

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
December 20, 2007**

Call to Order

The December meeting of the WI ASLA Board was called to order at 5:25 p.m. on the 20th of December 2007, at The Edgewater Hotel in Madison, Wisconsin.

Present: Pam Linn – President; Shawn Kelly – Trustee; Jay Gehler – Treasurer; Kyle Trulen – Member-at-large; Christa Wollenzien – Member-at-Large; Sarah, Zach – Student Chapter President , Michael, Ken Saiki, Leigh Gevelinger - Secretary

Approval of October Meeting Minutes: Motion to approve October minutes by Pam Linn. Seconded by Jay Gehler.

Trustee's Report: Shawn Kelly reported the following:

Treasurer's Report: Jay Gehler reported the following:

- Must fill out form every time board changes

UW LA Department: Shawn Kelly reported the following:

- Bench designs for Ag Hall courtyard will be judged at the next Executive Board meeting. Board members will review the submittals and be ready to discuss the designs.

Old Business:

- General Calendar for 2008:
 - Executive Board Retreat sometime between the beginnings of November and 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.

New Business:

- WIASLA is officially incorporated.

Next meeting: The next Executive Board meeting is scheduled for January (second Wednesday) at 6:00pm in Madison.

Adjournment: 9:19pm

Notes taken and written by Leigh Gevelinger