



## Chapter Executive Committee Meeting Tuesday April 18, 2017

### ***I. Call to Order at 6:04 pm***

**Attendees:** Rick Campbell, Karla Hunt, Laura Paty, Aaron Allan, Alex Buckley, David Hewitt, Beth Johannessen, Galen Drake, Sandy Bolduc, Darby Davis, Jesse Westad, Jake Miller and Toni Candanedo

### ***II. LEGISLATIVE UPDATE***

**A.** Rob Dalager reported that the legislative session has hit the 100 days mark signaling that the end of the legislative session is near. Outcomes of this legislative session were a mixed bag. SB 1433 was signed by Governor Ducey and will become law 90 days after the legislative session ends. SB 1188 is dead and should not come back this year.

The most pressing issue is the executive order from Gov. Ducey that requires the Board of Technical Registration (and many other boards) to submit an internal review of the professions and occupations that fall within their purview. The internal review will result in a report due June 2017 that outlines the types of licenses and their impact on public health and safety. Rob feels a bill will most likely be introduced in the 2018 legislative session that addresses the report's findings. Rob also suggested that Melissa have all the professions under the BOTR review the report details prior to submittal to the Governor's Office. Rick will contact Melissa to coordinate efforts.

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

#### **A. Discussion on Bringing LARE instructor to Arizona**

David reported that he has been in contact with Emily Hunt Larson, Jake and Jesse to gather more information regarding LARE instructors. Justin will send out a survey to determine level of interest and price point.

#### **B. ASLA Bylaws Update/ AZASLA Bylaws impact**

National ASLA student chapter bylaw updates will be distributed at the mid-year meeting. Aaron to send drafts to Laura and Beth for review and incorporation into current bylaws. Once student chapter changes are made, Laura and Beth will review all edits and send to Irene Ogata for review. Edits will then be presented to the EXCOM for review and approval.

#### **C. AzASLA Legislative Response Blurb**

Rick to craft statement and will consult with Rob Dalager as well as contact AIA and ACEC for boilerplate language.

#### **D. Protocol for Items that Need Board Approval**

Beth to review process and send out to EXCOM members.

#### **E. Upcoming EXCOM Elections**

Karla reminded the EXCOM that elections are coming up and that May is when we should start recruiting candidates. Aaron brought up the fact that this would also be a good time to review term limits.

The following are the key dates/milestones for the election process:

May – recruit candidates

June – nominations come in

June 20th meeting – approve ballot & candidates

June 21- July 20 – Voting open

TELLERS committee (counts votes)

August 15 – EXCOM meeting; approves results

August 20 – notify National

#### **F. Canal Beautification Project**

Alex to contact Christine Irish regarding a potential tour of the Scottsdale Canal project.

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

#### **A. Communications**

Jake reported that Justin now has access to the facebook page. The survey will be sent out this month.

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

Aaron is preparing for the mid-year meeting which will address: Advocacy Day, federal legislation, student chapter bylaws and the budget.

#### **C. Alliance:**

Karla report that the nursery tour coordination will begin and the Optima project is a potential tour stop.

Galen, Rick and Laura met with John Glenn at AIA.

Allison Colwell is presenting at an AIA talk on April 21.

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

The next SHADE conference is August 31, 2017 at the JW Marriott Desert Ridge Resort, but save the dates have not? been sent out.

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

Jesse reported that he attended a webinar hosted by Nina Chase at Riverlife as part of national's Emerging Professional's "Ask Me Anything" series.

Aaron reported that he will participate on national's Emerging Professional Website committee. He also reported that a call went out for the Diversity Summit to be held this summer in DC. A J2 employee Erica Mackenzie was nominated and accepted.

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

A. Lobbyist: See Section II above

1. Galen shared Governor Ducey's proclamation letter stating that April is Landscape Architecture month. Proclamation is attached at the end of this document. Group to review proclamation language and edit for next year.

2. Galen to send mesquite journals to representatives of districts where AZ annual award winning projects are located.

## B. 2017 ASLA Licensure Committee

1. Galen and Aaron participated in a phone call with national and discussed the issues occurring in AZ and other states regarding licensure however, nothing significant has come up yet. However, DC now officially has licensure.
2. Aaron submitted redlines to the licensure and the "What is Landscape Architecture" cut sheets. Galen sent basic talking points on Right to Earn a Living (SB 1433) and Health, Safety and Welfare to the licensure committee. National is keeping abreast of the attempts to deregulate landscape architecture, especially in Arizona.
3. Aaron reported that national has developed a draft policy statement regarding deregulation and a draft template/step by step response to deregulation. The draft has been circulated.

## G. HALS:

Nothing to report.

## H. Fellows:

Galen attended the first session of the Fellows Workshop held on April 11<sup>th</sup>. There were 8 attendees and Galen felt it was a good introduction. Ken and Duane will mentor participants.

## I. WLAM and Public Awareness

Karla shared an email from Valerie that addressed the following items:

1. In planning for next year's WLAM, she would like the EXCOM to consider a line item budget for WLAM efforts that align with national ASLA efforts, and forefront planning 3-4 months in advance. Also look at coordinating with southern section and northern AZ to help promote WLAM in their areas as well. Consider a chapter sponsored event that promotes giving back to the community if planning and timing works.
2. April 30th is Arizona Chapter's day to take over Instagram
3. Irene is talking to the Southern Section to request a proclamation from City of Tucson Mayor for WLAM.
4. K-12 Efforts
  - Valerie is meeting w/ ASU on the 14th to discuss collaborative efforts to promote a Primer summer course for high school student groups, and piggy back on the ASU student chapter efforts to promote LA and ASLA.
  - Communication started with Karen Cesare regarding her efforts and AZ Science Olympiad Division B. Valerie is looking for AZASLA support down the road. There is already a budget line item for a donation to the Science Olympiad.
  - Valerie will be looking to reconnect with ACE and other similar programs as well in the state.
  - Valerie also plans to reach out to Northern AZ as well to see who can champion efforts up there. Possibly Janel @ NAU with her previous involvement
  - On May 2nd Irene will attend the Lauffer Middle School presentation on Future Cities; prior to that, several LA's will talk to STEM and students prepping for college about Landscape Architecture and hand out LAMs.
5. Valerie to coordinate w/ communication chair and team to discuss opportunities to help promote PA efforts/events throughout the year and state.
6. The AZASLA Exhibit is currently in Tucson. Irene is coordinating 3 more locations before it returns to the Valley. Lauffer Middle School will host in early May. Irene is trying to coordinate Drachman Downtown space for end of April, but new management and no

response yet from Tucson Planning/City Hall on additional spaces. Also re-exploring other jurisdictions. Exhibit will be at ASU in Sept, then Phoenix City Hall in October. Burton Barr is booked through the rest of the year. Looking to coordinate to Scottsdale, Mesa, and Gilbert and/or Chandler.

## **J. Section Updates**

### 1. Central Section

- Movie night was successful with nearly 30 attendees. Beth to send thank you card to Jim Coffman for hosting.
- A lighting tour of Sanctuary at Mountain Shadows will be held May 10<sup>th</sup>.
- The Meet Me Downtown Landscape Architecture tour will be held April 24<sup>th</sup>. Beth to send blurb and flyer to Karla, Justin and Jake.
- FX Luminaire to host a happy hour and lighting tour on May 17<sup>th</sup>.
- The Sketch Crawl had ~ 40 attendees for the sketch portion. There were fewer attendees to the reception.

### 2. Southern Section

- Sandy reported that Watershed Management Group presented at the SS luncheon at the TBG. There were 22 attendees, half were students.
- Sandy also noted that she is working on getting sponsors for every luncheon. The luncheons in the fall all have sponsors.
- Also U of A elections are coming up and Darby, Nate and Sandy and Nate's replacement will discuss luncheon sponsorship.

## **K. University Relations:**

1. Arizona State University: Joe is researching award winners.
2. University of Arizona: Nothing to Report

## **L. Student Chapter:**

### 1. ASU Chapter

- Toni reported that the plant sale held the week of April 17<sup>th</sup> will be the last event of the semester. The Student Chapter will participate in the Beaux Arts Ball and Professional Exhibit
- A mini portfolio review will be held April 20<sup>th</sup>.

### 2. U of A Chapter

U of A gearing up for Student Chapter elections.

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

### **A. Events**

- 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 March 2017 Meeting Minutes. Seconded by David. Report Approved.

## **B. Treasurer Report**

### **Mar 2017**

Checking balance	\$56,545.43
Savings balance	\$20,001.16
Receivables	\$ 9966.48
Income month	\$68,389.98
Expenses month	\$38,915.62
Net Income month	\$29,474.36

Aaron moved to approve the January, February and March Treasurer's report. Seconded by Laura. Reports approved.

#### 1. 2017 Budget review for approval

David presented the proposed 2017 budget to the group. There were a number of questions regarding the allocation of funds and how they are categorized on the budget. There is a concern that we get "credit" for advocacy funds needed to meet our matching funds total for the Advocacy grant. In addition, there was some discussion regarding a possible cap on student scholarship funds. David will send an email with the revised budget and further explanation to address all issues brought up. EXCOM members to review edits and be ready to approve budget at next meeting.

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

2017 Budget review and Approval  
AzASLA Bylaws Committee  
EXCOM Elections  
Review and edit LAM proclamation language

Rick moved to end meeting and Laura seconded the motion.

**Meeting adjourned at 8:33 PM.**

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