



**Executive Committee Meeting  
Wednesday August 12th, 2009  
Conference Call  
MEETING MINUTES**

- Executive Board
  - Trustee - Ed Czynscon – Present
  - President – Jamie Csizmadia - Present
  - 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 - Present
- Chairs
  - Atlanta Section – Brandon White – Present
  - Northeast Section – Madie Fischetti - Absent
  - Savannah Section – Charles Anderson – Absent
  - Middle Georgia Section – Zan Thompson – Present
  - Member Services Chair – Kathrine Clark - Absent
  - UGA Chapter President – Kevan Williams – Absent

**CALL TO ORDER 5:33 PM**

**Motion** to approve June and July 2009 Minutes (Motion: Adam, Second Scott T.) **Approved**

**Unfinished Business**

Legal Defense Fund separation into it's own account: (Scott T.) will be finished this week.

TCLF Letter and Donation Request: (Jamie) have not heard back – will remove from agenda.

ASLA Annual Meeting Reimbursements: Trustee, President, President-Elect, Incoming President-Elect will all receive \$1,250.00. UGA Student President will receive \$750.00.

**Treasurer's Report :** (Scott T.)

Review of July Profit and Loss Statement

Review of End of Year Summary: Gained \$5,091.73 for year.

**Membership Services Chair Report:** (Jamie for Kathrine): \$2,300 in membership dues.

**COMMITTEE REPORTS:**

**Standing Committee Chairs' Reports**

**Constitution and Bylaws Committee:** (Tanya) Discussion regarding Constitution and Bylaw review for 2010.

**Other Committee Chairs' Reports**

**Legal Defense Fund Committee:** (Bobby Bullard)

- ASLA Licensure Summit: Bobby attended with the help of GAASLA and presented slide presentation. Bobby also heard each state's report on licensure status. Only Vermont has no **Title Act, only 4 states without a Title Act**. Recurring theme is that LA's need to be more pro-active with licensing efforts in their state. Results letter to go out to membership for next month.
- Legal Defense Fund Update: Need executive committee authorization for additional funding.

**Government Affairs Committee Chair:** (Jamie) ASLA Government Affairs Committee reports a 200% increase in action alerts commended.

**Events Committees:**

- GAASLA Golf Tournament Subcommittee (Brandon) : Registration Forms on Website and Emailed to Members. Anticipating less sponsorships than last year.

**Honors and Awards Committee:** (Zan) Putting package together for incoming committee chair.

**Sponsorship Committee:** (Gregg) Putting package together for incoming committee.

**Communications Committee**

- Newsletter Subcommittee (Scott D.) : August 21<sup>st</sup> is deadline for September Newsletter submittals.
- Website Subcommittee (Tanya): Website events are being updated. Pass along any new events. Web hosting company has given report of web activity for last month – interesting web traffic facts given and discussed.

**NEW BUSINESS**

**President:** (Jamie)

GAASLA dues increase authorization deadline is August 31<sup>st</sup>: Discussed by chapter and decided not to increase.

ACAB Survey Results: Will be sent to excom by Friday. Results mostly positive.

\$1,000.00 UGA Scholarship: Discussion regarding whether or not this is being given this year. To be discussed next month.

GAASLA Fellows: Bobby Bullard and Bill Mann chosen by National.

UGA/GAASLA Weekend: Will feature the Excom meeting on Friday, September 11<sup>th</sup> to be followed by a UGA Gallery Opening of the GAASLA Award Winners and a Tailgate on Saturday the 12<sup>th</sup>.

**President Elect:** (Adam): Announcement of Proposal from Jamie C. for Position of Executive Director Position followed by a presentation on the position by Jamie.

**Motion** to enter Executive Session excluding Jamie for the purpose of Executive Director Proposal Discussion (Motion: Ed, Second: Gregg) **Approved**

Executive Session Discussion: Questions and concerns regarding positives and negatives of hiring this position discussed in timed intervals.

**Motion** to retire Executive Session (Motion: Ed, Second: Brandon) **Approved**

Jamie was called back into the Executive Committee Meeting, Adam to summarize the discussion for Jamie and Executive Committee to discuss in another session next week.

**Secretary:** (Tanya) Election Results Announced – to be included in newsletter. Emails have gone out to all incumbent officers by Jamie asking for a logo and picture. New 2009-2010 Executive Committee:

- Ed Czynscon, Trustee
- Adam Ragsdale, President
- Brandon White, President-Elect
- Jamie Csizmadia, Past President
- Tanya Mandel, Secretary
- Scott Douglas, Treasurer
- Brandon Setchel, Treasurer-Elect
- Scott Jones, Atlanta Section Chair
- Madie Fischetti, NE Section Chair
- Charles Anderson, Savannah Coastal Section Chair
- Jason Hurst, Middle Georgia Section Chair
- Chuck Taylor, At-Large Member
- Scott Tanner, At-Large Member
- Carlyle Rood, At-Large Member

**Atlanta Section Chair:** (Brandon) Golf Tournament is coming up. Section Social is planned for October 1<sup>st</sup>.

**Announcements and Reminders:**

GAASLA Recruitment Challenge: "Uncle Sam" Award

Next Executive Committee Meeting is a face to face (F2F) in Athens on Friday, September 11<sup>th</sup>, 2009.

New GAASLA Session officially begins on Monday, September 21<sup>st</sup>, 2009

Excom Retreat October 17th

**Motion** to Adjourn (Motion: Brandon Second: Gregg) **Approved.**

Adjourned: 7:45