



**Executive Committee Meeting
Friday November 14th, 2008
Athens, Georgia
MEETING MINUTES**

- Executive Board
 - Trustee - Ed Czynson – absent
 - Chapter President – Jamie Csizmadia - present
 - President-Elect – Adam Ragsdale - absent
 - Past-President – Dale Hall - present
 - Secretary – Tanya Mandel - absent
 - 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 – present
 - Member Services Chair – Kathrine Clark - present
 - UGA Chapter President – Kevan Williams - present

CALL TO ORDER 2:10 PM

Roll Call

Jamie asked Kevan to act as standing President in order to participate as a voting member.

Motion to elect Kathrine Clark as Member Services Chair (Motion: Scott, Second: Brandon) **Approved**

Motion to elect Madie Fischetti as Northeast Section Chair (Motion: Jamie, Second: Zan) **Approved**

Discussion/Approval of Minutes

Motion to approve October 2008 Meeting Minutes (Motion: Brandon, Second: Scott T.) **Approved**

Pizza with Purpose Overview

Discussion Item: Members of the student chapter are not members of ASLA National (\$10.00 to be UGA Member, \$43.00 to be an ASLA Student Member).

Unfinished Business

Review of Raffle Info/ Funding Initiatives:

- Reimburse student president up to \$750.00?
- Group Support versus helping individuals?
- Combine a couple options to increase money?

Motion to raffle three student memberships (\$53.00 each, \$159.00 total) at the fall party. (Motion: Brandon, Second: Zan.) **Approved**

Motion to fund incoming student president up to \$750.00 for attendance at 2009 **ASLA** Annual Meeting **in Chicago**. (Motion: Brandon, Second: Scott T.) **Approved**

Motion to provide up to \$300.00 to **UGA** student chapter for **reimbursement of** group transportation to LABASH in February 2009 in Philadelphia. (Motion: Brandon, Second: Madie.) **Approved**

2008-2009 Session Proposed Budget: as modified by Jamie and Scott while in transition.

- Section Budgets: A placeholder in the budget
- How will our sponsorship package change the section chair's ability to get sponsorship for events?
- Treasurer and Secretary: \$500.00 to each. If only one goes, the money could go to other excom member (Past President, Treasurer Elect)
- Positions that national would send to the Chapter Presidents Council (CPC) at the national meeting would be President Elect and Incoming President Elect.

Motion to adjourn for pizza at 4:28PM (Motion: Madie, Second: Brandon.) **Approved**

Call back to order: 5:50 PM

For Future Discussion: Meeting planner for annual meeting, excom **free** admission to events

Discussion of Endowment – Dale: Should say 'at the University of Georgia' and a student member of ASLA.

Motion to approve changing the language of the Endowment to say that the endowment recipient is a student 'at the University of Georgia' and 'a student member of asla'. (Motion: Brandon, Second: Scott T.) **Approved.**

GAASLA Intern/Grad Assistant- Dale:

- Duties include paperwork, filing, help with LARE review prep.
- Pay will be \$4,500.00 for one semester, \$10,000.00 for full year.
- Will discuss when budget is finalized, but need to know by Jan/Feb for fall 2009.

Annual Leadership Report/Landscape Architect Specifier - Dale: Dale has sent info.

Excom Members Photos/ Company Logos – Scott D.: Please send to Scott D. and Tanya.

Final Sponsorship Brochure - Zan: List will be sent out by Gregg. Put your initials by people that you would like to contact face to face.

Treasurer's Report– Scott T.

Previous Month's Profit/Loss:

- October: Lost money due to low income and annual meeting
- November: Made \$2,800.00 profit
- 2008 Year End: Approximately \$30,000.00 profit

New Expense Report Form: Brandon to update with new mileage rate and address.

Committee Reports

Government Affairs Committee – Jamie C.: Need 5-6 Excom. Members to meet w/ district representatives. Those who agreed to participate are: Scott D., Brandon, Madie, Zan, Kathrine, Jamie.

Events Committee:

Golf Tournament Subcommittee: Date will be September 14, 2009. Looking for help on committee.

Awards Banquet Subcommittee: Zan has adjusted our categories to match National's.

New Business

Trustee - Jamie for Ed:

- Vermont Chapter Donation, 50 by 2010.
- Email to eligible Fellows Nominees

President – Jamie C.

- ASLA is having issues with the website. Contact staff if you need something off of the site that you cannot get to.
- GAASLA/USGBC are coordinating an event
- Savannah Area Juried for downstate NY annual awards

Past President's Report – Dale H.

- Fall LARE review over, should have been profitable
- April, 2009 – there will be a Richard Louv Lecture at UGA
- Emeritus Status – 25+ years and retired – Roger Moore is requesting that membership chair research how many GA members are eligible.

Middle Georgia Section – Zan T.

- Challenging sections to do beds for the bed race
- Moving holiday social.

Northeast Georgia Section – Madie F.

- Service – Promotion – Social.
- Ideas for events:
 - Charity Day,
 - Hands-on possible residential design/install.

- High School Interaction
- Chamber of Commerce Meetings
- Susbie Cove – Wildflower Walk
- Winery Tour, NE GA

Atlanta Section

- Holiday Party – December 16 at Sweetwater Brewery off of I-85. Will include a tour, pint glass, 6 beer tasting. Being sponsored by Lumensource and Lumec. Varsity to Cater. \$2.00 a glass to add ASLA logo to glass.
- March: Winter Program, Sponsored by Louis Poulsen, to discuss DarkSky and LEED.

Announcements/Reminders:

- March meeting has changed to Friday, March 20th, 2009.
- Next Meeting is a conference call – 5:30 – 6:30pm, Wed. Dec. 10th, 2008

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

MEETING ADJOURNED AT 8:00 PM.