



The Georgia Chapter of ASLA, 2008 – 2009 Session
EXECUTIVE COMMITTEE MEETING
 Wednesday, April 8th, 2009
 5:30 – 6:30pm
 Conference Call:
Toll free: 1-866-642-1665
Toll: 1-719-387-8317
Passcode: 600116

AGENDA

- I. CALL TO ORDER..... 5:30pm
- II. ROLL CALL, INTRODUCTIONS
- III. APPROVAL OF PREVIOUS MEETING MINUTES
- IV. UNFINISHED BUSINESS..... 5:35pm
 - A. 2008 Year-end report & 2008 Taxes (Scott T.)
 - B. Fellows Nominations (Jamie)
 - C. Save the Date Postcard (Jamie)
 - D. AMAB Registration Form (Kathrine)
 - E. Sponsorship Brochure (Jamie)
- V. TREASURER'S REPORT..... 5:40pm
 - A. Previous Month's Profit/Loss
 - B. Previous Month's Membership Dues
 - C. Merchant Account - website
- VI. MEMBERSHIP SERVICES CHAIR REPORT..... 5:45pm
 - A. New/Renewed/Lapsed Members
- VII. COMMITTEE REPORTS..... 5:50pm
 - 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. Important Dates:
 - April 15th, 2009 – Project submittals due
 - May 1st, 2009 – award winners determined
- I. Legal Defense Fund Committee (Bobby Bullard)
- J. Sponsorship Committee (Gregg/Zan)
- K. Communications Committee
 - 1. Newsletter Subcommittee (Scott D.)
 - 2. Website Subcommittee (Tanya)
 - a. Chapter Member Page
- L. Fellows Nomination Committee (Ed)
- M. Environmental Stewardship Committee (Dennis Decker)

VIII. NEW BUSINESS..... 6:10pm

- A. Trustee (Ed)
- B. President (Jamie)
- C. President-Elect (Adam)
- D. Immediate Past President (Dale)
- E. Secretary (Tanya)
 - 1. Call for Nominees
 - 2. 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. 2009 ANNUAL MEETING & AWARDS BANQUET (AMAB)6:15pm

- 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 Brochure (Gregg)
- D. Registration Brochure (Kathrine & Charles)
- E. Speakers (Jamie)
- F. Budget (Brandon)
- G. Tours/Workshops
- H. Website (Tanya)
 - 1. Merchant account
 - 2. Registration on-line
- I. Newsletter (Scott D.)
- J. Awards Banquet & Magazine (Zan)
- K. Timeline:
 - April 13th – Sponsorship Brochure & Registration sent out
 - April 17th – speaker list finalized
 - May 15th – early bird registration ends

X. ANNOUNCEMENTS/REMINDERS..... 6:28pm

- A. Customer Service –
- B. RECRUIT!!
- C. Next ExComm Meeting – 4:00-8:00pm, Friday, May 8th, 2009

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

