



The Georgia Chapter of ASLA, 2008 – 2009 Session
 Executive Committee Meeting
 ZT3 Placemaker Studio, Macon, GA
 January 16th, 2009
 3:00pm – 7:00pm

AGENDA

- I. CALL TO ORDER..... 3:00pm
- II. ROLL CALL, INTRODUCTIONS..... 3:00pm-3:10pm
- III. APPROVAL OF NOVEMBER & DECEMBER MEETING MINUTES..... 3:10pm-3:15pm
- IV. 2008 ASLA ANNUAL MEETING HIGHLIGHTS VIDEO 3:15pm-3:25pm
- V. UNFINISHED BUSINESS..... 3:30pm-4:30pm
 - A. UGA Student Chapter Membership Raffle – 3 students (Kathrine)
 - B. Sponsorship – follow-up calls (Gregg & Zan)
 - C. UGA Endowment (Dale)
 - D. Emeritus Status for Roger Moore (Dale)
 - E. Donation to the Vermont Chapter (Ed)
 - F. UGA Graduate Assistant (Dale)
 - 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
 - G. Discussion/approval of Proposed Budget for the 2008 -2009 Session (Jamie)
 - H. ASLA Leadership Calendar & C.O.W.
- VI. TREASURER’S REPORT..... 4:30pm-4:40pm
 - A. Previous Month’s Profit/Loss
 - B. Previous Month’s Membership Dues
 - C. Annual Taxes
- VII. MEMBERSHIP SERVICES CHAIR REPORT..... 4:40pm-4:50pm
 - A. Members list
 - B. Form letters for new/renewed/lapsed members
- VIII. BREAK4:50pm-5:00pm
- IX. COMMITTEE REPORTS..... 5:00pm-5:50pm
 - Standing Committee Chairs’ Reports
 - A. Nominating Committee Chair (Dale)
 - B. Tellers Committee Chair (Nathan Evans)
 - C. Constitution and Bylaws Committee Chair (Tanya Mandel)
 - 1. Evaluation of new ASLA template against GAASLA Const. & Bylaws – deadline Jan. 31st, 2009
 - D. Audit Committee Chair (Scott Douglas)

1. Important Dates
 - January 1st – begin annual audit
 - April 30th – report findings to the ExComm

Other Committee Chairs' Reports

- E. Government Affairs Committee Chair (Jamie)
 1. Training webinar – February 11th, 2009
 2. In-district Advocacy Day – February 18th, 2009
 3. ExComm volunteers: Madie, Brandon, Zan, Scott D., Kathrine, Ed, & Jamie
 4. Over 350 participants nationwide
- F. Events Committee
 1. GAASLA Annual Awards Banquet Subcommittee (Charles)
 2. GAASLA Annual Meeting Subcommittee (Jamie)
 - a. “To be or not to be.”
 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
 - April 15th, 2009 – project submittals due
 - May 1st, 2009 – award winners determined
- I. Legal Defense Fund Committee (Bobby Bullard)
 1. Meeting with UGA faculty to incorporate stormwater class into curriculum
- J. Sponsorship Committee (Gregg)
 1. Need update info on Sponsorship list
- K. Communications Committee
 1. Newsletter Subcommittee (Scott D.)
 - a. Newsletter due dates
 - b. ExComm member responsibilities
 2. Website Subcommittee (Tanya)
 - a. Link to UGA Endowment
 - b. Website company selection
- L. Fellows Nomination Committee (Ed)
 1. Important Dates:
 - March 27th, 2009 - Fellows Nominations due to ASLA national
 2. Discussion/approval of Fellows nominations

X. NEW BUSINESS..... 5:50pm-6:50pm

- A. Trustee (Ed)
 1. ASLA Student Representative nominations
- B. President (Jamie)
 1. Sustainable Sites Initiative – review/comments due January 20th
 2. Green Roofs for Healthy Cities Conference, Atlanta, GA, June 3-5, 2009
 - a. Volunteers for the following subcommittees:
 - Tours
 - Marketing
 - Fundraising
 3. ASLA Student Honor & Merit Awards
 4. NLAM – career discovery
- C. President-Elect (Adam)
- 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)

XI. ANNOUNCEMENTS/REMINDERS..... 6:50pm-7:00pm

- A. You say “Customer”, I say “Service”, “CUSTOMER!”, “_____!”
- B. How do you recruit?
- C. Have you found your “Mini Me”?
- 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, February 11th, 2009 (conf. call)

XII. ADJOURN..... 7:00pm