



The Georgia Chapter of ASLA, 2008 – 2009 Session
 EXECUTIVE COMMITTEE MEETING
 Conference Call (dial-in phone #: 1-866-502-8312, passcode #: 764243)
 December 10th, 2008
 5:30pm – 6:30pm

AGENDA

- I. CALL TO ORDER..... 5:30pm
- II. ROLL CALL, INTRODUCTIONS
- III. APPROVAL OF PREVIOUS MEETING MINUTES
- IV. UNFINISHED BUSINESS..... 5:35pm
 - A. ExComm photos for website (Tanya)
 - B. ExComm company logos for January newsletter (Scott D.)
 - C. ASLA memberships for UGA students – 3 total (Kathrine)
 - D. Sponsorship Brochure (Zan)
 - E. UGA Endowment (Dale)
 - F. Consideration of GAASLA member, Roger Moore, for Emeritus status – Article 4, Section 405
 - 1. Must be Full member of ASLA for a minimum of 20 consecutive years
 - 2. Must be fully retired
 - 3. Must have written statement by Chapter President
 - G. Donation to Vermont Chapter (Ed) – *to be considered at Jan. 2009 ExComm meeting*
 - H. UGA Graduate Assistant (Dale) – *to be considered at Jan. 2009 ExComm meeting*
 - 1. \$4,500 per semester (\$9,000 per academic year)
 - 2. Funded by surplus income from LARE
 - 3. G.A. to assist with LARE review and GAASLA archiving at UGA
 - 4. UGA must know by January 2009 for Fall 2009 semester
 - I. Discussion/Approval of Proposed Budget for the 2008 -2009 Session (Jamie)
- V. TREASURER’S REPORT..... 5:45pm
 - A. Previous Month’s Profit/Loss
 - B. Previous Month’s Membership Dues
- VI. MEMBERSHIP SERVICES CHAIR REPORT..... 5:50pm
 - A. New Members
 - B. Renewed Members
 - C. Lapsed Members
 - D. Letter Templates
 - E. Get GAASLA pins & stationary from Adam
- VII. COMMITTEE REPORTS..... 5:55pm
 - Standing Committee Chairs’ Reports
 - A. Nominating Committee Chair (Dale)
 - B. Tellers Committee Chair (Nathan Evans)
 - C. Constitution and Bylaws Committee Chair (Tanya)
 - 1. Evaluation of new ASLA template against GAASLA Const. & Bylaws

D. Audit Committee Chair (Scott D.)

Other Committee Chairs' Reports

E. Government Affairs Committee Chair (Jamie)

1. In-district Advocacy Day – February 18th, 2009
2. Identify Member Participants and notify ASLA by Dec. 11th, 2008
3. Committed Volunteers:
 - Madie F.
 - Brandon W.
 - Zan T.
 - Scott D.
 - Kathrine C.
 - Ed C.
 - Jamie C.
 - Jay Scott (Past, Past President)
 - Jim Cothran (HALS Liaison)
 - Matt Wilder (member)

F. Events Committee

1. GAASLA Annual Awards Banquet Subcommittee (Charles)
 - Jamie/Adam/Charles to meet – set date now!
2. GAASLA Annual Meeting Subcommittee (Jamie & Adam)
 - Jamie/Adam/Charles to meet – set date now!
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:
 - Jan. 15th, 2009 – finalized project submittal form due for ExComm review
 - Feb. 1st, 2009 – advertise GAASLA Annual Awards

I. Legal Defense Fund Committee (Bobby Bullard)

J. Sponsorship Committee (Gregg/Zan)

1. Sponsor nibbles?

K. Communications Committee

1. Newsletter Subcommittee (Scott D.)
 - a. Newsletter due dates
 - b. ExComm member responsibilities
2. Website Subcommittee (Tanya)
 - Tanya/Jamie to meet with web companies this Friday, Dec. 12th?

L. Fellows Nomination Committee (Ed)

1. Important Dates:
 - Dec. 10th, 2008 - Fellows Nominations due to GAASLA ExComm for review
 - March 27th, 2009 - Fellows Nominations due to ASLA national

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

A. Trustee (Ed)

B. President (Jamie)

1. January 8th Sustainable Sites presentation in Savannah

C. President-Elect (Adam)

1. Pass GAASLA pins and stationary to Kathrine

D. Immediate Past President (Dale)

E. Secretary (Tanya)

1. Important Dates (revised):
 - April 1st, 2009 – issue “Call for Nominees”
 - 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. ANNOUNCEMENTS/REMINDERS..... 6:25pm

- A. Customer Service – “Ho, ho, ho!”
- B. GAASLA Recruitment Challenge updated tally:
 - 1. Dale – recruited Madie F.?
 - 2. Scott D. – recruited Madie F.?
 - 3. Anyone else?
- C. Replace Yo’self! – find two members to fill your shoes at the Section Holiday Party!
- D. The March ExComm meeting date has changed! The new date is Friday, March 20th, 2008.
- E. Next ExComm Meeting – 3:00pm-7:00pm, Friday, January 15th, 2008 in Macon, GA

X. ADJOURN..... 6:30pm