



The Georgia Chapter of ASLA, 2008–2009 Session
 EXECUTIVE COMMITTEE MEETING
 Wednesday, August 12, 2009
 Conference Call
 5:30-6:30pm, 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 (June & July)
- IV. UNFINISHED BUSINESS
 - A. Separation of Legal Defense Fund into own account
 - B. TCLF letter & \$3,000 donation request
 - C. ASLA Annual Meeting Reminder of budgeted reimbursements:
 - 1. Trustee, President, President-Elect, Incoming President-Elect (\$1250 each)
 - 2. UGA Student President (\$750)
- V. TREASURER'S REPORT
 - A. Previous Month's Membership Dues Deposit
 - B. Annual Report (preliminary)
 - C. ACAB Income/Expenses (preliminary)
- VI. MEMBERSHIP SERVICES CHAIR REPORT
 - A. New/Renewed/Lapsed Members
- VII. COMMITTEE REPORTS..... 5:45pm
 - Standing Committee Chairs' Reports
 - A. Constitution and Bylaws Committee Chair (Tanya)
 - Other Committee Chairs' Reports
 - A. Legal Defense Fund Committee (Bobby Bullard)
 - 1. ASLA Licensure Summit update
 - 2. Legal Defense Fund update
 - B. Government Affairs Committee Chair (Jamie)
 - C. Events Committee
 - 1. GAASLA Golf Tournament Subcommittee (Brandon)
 - Registration Forms
 - Sponsors
 - Signage
 - Food & Beverage
 - D. Honors and Awards Committee Chair (Zan)
 - E. Sponsorship Committee (Gregg)
 - F. Communications Committee
 - 1. Newsletter Subcommittee (Scott D.)
 - August 21st – deadline for September newsletter submittals
 - 2. Website Subcommittee (Tanya)

- VIII. NEW BUSINESS..... 6:15pm
- A. Trustee (Ed)
 - B. President (Jamie)
 - 1. GAASLA dues increase deadline – August 31st
 - 2. ACAB survey results
 - 3. \$1000 UGA Scholarship
 - 4. GAASLA Fellows – Bobby Bullard & Bill Mann
 - 5. UGA/GAASLA weekend
 - Face-to-face ExComm meeting, Athens – Friday, September 11th
 - UGA Gallery opening featuring GAASLA award-winners – Friday, September 11th
 - UGA/GAASLA tailgate party – Saturday, September 12th
 - C. President-Elect (Adam)
 - 1. Interim Executive Director proposal
 - D. Immediate Past President (Dale)
 - E. Secretary (Tanya)
 - 1. Election results
 - 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. ANNOUNCEMENTS/REMINDERS..... 6:50pm
- A. GAASLA Recruitment Challenge – “Uncle Sam” award
 - B. Next ExComm meeting: face-to-face in Athens on Friday, September 11th, 2009**
 - C. New GAASLA session officially begins on Monday, September 21st, 2009
 - D. ExComm Retreat in October – date/time/Savannah?
- X. ADJOURN..... 7:00pm