



The Georgia Chapter of ASLA, 2008–2009 Session
EXECUTIVE COMMITTEE MEETING
Wednesday, July 8th, 2009
Conference Call
5:30pm-7:00pm, Eastern time
Toll-free: 1-866-642-1665
Participant Passcode: 600116

AGENDA

- I. CALL TO ORDER..... 5:30pm
- II. ROLL CALL
- III. APPROVAL OF PREVIOUS MEETING MINUTES
- IV. UNFINISHED BUSINESS
 - A. Separation of LDF and Ward Edwards Grant into own accounts
- V. TREASURER’S REPORT
 - A. Previous Month’s Membership Dues Deposit
 - B. Previous Month’s Financial Report
 - C. ACAB costs/expenses
- VI. MEMBERSHIP SERVICES CHAIR REPORT
 - A. New/Renewed/Lapsed Members
- 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)
 - 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 Golf Tournament Subcommittee (Brandon)
 - G. Honors and Awards Committee Chair (Zan)
 - 1. Annual Awards Update
 - Certificates (frames?)
 - Magazine
 - Award winners attending banquet?
 - H. Legal Defense Fund Committee (Bobby Bullard)
 - I. Sponsorship Committee (Gregg)
 - J. Communications Committee
 - 1. Newsletter Subcommittee (Scott D.)
 - July 24th – deadline for August newsletter submittals
 - 2. Website Subcommittee (Tanya)

- VIII. NEW BUSINESS..... 6:00pm
- A. Trustee (Ed)
 - B. President (Jamie)
 - 1. TCLF letter & \$3000 donation request
 - 2. Deadline for early bird registration to ASLA Annual Meeting – July 9th!
 - 3. ASLA Annual Meeting Reminder of budgeted reimbursements:
 - Trustee, President, President-Elect, Incoming President-Elect (\$1000)
 - Secretary, Treasurer (\$500)
 - UGA Student President (\$750)
 - C. President-Elect (Adam)
 - D. Immediate Past President (Dale)
 - E. Secretary (Tanya)
 - 1. Important Dates:
 - July 7th, 2009 – provided voting ballots to members
 - August 7th, 2009 – close voting and hand ballots to President
 - 2. Voting numbers
 - 3. ACAB registration numbers
 - 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)6:15pm
- A. Goals:
 - 1.
 - B. Sponsorship (Gregg)
 - C. Annual Meeting (Kathrine)
 - 1. Signage
 - D. Awards Banquet (Charles)
 - 1. Music (reception + dinner)
 - 2. Table Settings + seating chart
 - 3. Name Badges
 - 4. Slide Show (Adam)
 - 5. Plant Backdrop for photos
 - E. Registration Brochure (Jamie)
 - 1. 50 copies for registration bags?
 - F. Speakers (Dale)
 - G. Budget (Brandon)
 - H. Tours/Workshops
 - 1. Savannah Gardens Tour (Kathrine)
 - 2. Golf Outing (Charles, Brandon)
 - I. Promo (Jamie)
 - 1. Last ACAB promo email to be sent Monday, July 13th
 - J. Lanyards & Bags (Brandon)
 - K. ACAB Logistics for ExComm members
 - 1. Pre-meeting ExComm Mafia-style Italian dinner – 6:00pm-9:00pm Thursday, July 16th, 2009 at the Hilton Savannah DeSoto
- X. ANNOUNCEMENTS/REMINDERS..... 6:55pm
- A. ExComm Mafia-style Italian dinner – 6:00-9:00pm Thursday, July 16th, Hilton Savannah DeSoto.
 - B. August ExComm Meeting – Conference Call, 5:30-6:30pm, Wednesday, August 12th, 2009
- XI. ADJOURN..... 7:00pm