

Wisconsin ASLA Board Meeting Minutes

*Wisconsin Chapter
American Society of Landscape Architects*

**WI ASLA Executive Board Minutes
January 19, 2010**

Call to Order

The January meeting of the WI ASLA Board was called to order at 6:30 p.m. on the 19th of January 2010, at the Delafield Brewhaus in Delafield, Wisconsin.

Present: Pam Linn – Past President; Jay Gehler – President and Interim Treasurer; Carolyn Stuessy – Member-at-large; Christa Wollenzien – Secretary and Member-at-Large Webmaster; and Kevin Byrne

Approval of Meeting Minutes: No minutes to approve.

President's Report: Jay Gehler reported the following.

- Would like to have another call list about membership.
- Kevin Byrne from Kapur & Associates interested in joining board to fill the Treasurer position for Jay.

**** Motion to elect Kevin Byrne into the remaining year of the Treasurer position by Carolyn. Second by Christa. ****

- See Other business

Trustee's Report: Shawn Kelly was not present.

- No new business

Treasurer's Report: Jay Gehler reported the following:

- Income is down. Believe this is a result of a loss in membership, reduction in dues, and possibly individuals paying monthly rather than yearly.
- May need to consider more cost reductions in near future. May have a tight budget for the midyear meeting in Washington.
- Received a letter from IRS regarding a late fine. Appeared to be some confusion with an address change. Already in the process of clearing this up.

Student Chapter Report: Richard Dorr was not present.

- No new business

Committee Reports:

Alumni:

- No new business

Visibility:

- Website update :
 - Considering new host site – Godaddy.com
 - Want to consider a email management site like Constant Contact
 - Need to update Dreamweaver software; add to budget.
 - Add links on the website to our Linked-in and Facebook accounts.

Fellowship Report

- No new business

Licensure Committee Report Jay Gehler reported the following:

- Bill passed the senate today.
- Next step it moves on to Governor Doyle.

Other Business:

Annual Meeting/Recognition Banquet

- Rescheduled for Feb. 19th in Madison

Professional Awards

- Exchange for Award Jury with Delaware
- Awards Lunch will be at Spring Conference
- Would like to consider more specific categories for the future.

Spring Conference:

- Preliminary Program will be coming out shortly
- Professional Awards will be on the agenda for lunch
- Will be needing moderators
- Considering auctioning off Art
- Still need to decide what to do with Gary during the evening event
- Sign up will still be through WAPA

LARE Review

- Kyle Trulen from JJR and Jay Gehler will be organizing the next review session
- Looking at early May for review. Exam is early June

NLAM

- Start thinking of ideas for NLAM. Come up with some ideas by Annual Meeting
 - Girl Scout / Boy Scout Troops
 - State FFA
 - Urban Ecology Center
 - MMSD grant money

Elections

- Electronic Voting is going to be too expensive. Planning on using website for bios and using the mail for voting.
- Call for nominations will begin in April.

Golf Tournament / Scholarship

- Hoping to recruit Dan Feick from JJR to help out with the planning of next outing.
- Discuss more after annual meeting
- Aiming for mid to late September
- Carolyn is going to get the list of courses that WAPA has used in the past for more ideas.

Casual Outings

- Carolyn and Pam are going to organize some very casual outings.
- Let's meet at such and such bar to meet up with other landscape architects just to talk.
- Planning for April 1st to be the first.

Misc. topics

- Need to work on survey
- Consider dues schedule
- Calendar review
- Meeting days – Mondays???

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Next meeting: The next Executive Board meeting is scheduled for February 19th, 2010 at the Annual Meeting and Recognition Awards Event. In Madison at the Samba Brazilian Grill.

Adjournment: 8:30 pm ***Motion to adjourn by Carolyn. Second by Pam.***

Notes taken and written by Secretary Christa Wollenzien.