



**Chapter Executive Committee Meeting  
Tuesday February 21, 2017  
DRAFT MINUTES**

***I. Call to Order at 6:03 pm***

**Attendees:** Rick Campbell, Karla Hunt, Laura Paty, Aaron Allan, Alex Buckley, Beth Johannessen, Galen Drake, Rob Dalager, Jake Miller, Jesse Westad, Justin Acevedo, Sandy Bolduc and Toni Cananedo

***II. LEGISLATIVE UPDATE***

Rob Dalager of P3 reported that SB 1437, the Goldwater Institute sponsored "Right to Earn a Living" bill has made it through Senate Committee has been sent to the floor for debate. However, based on amendments to the bill, Rob feels that the bill will have minimal impact on our profession. Rob to meet with Goldwater Institute and will report outcome of meeting.

Rob also reported that SB1188, with the intent to create an auction process for government bids is essentially dead due to lack of votes. While it could return through a process called the "Striker Clause", this remains unlikely and Rob believes the bill is no longer a threat.

***III. CHAPTER DISCUSSION/ACTION***

**A. By-Law Amendment – Phone Participation to Reach Quorum**

Consultation of the Articles of Incorporation confirmed that EXCOM members participating in meetings via phone/go-to meeting count toward reaching quorum.

**B. Discussion on Bringing LARE instructor to Arizona**

David to update group at March meeting.

**C. ASLA By-Laws Update/ AZASLA By-Laws impact**

Beth and Laura to review proposed by-laws edits. Rick to assist with forming a By-Laws committee to review and prepare proposed edits for vote by the EXCOM.

**D. AzASLA Legislative Response Blurb**

Rick proposed crafting a one sentence Chapter response to legislative bills we oppose, support or need to remain neutral. Karla contacted Elizabeth at National to determine any protocol or precedent and will update the EXCOM with response. The EXCOM will revisit this item at the next meeting.

**E. Protocol to Obtain Board Approval**

The EXCOM will revisit this item at the next meeting.

## **IV. CHAPTER INFORMATION/UPDATES**

### **A. Communications**

Jake and Justin developed a survey to determine the types of events Chapter members would prefer as well the level of interest in an LARE workshop. The survey was reviewed by EXCOM, Justin to revise and send to Chapter Members via Survey Monkey.

### **B. Board of Trustees Report:**

Aaron gave an overview from the National meeting held 2/21 the following:

- The ASLA National Chapter building in DC is complete and occupied. Eighty percent of the funding goal has been met.
- The Annual meeting and conference in New Orleans was a success, met all income and profit goals and was the second best attended.
- LAM has also met all subscription goals
- Infrastructure investment could positively impact profession with a big 2016 win being the Centennial Fund for National Parks.
- Membership will host Advocacy Day and Diversity Summit to address:
  - 1.) The slippage of emerging professional membership numbers and
  - 2.) Diversity

### **C. Alliance:**

The ANA will promote the AzASLA Gala. Karla also reported that Irene Ogata is stepping down as Public Awareness Chair and has reached out to Valerie Ahyoung to replace her.

### **D. SHADE/Education:**

The SHADE planning committee met in January and is working on a date for SHADE 2017.

### **E. Emerging Professionals:**

Jesse, Jake and Alex to work on developing networking events.

1. 2017 ASLA National Emerging Professionals Committee: Aaron reported the committee is developing 2017 goals.

### **F. Advocacy/Government Affairs:**

1. Lobbyist: See Section II above

2. 2017 ASLA National Licensure Committee: Galen reported that the advocacy committee is finalizing the development of advocacy materials.

3. The committee will also submit the application for the ASLA Chapter of the Year for Advocacy.

### **G. HALS:**

Nothing to report.

### **H. Fellows:**

Ken and Duane established a Fellows Development Committee and will host workshops at J2. The committee will provide mentorship and development strategies for applicants and candidates.

## **I. Section Updates:**

### 1. Central Section

- Alex is coordinating a Movie Night at the Park event for the movie "Beyond the Mirage". The goal is 30 attendees. Beth assisting with location.
- Alex is also coordinating with Mark Green of Creative Designs and Lighting for a lighting tour. Projects will be in downtown Tempe and tour date will be sometime within the first two weeks of April.
- Mentor Mixer will be held Friday March 17 location originally at Handlebar, but now at Gordon Biersch. Event flier has been sent by Karla.
- Alex also suggested a fun group event "Learn to Curl".

### 2. Southern Section

- Sandy reported that in January University of Arizona MLA program held a panel discussion with professionals to share the real world experience with students.
- Elaine, Darbi and Sandy met with Nate Richie the UofA to develop relationship.
- Feng Shui lecture at Southern Section Luncheon was successful with 45 attendees. Sandy is looking for spring sponsor for next luncheon.

## **J. University Relations:**

1. Arizona State University: Nothing to Report
2. University of Arizona: Nothing to Report
3. Honor and Merit Awards on February 22, 2017.

## **K. Student Chapter:**

### 1. ASU Chapter

Toni reported that student chapter has a newly elected president and has had a 2<sup>nd</sup> general meeting.

- The chapter will participate in the mentor mixer March 17.
- A sketch crawl is scheduled for April 1 and lecture April 30 and a sign-up sheet will be available at the Gala.
- A mini portfolio review will be held April 20<sup>th</sup>.
- Student Chapter to also participate in the Beaux Arts Ball and Professional Exhibit.

### 2. U of A Chapter

CAPLA is interviewing candidates for Dean.

## **VI. EVENTS, ACTIVITIES, PARTNERSHIP INFORMATION/UPDATES**

### **A. Events**

- The AZ Chapter Awards Gala is on March 25<sup>th</sup>. Karla reported that 110 tickets have been sold currently and this year's sponsorships exceeded last year's. In addition, there were 47 award entries this year.
- Dave Bang Cinco de Mayo Warm Up is April 27<sup>th</sup>.
- Golf Tournament September 30<sup>th</sup>
- Appreciation event at Kornegay is November 16<sup>th</sup>

## **VII. CHAPTER BUSINESS**

**A. Secretary Report:** Motion by Rick to approve the January 2017 Meeting Minutes. Second by Aaron. Approved.

## **B. Treasurer Report**

### **January 2017**

Checking balance	\$31,994.99
Savings balance	\$20,002.21
Receivables	\$28,800.00
Income month	\$39,912.62
Expenses month	\$4,565.00
Net Income month	\$35,347.62

EXCOM to approve January Treasurer's report at next meeting.

### ***VIII. FUTURE AGENDA ITEMS and ANNOUNCEMENTS***

2017 Budget review and Approval – budget to be completed by end of February with approval at March meeting.

AzASLA By-Laws Committee

Rick moved to end meeting and Laura seconded the motion.

**Meeting adjourned at 7:34 PM.**

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