



**Chapter Executive Committee Meeting  
Tuesday September 15, 2015  
DRAFT MINUTES**

**1. Call to Order at 6:07 PM**

**Attendees:** Karen Cesare, Laura Mielcarek, Ellen Alster, Rick Campbell, Galen Drake, David Hewitt, Karla Hunt, Allyce Hargrove, Joe Ewan, Aaron Allen, Jim Coffman, Harry Cooper, Craig Coronato

**CHAPTER BUSINESS**

**2. Secretary Report:**

Motion by Rick Campbell to approve the August 2015 meeting minutes.

Second by Galen Drake. Approved.

**3. Treasurer Report**

Checking balance	\$15,473.42
Savings balance	\$17,500.13
Income month	\$1040.00
Expenses month	\$-5132.77
Net Income month	\$-4092.77
Income YTD	\$73,300.21
Expenses YTD	\$63,431.17
Profit YTD	\$9,869.04

\* Karen, Rick, Galen, and Aaron will form a subcommittee for a budget meeting in Sep/Oct.

\*\* Important to note the expenses for Sunset lobbyist are included in this month.

Motion by Jim Coffman to accept July 2015 Treasury Report

Second by Aaron Allan. Approved.

**CHAPTER DISCUSSIONS**

**A. Sunset and Lobbyist Update**

Lobbyist Robert Schuler reported that he and members of EXCOM had met with 7 out of 10 members of the Committee of Reference (COR). As a result of these meetings and his personal experience, Robert's professional opinion is that he is almost certain the Board of Technical Registration (BOTR) will not be sunset. He praised Craig, Jim, and Aaron that they have done an outstanding job representing landscape architecture.

Upcoming tasks include meeting with the remaining 3 COR members and having AzASLA organize legislative site visits. He also encouraged membership to engage with their local city and state representatives.

**B. AZBOTR Rules and Update Effort**

Craig will review the revised statutes from the BOTR to ensure that the changes are adequate.

**C. Discussion of recruiting a BOTR nominee to replace LeRoy Brady**

AzASLA will form a subcommittee to nominate a candidate to replace LeRoy Brady as the landscape architecture representative at the BOTR.

**D. Additional Chapter Operations Policies**

David moved to accept additional chapter policies: Whistleblower, Conflict of Interest, Document Retention/Destruction, Gift Acceptance, Capitalization.

Second by Aaron Allan. Approved.

**E. Upcoming Budget Meeting**

The date to review the upcoming 2016 budget is Thursday, October 15. EXCOM and Chairs will send their projected budget numbers to Karla before that date.

**F. Chapter Elections**

Ballots have been tallied for the new positions and winners have been notified.

The incoming 2016 AzASLA EXCOM members include:

- President Elect: Craig Coronato
- Trustee: Aaron Allan
- Central Section Chair: Alex Buckley
- Southern Section Chair: Sandra Bolduc

**CHAPTER INFORMATION/UPDATES**

**A. Communications**

Nothing to Report

**B. Board of Trustees Report:**

Nothing to Report

**C. Alliance:**

Nothing to Report

**D. Education:**

Nothing to report.

**E. Emerging Professionals:**

Nothing to report.

**F. Advocacy/Government Affairs:**

Ellen attended the Advocacy Summit in New Mexico and had a very positive experience discussing a number of issues:

- The New Mexico chapter won a national award on their advocacy efforts, and have conducted successful legislative site visits. Ellen will contact them and obtain information and guidance as AzASLA begins to plan our own legislative site visits.
- Press releases involving landscape architecture should be sent by legislators to increase exposure.
- AzASLA should be proud on how quickly and efficiently the chapter retained a lobbyist—most other chapters have difficulty in this area.

### **G. HALS/SHADE:**

Helen Erickson and Gina Chorover will attend the October meeting.

Karen reported that the Tucson Community Center designed by Garret Eckbo has been listed in the national register of historic places and is a tremendous honor.

### **H. Fellows:**

Nothing to Report

### **I. Section Updates:**

#### Central Section

The David and Gladys Wright house is hosting tours for design professionals to raise awareness on the historical significance of the site. Allyce is coordinating a luncheon or evening event.

#### **Upcoming events:**

September 25: Whirlwind Golf Outing

October 8: SOS Event

October 2: Nursery Tour

October 8: Unnamed event

November 19: Appreciation Event

Early 2016: LID Workshop

April 2016: Sketch Crawl

#### Southern Section

#### **Upcoming events:**

September 18: UA Parking Day

September 22: Tucson Expo—Karen will speak to membership for the “Fall State of the Chapter”.

October: Pima County Nursery Tour

November 11 – Luncheon with Julia Franseca

December 3 – Holiday mixer with ULI.

### **J. University Relations:**

Joe reported that ASU would like to make the Sketch Crawls that have been organized for the past couple years an annual event. He also has modified the “This is Landscape Architecture” signage to promote the LA program at ASU and will forward the sign on to UofA.

Joe will also be the incoming ASU University Relations point of contact.

### **K. Student Chapter:**

Nothing to Report

***EVENTS, ACTIVITIES, PARTNERSHIP INFORMATION/UPDATES***

**A. Events**

The first call for award entries for the 2016 Gala will be sent out in October.

***FUTURE AGENDA ITEMS and ANNOUNCEMENTS***

**A. October Meeting**

Helen Erickson and Gina Chorover will attend the meeting.

**Meeting adjourned at 7:35pm.**

**To add items to next month's meeting e-mail Karen with "ASLA Agenda Item" in the subject.**