



Executive Committee Meeting
Wednesday December 10th, 2008
Conference Call
DRAFT MEETING MINUTES

- Executive Board
 - Trustee - Ed Czynson – absent
 - President – Jamie Csizmadia - absent
 - President-Elect – Adam Ragsdale - present
 - Past-President – Dale Hall - absent
 - Secretary – Tanya Mandel - present
 - Treasurer – Scott Tanner - present
 - Treasurer-Elect – Scott Douglas – present
 - Member-at-large – Gregg Hudspeth - absent
- Chairs
 - Atlanta Section – Brandon White – present
 - Northeast Section – Madie Fischetti - present
 - Savannah Section – Charles Anderson – absent
 - Middle Georgia Section – Zan Thompson – absent
 - Member Services Chair – Kathrine Clark - absent
 - UGA Chapter President – Kevan Williams - absent

CALL TO ORDER 5:37PM

Roll Call

Discussion/Approval of Minutes

Motion to approve November 2008 Meeting Minutes (Motion: Scott T.,
Second: Madie) **Approved. Will need to be ratified at next meeting due to lack of a quorum.**

Unfinished Business

ExComm photos for website need to be sent to Tanya.

ExComm company logos have been sent to Scott and will be included in newsletter.

ASLA Memberships for UGA Students will be discussed at January Meeting

Sponsorship Brochure will be discussed at January Meeting.

UGA Endowment will be discussed at January Meeting.

Consideration of GAASLA Member Roger Moore for Emeritus status

Motion to table discussion of Emeritus Status until January Meeting (Motion: Brandon, Second: Scott D) **Approved**

Donation to Vermont Chapter will be discussed at January Meeting.

UGA Grad Assistant will be discussed at January Meeting.

Discussion/Approval of Proposed Budget for the 2008-2009 Session: Scott and Jamie made changes to budget to allow for a lot of sponsorship, but if we don't get that amount, we will be okay. No action due to lack of quorum.

Treasurer's Report– Scott T.: Scott needs to know who needs a tax exempt certificate.

- October Dues Rebates –\$1800.00 (reflected in budget)
- November Dues Rebates - \$1330.00 (reflected in budget)
- December (to date):
 - LARE Checks - \$500.00 (late LARE checks)
 - Anticipate income for Christmas Parties (or breaking even) and another low dues rebate.

*** When you submit expense reports, find the number on the budget and mark that on the expense report for easier reimbursement. ***

Committee Reports

Government Affairs Committee – Jamie C.: (Committed volunteers are: Scott D., Brandon W., Madie F., Zan T., Kathrine C., Ed C., Jamie C., Jay Scott, Jim Cothran and Matt Wilder).

- In-district **Advocacy** Day is February 18th, 2009
- Needs to be advertised: Madie F. will send to students at UGA and around the state.
- Adam suggested that we make sure they know who their congress person is if they are interested.

Events Committee:

- **Golf Tournament Subcommittee:** Brandon has date and golf course.
- **Awards Banquet Subcommittee:** Jamie and Adam have made progress with USGBC regarding a co-sponsored event.

Communications Committee:

- Newsletter Subcommittee: Scott D. has what he needs but will be looking for Christmas Party reviews/photos from Section Chairs.
- Website Subcommittee: Tanya and Jamie have a meeting Friday, December 11th with a new website hosting/design company in order to have a proposal prepared.

New Business

Middle Georgia Section – Zan T.

- Will be planning first of the year activities.
- Sections to do beds for the bed race.

Atlanta Section

- Brandon welcome's the Northeast section to the Atlanta Party. Toys for Tots Donation Discussion. Had 100 people last year, 25 registererd so far, need to send out reminder again.

- March: Winter Program, Sponsored by Louis Poulsen, to discuss DarkSky and LEED will be held at SCAD Atlanta – date to be determined.

Announcements/Reminders:

- Recruitment Challenge: Scott is in Lead for Recruitment challenge based on default due to absence.
- March excom meeting date has changed, will be Friday, March 20th.

Motion to adjourn. (Motion: Brandon, Second: Scott T.) **Approved.**

MEETING ADJOURNED AT 6:15 PM.