



**Chapter Executive Committee Meeting
Tuesday October 20, 2015**

1. Call to Order at 6:10 PM

Attendees: Rick Campbell, Justin Azevedo, Gina Chorover, Helen Erickson, Allyce Hargrove, Harry Cooper, Galen Drake, Jake Miller, Jim Coffman, Alex Buckley, David Hewitt, Karla Hunt, Robert Schuler, Ellen Alster, Aaron Allan

CHAPTER BUSINESS

2. Secretary Report:

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

Second by Aaron Allan. Approved.

3. Treasurer Report

Checking balance	\$18,175.15
Savings balance	\$17,500.13
Income month	\$4,920.00
Expenses month	\$3,993.27
Net Income month	\$926.73
Income YTD	\$68,585.21
Expenses YTD	\$69,347.44
Profit YTD	\$-762.23

* 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 Aaron Allan to accept July 2015 Treasury Report

Second by Jim Coffman. Approved.

CHAPTER DISCUSSIONS

A. Sunset and Lobbyist Update

Lobbyist Robert Schuler called in to update the EXCOM that the legislature is continuing through the Committee of Reference and will gather in the early part of December. He noted that the governor has sent every member of every governmental board a questionnaire asking them to justify their respective boards.

That said, he remains confident that the Board of Technical Registration will not be sunset in 2016 and praised Aaron Allan, Jim Coffman, and Galen Drake for representing the profession to members of legislature.

B. Budget Meeting Report

Rick reported that during the annual budget report approximately \$11,000 was cut for 2016. This is primarily due to AzASLA retaining a lobbyist to represent landscape architecture during

the Sunset procedure as well as raise the profile of the profession as a whole. AzASLA will still host two open Central and Southern Section events in addition to sponsored events.

Karen recommended that EXCOM better market what AzASLA is doing to show to members and potential members the value that AzASLA provides to the profession in the state— regardless if a landscape architecture is a member or not.

C. Upcoming CPC/Trustee/Annual Meeting

Karen reported that the annual national meeting will take place the first week of November that Arizona will be represented by the current president, incoming president, and trustee.

D. Special Presentation by HALS

Gina Chorover and Helen Erickson gave a presentation on HALS, the Historic American Landscape Survey. The Arizona chapter of HALS functions on a volunteer status that documents and archives landscapes of historic importance at a nationally recognized level. For more information on volunteering with HALS, please visit www.azhals.org.

CHAPTER INFORMATION/UPDATES

A. Communications

Facebook will be used as a platform to market event photos and links will be on the website.

B. Board of Trustees Report:

Jim presented a synopsis of the trustees role as it pertains to ASLA's operations. He also updated the EXCOM that the national has reached approximately 50% of the target fundraising goal for the remodeling of the Headquarters.

C. Alliance:

Nothing to Report – Chair position open

D. Education:

Nothing to Report – Chair position open

E. Emerging Professionals:

Central and Southern sections EP Committees have organized LARE Meet and Greet.

F. Advocacy/Government Affairs:

Nothing to Report

G. HALS/SHADE:

Covered in Section III E.

H. Fellows:

Nothing to Report

I. Section Updates:

Central Section

Upcoming events:

November 19: Appreciation Event

Early 2016: LID Workshop

April 2016: Sketch Crawl

Southern Section**Upcoming events:**

October: Pima County Nursery Tour

November 11 – Luncheon with Julia Franseca

December 3 – Holiday mixer with ULI.

J. University Relations:

The University of Arizona has recently had three retirements and two new faculty join the landscape architecture staff.

K. Student Chapter:

Science Olympiad is gearing up and Karen will be looking for student volunteers in the Spring.

EVENTS, ACTIVITIES, PARTNERSHIP INFORMATION/UPDATES**A. Events**

The first call for award entries for the 2016 Gala were sent out.

FUTURE AGENDA ITEMS and ANNOUNCEMENTS

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Meeting adjourned at 7:35pm.

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

A heartfelt thank you to EXCOM members who have fulfilled their role by volunteering with AzASLA: Karen Cesare, Jim Coffman, Allyce Hargrove, and Laura Mielcarek.