



The Georgia Chapter of ASLA, 2008 – 2009 Session  
 EXECUTIVE COMMITTEE MEETING  
 Conference Call (dial-in phone #: 1-866-502-8312, passcode #: 764243)  
 Wednesday, February 11<sup>th</sup>, 2009  
 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. UGA Student ASLA Memberships (Jamie)
  - B. Vermont Chapter donation (Jamie)
  - C. Approved 2008-2009 Session Budget (Jamie)
  - D. GRHC Conference, June 3-5, 2009 (Jamie)
  - E. Website update (Tanya)
  - F. Sponsorship – follow up calls (Gregg)
  - G. “Call for Presentations” (Dale)
  - H. Letter to the GA State Board of LAs (Adam)
- V. TREASURER’S REPORT..... 5:45pm
  - A. Previous Month’s Profit/Loss
  - B. Previous Month’s Membership Dues
  - C. 2008 Year-end report
  - D. 2008 Taxes
- VI. MEMBERSHIP SERVICES CHAIR REPORT..... 5:50pm
  - A. New Members
  - B. Renewed Members
  - C. Lapsed Members
- VII. COMMITTEE REPORTS..... 5:55pm
  - Standing Committee Chairs’ Reports
  - A. Nominating Committee Chair (Dale)
    - 1. Important Dates (revised):
      - May 1<sup>st</sup>, 2009 – prepare election slate & determine voting template
      - May 18<sup>th</sup>, 2009 – provide Chapter President with completed slate of nominees

- B. Tellers Committee Chair (Nathan Evans)
  - 1. Important Dates:
    - July 25<sup>th</sup>, 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)
  - 1. In-district Advocacy Day – February 18<sup>th</sup>, 2009
- F. Events Committee
  - 1. GAASLA Annual Awards Banquet Subcommittee (Charles)
    - Create sponsorship opportunities flier by **Feb 20<sup>th</sup>**
    - Create and send out Annual Meeting registration forms by **March 2<sup>nd</sup>**
  - 2. GAASLA Annual Meeting Subcommittee (Kathrine)
    - Create sponsorship opportunities flier by **Feb 20<sup>th</sup>**
    - Create and send out Annual Meeting registration forms by **March 2<sup>nd</sup>**
  - 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 15<sup>th</sup>, 2009 – Project submittals due
    - May 1<sup>st</sup>, 2009 – award winners determined
- I. Legal Defense Fund Committee (Bobby Bullard)
  - Meeting with Dean Nadenicek
- J. Sponsorship Committee (Gregg/Zan)
  - 1. GAASLA Annual Meeting sponsorship opportunities flier
  - 2. GAASLA Annual Awards Banquet sponsorship opportunities flier
- K. Communications Committee
  - 1. Newsletter Subcommittee (Scott D.)
    - a. Newsletter due dates
    - b. ExComm member responsibilities
  - 2. Website Subcommittee (Tanya)
- L. Fellows Nomination Committee (Ed)
  - 1. Approved nominees
  - 2. Important Dates:
    - March 27<sup>th</sup>, 2009 - Fellows Nominations due to ASLA
- M. Environmental Stewardship Committee (Dennis Decker)

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

- A. Trustee (Ed)
- B. President (Jamie)
  - 1. Nature Smart School Symposium
  - 2. Plant donation to Savannah Garden Exposition
- C. President-Elect (Adam)
- D. Immediate Past President (Dale)
- E. Secretary (Tanya)
  - 1. Important Dates (revised):
    - April 1<sup>st</sup>, 2009 – issue “Call for Nominees”
    - June 18<sup>th</sup>, 2009 – provide voting ballots to members
    - July 18<sup>th</sup>, 2009 – close voting and hand ballots to Tellers Committee

- F. At-Large Member (Gregg)
  - 1. GAASLA Emeritus member, Al King
- G. Middle Georgia Section Chair (Zan)
  - 1. Macon Bed Race
  - 2. NLAM Event?
- H. Savannah Coastal Section Chair (Charles)
  - 1. NLAM Event?
- I. Northeast Georgia Section Chair (Madie)
  - 1. NLAM Event?
- J. Atlanta Section Chair (Brandon)
  - 1. NLAM Event?
- K. UGA Student Chapter President (Kevan Williams)

- IX. ANNOUNCEMENTS/REMINDERS..... 6:25pm
  - A. GAASLA Word Scramble: UTRCSEMO RCIESEV
  - B. How do you say “recruit” in Japanese?
  - C. Do you know what a “teratoma” is?
  - D. Next ExComm Meeting – 3:00pm-7:00pm, Friday, March 20<sup>th</sup>, 2009 in Macon, GA
- X. ADJOURN..... 6:30pm