



**Chapter Executive Committee Meeting
Tuesday October 18, 2016**

1. Call to Order at 6:07pm

Attendees: Karla Hunt, Caryn Logan-Heaps, Laura Paty, Aaron Allan, David Hewitt, Alex Buckley, Harry Cooper, Galen Drake, Rob Dalager

CHAPTER BUSINESS

2. Secretary Report:

Motion by Aaron to approve the August 2016 Meeting Minutes.

Second by Rick. Approved.

3. Treasurer Report

September 2016

Checking balance	\$28,856.39
Savings balance	\$17,503.21
Income month	\$99,986.50
Expenses month	\$85,098.59
Net Income month	\$14,887.91

Motion by Aaron to approve the June 2016 Treasurer's Report.

Second by David. Approved.

II. CHAPTER DISCUSSION/ACTION

A. BOTR Replacement

Two applicants have been reviewed and denied by the governor for the landscape architecture position that is currently being held by Leroy Brady. There has been no reason given for these rejections. Rob has stated that P3 will look into the situation.

A2. Legislative Update

Rob Dalager of P3 introduced himself to the EXCOM and identified 3 areas of concern that effects AzASLA:

- A court decision out of North Carolina that affects dentists could have legal repercussions to 90/10 boards similar to the Board of Technical Registrants throughout the country. The AZ BOTR may or may not be affected by this decision.
- Department of Administration has been experiencing many staff changes resulting in vacancies in departmental leadership. It is unclear when or if replacements will be forthcoming.
- It is unlikely that a bill mirroring HB2613 that specifically targets landscape architects will come up again, but there is strong evidence that there will be a "global effort" pertaining to occupational licensing in Arizona.

Rob also reported that several Tucson members have met with local legislators and had a strong showing. Central section is organizing similar efforts.

B. APA Liaison

Caryn Logan-Heaps has volunteered to be the point of contact with APA concerning their monthly networking breakfast event. She will coordinate with Jim Coffman and the EXCOM in representing AzASLA and connecting speakers with topics for the event.

Motion by David to accept Caryn's proposal.
Second by Rick. Approved

IV. CHAPTER INFORMATION/UPDATES

A. Communications

Nothing to Report

B. Board of Trustees Report:

Aaron gave an overview of the Board of Trustees 3rd Quarter Update. Highlights included: The approval of the budget, future operating plans, an update on ASLA rebranding, capital budget policies, pushing landscape architect into STEM, the national headquarters construction is coming on budget, and that membership is up overall.

Additionally, Aaron and Galen have volunteered for the National Licensure Committee that tracks landscape architecture legislative issues at a national level.

C. Alliance:

Karla reported that the ANA Nursery Tour and Whirlwind Golf Tournament went very well.

D. SHADE/Education:

Nothing to Report

E. Emerging Professionals:

Aaron has volunteered for the Emerging Professional committee at the national level.

David has announced that he will be stepping down as the Emerging Professional chair at the state level and is searching for a replacement.

F. Advocacy/Government Affairs:

Galen reported that the advocacy committee is meeting next week and will be assigning tasks.

G. HALS/SHADE:

Nothing to Report

H. Fellows:

There is currently no chair and EXCOM needs to find candidates.

I. Section Updates:

Central Section

Upcoming events:

- Good feedback from Nursery Tour

- DBG Event went well but had poor turnout despite high RSVP. Future catered events will be paid events to secure attendance.
- Alex is coordinating a Movie Night at the Park event.

Southern Section

Nothing to Report

J. University Relations:

Aaron would like EXCOM and AzASLA to promote itself directly to ASU and UA students to increase participation. David will contact the student chapter presidents to organize future coordination.

K. Student Chapter:

Nothing to Report

EVENTS, ACTIVITIES, PARTNERSHIP INFORMATION/UPDATES

A. Events

- Appreciation Event is scheduled for November 17 at Kornegay Designs. Lobbyists and legislators will be invited.
- Karla is working on a Casino night in 2017.

FUTURE AGENDA ITEMS and ANNOUNCEMENTS

Meeting adjourned at 7:50 PM.

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