



The Georgia Chapter of ASLA, 2008 – 2009 Session
 Executive Committee Meeting
 Circle Gallery in Owens Library, Athens, GA
 November 14th, 2008
 3:00pm – 8:00pm

AGENDA

- I. CALL TO ORDER..... 3:00pm
- II. ROLL CALL, INTRODUCTIONS..... 3:00pm-3:10pm
- III. APPROVAL OF PREVIOUS MEETING MINUTES..... 3:10pm-3:15pm
- IV. “PIZZA WITH PURPOSE” OUTLINE..... 3:15pm-3:30pm
 - A. Jamie to provide overview of funding initiatives
 - B. Dale to present UGA Endowment
 - C. Brandon to present Golf Tourney \$\$\$
 - D. Kathrine to present Membership items
- V. UNFINISHED BUSINESS..... 3:30pm-4:20pm
 - A. UGA Student Chapter Funding Initiatives (Jamie)
 - Raffle (3) Student Memberships @ Fall Party (\$53.00 each, \$159.00 total)
 - Raffle (1) Early Bird Registration to ASLA Annual Meeting @ Spring Party (\$140.00)
 - Reimburse incoming UGA Student Chapter President to attend ASLA Annual Meeting (up to \$300.00)
 - Reimburse students for trans. to LABASH in Feb. 2009 in Philly (up to \$300.00)
 - Reimburse students for trans. to Advocacy Day in May 2009 in D.C. (up to \$300.00)
 - B. Proposed Budget for the 2008 -2009 Session (Jamie)
- VI. GAASLA/UGA STUDENT CHAPTER “PIZZA WITH PURPOSE” 4:20pm-5:30pm
- VII. UNFINISHED BUSINESS CONT'D..... 5:40pm-6:30pm
 - C. UGA Endowment (Dale)
 - D. GAASLA Intern - LARE & Archives (Dale)
 - E. Annual Chapter Leadership Report (Dale)
 - F. Sections Map (Jamie)
 - G. Website photos – Scott T. & Charles
 - H. ExComm members’ company logos (Scott D.)
 - I. Final Sponsorship Brochure (Zan)
- VIII. TREASURER’S REPORT..... 6:30pm-6:35pm
 - A. Previous Month’s Profit/Loss
 - B. Previous Month’s Membership Dues
 - C. New Expense Report Form
- IX. MEMBERSHIP SERVICES CHAIR REPORT..... 6:35pm-6:40pm
 - A. Current Members
 - B. New Members

C. Lapsed Members

X. COMMITTEE REPORTS..... 6:40pm-7:15pm

Standing Committee Chairs' Reports – 5 mins.

- A. Nominating Committee Chair (Dale)
- B. Tellers Committee Chair (Nathan Evans)
- C. Constitution and Bylaws Committee Chair (Tanya Mandel)
- D. Audit Committee Chair (Scott Douglas)

Other Committee Chairs' Reports

- E. Government Affairs Committee Chair (Jamie) – 5 mins.
 - 1. In-district Advocacy Day – February 18th, 2009
 - 2. Identify Member Participants and notify ASLA by Dec. 11th, 2008
- F. Events Committee
 - 1. GAASLA Annual Awards Banquet Subcommittee (Charles) – absent
 - 2. GAASLA Annual Meeting Subcommittee (Jamie & Adam) – 5 mins.
 - 3. GAASLA Golf Tournament Subcommittee (Brandon) – 5 mins.
 - 4. Green Cuisine Subcommittee Chair (Stella Wiggins) – absent
- G. Public Relations Committee Chair (Adam) – 5 mins.
- H. Honors and Awards Committee Chair (Zan) – 5 mins.
 - 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) – absent
- J. Sponsorship Committee (Zan for Gregg) – 5 mins.
 - 1. Budget for printing/mailing
- K. Communications Committee
 - 1. Newsletter Subcommittee (Scott D.) – 5 mins.
 - a. Newsletter due dates
 - b. ExComm member responsibilities
 - 2. Website Subcommittee (Tanya) – absent
- L. Fellows Nomination Committee (Ed) – absent
 - 1. Important Dates:
 - Dec. 8th, 2008 - Fellows Nominations due to GAASLA ExComm for review
 - March 27th, 2009 - Fellows Nominations due to ASLA national

XI. NEW BUSINESS..... 7:15pm-7:55pm

- A. Trustee (Jamie for Ed) – 5 mins.
 - 1. Vermont Chapter donation, 50 by 2010
 - 2. Email to eligible Fellows Nominees
 - 3. ASLA website difficulties
- B. President (Jamie) – 5 mins.
 - 1. Meeting with USGBC
 - 2. Jury for downstate NY Annual Awards
- C. President-Elect (Adam) – 5 mins.
- D. Immediate Past President (Dale) – 5 mins.
 - 1. Fall LARE @ UGA
- E. Secretary (Tanya) – 5 mins.
 - 1. Vote to elect Kathrine and Madie
 - 2. 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) – absent
- G. Middle Georgia Section Chair (Zan) – 5 mins.
- H. Savannah Coastal Section Chair (Charles) – absent

- I. Northeast Georgia Section Chair (Madie) – 5 mins.
- J. Atlanta Section Chair (Brandon) – 5 mins.
- K. UGA Student Chapter President (Kevan Williams) – 5 mins.

XII. ANNOUNCEMENTS/REMINDERS..... 7:55pm-8:00pm

- A. It's still about Customer Service, yo.
- B. GAASLA Recruitment Challenge – winner receives the first annual GAASLA “Uncle Sam” Award for recruiting our state’s finest (to be presented at the annual awards banquet)!
- C. Replace Yo’self! – find two members to fill your shoes next year
- D. The March ExComm meeting date has changed! The new date is Friday, March 20th, 2008.
- E. Next ExComm Meeting – 5:30pm-6:30pm, Wednesday, December 10th, 2008 (conf. call)

XIII. ADJOURN..... 8:00pm