Large

Approval of Meeting Minutes:

President's Report

- CIP Grants Due – submit July 1st, due in October
 - Work with Habitat for Humanity Chapter
 - Grant for helping flooded communities with planning stages of post flooding
 - Grant for Student Chapter
 - Student Outreach
 - Conference – for speakers – partner with center for sustainable design
 - Sustainable disaster mitigation
- Licensure Grant
 - Apply for \$15,000 to \$18,000 – for licensure

Trustee's Report: Shawn Kelly reported the following:

- Meeting

Treasurer's Report: Jay Gehler reported the following:

Committee Reports

Licensure Committee Report Shawn Kelly reported the following:

- Pursue bill through State Senate (gain support in senate) as well as Assembly
- Senator Risser's staff – looked at Minnesota's Law
 - Minnesota Law – is no provision for health, safety, or welfare
- Decision is to make minor modifications of the existing proposed Bill and abandon rewriting Minnesota Law
- Get language of bill into drafting this summer – get an early start on the legislation process
- Pam to be meeting with Brian Swingle

Student Chapter Report:

- Dan

Ex-Comm. Nominations:

- Two Member At Large Positions
 - Possibility of student member to do WIASLA website updates
- President
 - Dan will run if necessary

Old Business:

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New Business:

- ASLA Dues – send in August
 - Medium size Chapter

Next meeting: The next Executive Board meeting is scheduled for July at 5:30pm at the Legend in Wales , WI.

Adjournment: 4:30pm

Notes taken and written by Secretary Leigh Gevelinger.