



The Georgia Chapter of ASLA, 2008 – 2009 Session
 EXECUTIVE COMMITTEE MEETING
 Friday, May 8th, 2009
 4:00 – 8:00pm
 ZT3 Placemaker Studios, Macon, Georgia

AGENDA

- I. CALL TO ORDER..... 4:00pm
- II. ROLL CALL, INTRODUCTIONS
- III. APPROVAL OF PREVIOUS MEETING MINUTES
- IV. 2008 ASLA ANNUAL MEETING VIDEO (PHILADELPHIA)..... 4:05pm
- V. UNFINISHED BUSINESS..... 4:15pm
 - A. 2008 Taxes (Scott T.)
- VI. TREASURER’S REPORT..... 4:20pm
 - A. Previous Month’s Membership Dues Deposit
 - B. Previous Month’s Financial Report
- VII. MEMBERSHIP SERVICES CHAIR REPORT..... 4:25pm
 - A. New/Renewed/Lapsed Members
- VIII. COMMITTEE REPORTS..... 4:30pm
 - Standing Committee Chairs’ Reports
 - A. Nominating Committee Chair (Dale)
 - 1. Important Dates:
 - May 1st, 2009 – prepare election slate & determine voting template
 - May 18th, 2009 – provide Chapter President with completed slate of nominees
 - B. Tellers Committee Chair (Nathan Evans)
 - 1. Important Dates:
 - July 25th, 2009 – count ballots and forward election results to Prez & Secretary
 - C. Constitution and Bylaws Committee Chair (Tanya)
 - D. Audit Committee Chair (Scott D.)
 - Other Committee Chairs’ Reports
 - E. Government Affairs Committee Chair (Jamie)
 - F. Events Committee
 - 1. GAASLA Annual Awards Banquet Subcommittee (Charles)
 - 2. GAASLA Annual Meeting Subcommittee (Kathrine)
 - 3. GAASLA Golf Tournament Subcommittee (Brandon)
 - 4. Green Cuisine Subcommittee Chair (Stella Wiggins)
 - G. Public Relations Committee Chair (Adam)
 - H. Honors and Awards Committee Chair (Zan)
 - 1. Annual Awards Update
 - I. Legal Defense Fund Committee (Bobby Bullard)
 - J. Sponsorship Committee (Gregg)
 - K. Communications Committee

- 1. Newsletter Subcommittee (Scott D.)
- 2. Website Subcommittee (Tanya)
- L. Fellows Nomination Committee (Ed)
- M. Environmental Stewardship Committee (Dennis Decker)

IX. NEW BUSINESS..... 5:00pm

- A. Trustee (Ed)
 - 1. Board of Trustees (BOT) Mid-year Meeting Report
 - 2. Advocacy Day Report
- B. President (Jamie)
 - 1. Adam's email
 - 2. Chapter Presidents Council (CPC) Mid-year Meeting Report
 - 3. Advocacy Day Report
 - 4. Licensure Summit
 - August 7-9, Alexandria, Virginia
 - Bobby Bullard (representative)
 - 4. www.printingforless.com
 - 5. Annual Low-country Boil, Savannah
- C. President-Elect (Adam)
- D. Immediate Past President (Dale)
- E. Secretary (Tanya)
 - 1. Slate of Nominees
 - 2. Hand over to Nominating Committee Chair
 - 3. Important Dates:
 - June 18th, 2009 – provide voting ballots to members
 - July 18th, 2009 – close voting and hand ballots to Tellers Committee
- F. At-Large Member (Gregg)
- G. Middle Georgia Section Chair (Zan)
 - 1. NLAM Event
- H. Savannah Coastal Section Chair (Charles)
 - 1. NLAM Event
- I. Northeast Georgia Section Chair (Madie)
 - 1. NLAM Event
- J. Atlanta Section Chair (Brandon)
 - 1. Staples discount
- K. UGA Student Chapter President (Kevan Williams)

X. BREAK 6:00pm

XI. 2009 ANNUAL MEETING & AWARDS BANQUET (AMAB)6:10pm

- A. Goals:
 - 1. To provide CEUs for our members
 - 2. To break even
- B. Hilton DeSoto Contract
 - 1. Anticipated Guests – 150
 - 2. Hotel Room Block – 120 (30/60/30)
- C. Sponsorship (Gregg)
 - 1. Table tops (\$1000)
 - Integrated Paving Concepts
 - JDR Enterprises
 - Hasley Recreation & Design
 - BK Lighting
 - Vortex Aquatic Structures
 - Pine Hall Brick Company
 - Belgard (gold sponsor)
 - Buck Jones (silver sponsor)
 - 2. Lanyards & Bags (\$1000)

- Vortex Aquatic Structures
 - 3. Platinum Sponsor (\$2500)
 - Itsaul Natural
- D. Annual Meeting (Kathrine)
 1. Signage – coordinate with Stephanie, Gregg, and Jamie
 2. Food & Beverage (between sessions)
 3. Food & Beverage & Drink Tickets (Madison Square)
 4. Music (Madison Square)
- E. Awards Banquet (Charles)
 1. Food & Beverage (reception + dinner)
 2. Music (reception + dinner)
 3. Table Settings
 4. Slide Show
 5. Plant Backdrop for photos
 6. Certificate Frames?
 7. Congressman Barrow as guest speaker
- F. Registration Brochure (Jamie)
 1. Update with sponsor and speaker info
 2. Send out on Monday, May 11th
 3. Send out by email every two weeks from here on out
 4. Send to print – June 26, 2009
- G. Speakers (Jamie)
 1. Need to hand off (Dale, Scott D., Adam, Ed?)
 2. We lack 3 speakers – ideas?
- H. Budget (Brandon)
- I. Tours/Workshops
 1. Native Plant Boat Tour (Jamie)
 2. Skidaway Island Kayak Tour (Jamie)
 - Doublecheck date
 3. Savannah Gardens Tour (Kathrine)
 4. Ellis Square Site Tour (Jamie)
 5. Golf Outing (Charles, Brandon)
- J. Website (Tanya)
- K. Newsletter (Scott D.)
- L. Awards Banquet & Magazine (Zan)
 1. Professional Awards
 2. Student Awards
 3. Edith Henderson Award
 4. Awards Magazine
- M. Lanyards & Bags (Brandon)
 1. What goes in them?
- N. AMAB Logistics for ExComm members
- O. Timeline:
 - May 15th – early bird registration ends

XII. ANNOUNCEMENTS/REMINDERS..... 7:45pm

- A. Next ExComm Meeting – 5:30–6:30pm, Wednesday, June 10th, 2009**
- B. July ExComm Meeting – 5:30–6:30pm, Wednesday, July 10th, 2009**

XIII. ADJOURN..... 8:00pm