



The Georgia Chapter of ASLA, 2008 – 2009 Session
EXECUTIVE COMMITTEE MEETING
Wednesday, June 10th, 2009
Conference Call
5:30pm-6:30pm, Eastern time
Toll-free: 1-866-642-1655
Participant Passcode: 600116

AGENDA

- I. CALL TO ORDER..... 5:30pm
II. ROLL CALL
III. APPROVAL OF PREVIOUS MEETING MINUTES
IV. UNFINISHED BUSINESS
A. 2008 Taxes (Scott T.)
V. TREASURER'S REPORT
A. Previous Month's Membership Dues Deposit
B. Previous Month's Financial Report
C. Separation of LDF and Ward Edwards Grant into own accounts
VI. MEMBERSHIP SERVICES CHAIR REPORT
A. New/Renewed/Lapsed Members
B. ASLA Membership Conference Call – 2:00pm-3:00pm on June 24, 2009
VII. COMMITTEE REPORTS..... 5:40pm
Standing Committee Chairs' Reports
A. Nominating Committee Chair (Dale)
1. Slate of nominees
2. Voting ballots
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)
1. Email from Congressman John Barrow regarding Complete Streets legislation
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.)
 - July 15th – deadline for July newsletter submittals
- 2. Website Subcommittee (Tanya)
- L. Fellows Nomination Committee (Ed)
 - 1. ASLA Fellows Selections
- M. Environmental Stewardship Committee (Dennis Decker)

VIII. NEW BUSINESS..... 6:00pm

- A. Trustee (Ed)
- B. President (Jamie)
 - 1. ASLA Membership & LAM subscriptions down
 - 2. LAM Gift subscription (one per section)
 - 3. ASLA logo standardization
 - 4. Call for 2010 ASLA Committee Volunteers
 - 5. ASLA Annual Meeting Registration up
 - 6. Licensure Summit
 - August 7-9, Alexandria, Virginia
 - Bobby Bullard (representative)
 - Vote to reimburse the \$200 ASLA deductible
- C. President-Elect (Adam)
- D. Immediate Past President (Dale)
- E. Secretary (Tanya)
 - 1. 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)
- H. Savannah Coastal Section Chair (Charles)
- I. Northeast Georgia Section Chair (Madie)
- J. Atlanta Section Chair (Brandon)
- K. UGA Student Chapter President (Kevan Williams)

IX. ANNUAL CONFERENCE & AWARDS BANQUET (ACAB)6:10pm

- A. Goals:
 - 1. Registration: 150
 - 2. Hotel Reservations: 120
 - 3. End Result: break even financially
- B. Sponsorship (Gregg)
 - 1. Table tops (\$1000)
 - Tournesol Siteworks
 - 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
- C. Annual Meeting (Kathrine)
 - 1. Signage
 - 2. Food & Beverage (between sessions)
 - 3. Food & Beverage & Drink Tickets (Madison Square)
 - 4. Music (Madison Square)

- D. 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
- E. Registration Brochure (Jamie)
 - 1. Send out by email every week from here on out
 - 2. Send to print – June 26, 2009
- F. Speakers (Dale)
- G. Budget (Brandon)
- H. Tours/Workshops
 - 1. Native Plant Boat Tour (Jamie)
 - 2. Skidaway Island Kayak Tour (Jamie)
 - 3. Savannah Gardens Tour (Kathrine)
 - 4. Ellis Square Site Tour (Jamie)
 - 5. Golf Outing (Charles, Brandon)
- I. Promo (Jamie)
 - 1. Emails to USGBC, AIA, ASCE, GRHC, SCASLA, FLASLA, ULI, APA
 - 2. “High Five, Stayin’ Alive” – all ExComm members to contact (5) non-LA peers and invite to ACAB
 - 3. Section Chairs to contact section members directly
- 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)
- N. ACAB Logistics for ExComm members
 - 1. Pre-meeting ExComm Mafia-style Italian dinner – 6:00pm-9:00pm Thursday, July 16th, 2009
- O. Timeline

- X. ANNOUNCEMENTS/REMINDERS..... 6:25pm
 - A. July ExComm Meeting – Conference Call, 5:30-6:30pm, Wednesday, July 10th, 2009

- XI. ADJOURN..... 6:30pm