

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter  
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes  
July 09, 2007**

**Call to Order**

The October meeting of the WI ASLA Board was called to order at 6:29 p.m. on the 29th of October 2007, at Bandung in Madison, Wisconsin.

**Present:** Dan Williams – President; Pam Linn – President Elect; Shawn Kelly – Trustee; Jay Gehler – Treasurer; Rebecca Flood – Member-at-large and interim Secretary; Kyle Trulen – Member-at-large

**Approval of May Meeting Minutes:** There was no meeting minutes to approve.

**President's Report:** Dan Williams reported the following:

- The presidents meeting in San Francisco at the National ASLA Convention was good. Dan will suggest to national that these presidents meetings be two days (instead of one).
- One comment Dan had from the meeting was on the lack of interest in the expo. In years past the first day's schedule featured a keynote speaker in the morning, followed by a 2+ hour break. This year the conference launched right into the Education Sessions following the Opening Ceremony and keynote address.

**Trustee's Report:** Shawn Kelly reported the following:

- There has been a change in the national by laws that now allows student affiliate chapters to exist. Non-landscape architectural student organizations can now petition the state chapter to become a student affiliate chapter even if they are not landscape architecture students. The physical change to the by-laws will happen soon. Consequences are:
  - Affiliate chapters will have access to our internal databases
  - They may have an impact on how the profession is viewed
- Emeritus status for ASLA members is gaining status and impact. A person can file for emeritus status if they have 25+ years of uninterrupted membership and deem themselves fully retired. Once they apply for and are granted emeritus status they do not continue to pay dues at the national or state level.
  - If a person has 15 years (minimum) of uninterrupted membership and claim partial retirement, they can apply for a limited membership which requires that they pay only half of the dues at the state and national level.
- We as a chapter need to come up with guidelines for reviewing applications and granting status.
- Upcoming National ASLA Conferences: 2008-Philadelphia; 2009-Chicago; 2010-Washington D.C.; 2011-Seattle; 2012-Phoenix.

**Treasurer's Report:** Jay Gehler reported the following:

- (KYLE, PLEASE FILL IN HERE)

**Licensure Committee:**

- (KYLE, PLEASE FILL IN HERE)

**Student Chapter:** Zach Veith reported the following via e-mail:

- Accreditation is the big push in the department at this time, both at the faculty and student level.

**UW LA Department:** Shawn Kelly reported the following:

- Accreditation starts on November 11 with a reception at 4:00 p.m. in the Landscape Architecture studio at Ag Hall.
- On Monday, November 12 at 11:45 a.m. the accreditation committee will meet with the WI-ASLA Executive Committee at the University Club on Library Mall.

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- On Tuesday, November 13 at 11:45 a.m. the accreditation committee will meet with professional practitioners at an office in the Madison area (location to be determined)
- Results of the accreditation review will be announced on Wednesday, November 14.

### Visibility Committee:

- (KYLE, PLEASE FILL IN HERE)

### Alumni Committee:

- (KYLE, PLEASE FILL IN HERE)

### Fellows Committee:

(KYLE, PLEASE FILL IN HERE)

Webmaster: Kyle Trulen reported the following:

(KYLE, PLEASE FILL IN HERE)

### Old Business:

(KYLE, PLEASE FILL IN HERE)

### New Business:

(KYLE, PLEASE FILL IN HERE)

- General Calendar for 2008:
  - Executive Board Retreat sometime between the beginning of November at January.
  - Recognition awards mid to late January
  - Spring Conference (March?)
  - Licensure Summit possibly being held in Madison this year (summer)
  - Golf outing—September 14
  - LA's on the Lake boat cruise may or may not happen depending on whether or not the licensure summit is held in Madison in the summer.
  - National Landscape Architecture month.

**Next meeting:** The next Executive Board meeting is scheduled for (KYLE, PLEASE FILL IN HERE)

**Adjournment:** (KYLE, PLEASE FILL IN HERE)

Notes taken and written by interim Chapter Secretary Rebecca Flood and Webmaster Kyle Trulen.