

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

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

Call to Order

The July 9, 2009 meeting via teleconference was called to order at 10:15AM.

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

Approval of Meeting Minutes: Approval of June 9, 2009 minutes will wait until next meeting.

President's Report: Pam Linn reported the following

- Appointment of President-elect. Interested parties were Jay Gehler, current Treasurer, and Christa Wollenzien, current Member-at-Large Webmaster. Christa decided to run for President-elect in 2010.
- The Board voted unanimously to appoint Jay Gehler as President-elect. Jay will assume position as President-elect immediately.
- Elections see Old Business.

Trustee's Report: Shawn Kelly reported the following:

- Conference call on June 24th for chapters to discuss ideas to keep people involved went well. Focus was on membership retention. Ideas are to make phone calls to those deciding not to renew memberships.
- National still working hard and putting effort into serving the membership, yet managing budget cuts.

Treasurer's Report: Jay Gehler not present. No report

Student Chapter Report: No report.

Committee Reports:

Visibility:

- No report

Alumni Report

- No report

Fellowship Report

- No Report

Licensure Committee Report Shawn Kelly reported the following:

- The sentiment is the bill is still strong, but things are on hold. Things are quiet as many are on vacation after finishing the budget.
- Momentum is keeping up.

UWLA Department Report: Shawn Kelly reported the following.

- Mid summer retreat coming up in few weeks. Topics will focus on budget.
- Sam had an article published.

Old Business:

Professional Awards

- Went well and had a good attendance.

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Elections

- Jay Gehler filled president-elect position by appointment.
- Will need to appoint someone to Treasurer.
- Carolyn Stuessy will run for Member-at-Large.
- No interest shown to fill secretary position. Christa Wollenzien volunteered to run for Secretary. If need be Christa will manage Secretary and Webmaster duties.
- Election ballots will need to get out by July 16th. Leigh will get needed items to Christa. Christa will then work with Pam to get ballots out in the mail.
- 2010 elections will be electronic voting, since five positions will be open.

2010 WAPA Spring Conference:

- No discussion.

Low Cost Educational Sessions

- Christa has made contact with a Joe Fry from Fusion Lighting. She is working with Joe on presenting for the chapter. The expense will be the cost of subs or pizza for 30 people.
- Going to try to have on Thursday evening August 27th, possibly August 20th.
- Shawn offered to host the event in the back of the LA Studio on campus.

New Business:

Annual Meeting/Recognition Banquet

- No discussion.

Next meeting: The next Executive Board meeting to be held on the evening of the education session at end of August. The date and time to be verified.

Adjournment: 10:45AM

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