



GA | ASLA Monthly ExCom Meeting
Date/Time: **Tues, Sept 20, 2016**, 12 noon
Web: <https://zoom.us/j/111834902>
Phone: 646-558-8656 / 408-638-0968
Meeting ID: 111 834 902

Executive Committee Meeting MINUTES

1. Roll call (Quorum is 6) **NOTE: no quorum on the call, so no voting items occurred.**

- a. Jonathan Young, President (v)
- b. Matt Wilder, Past-President (v)
- c. ~~OPEN, President-elect (v)~~
- d. Matt Cherry, Secretary (v)
- e. Sydney Thompson, Treasurer (v)
- f. Jay Gehler, MAL-Membership (v)
- g. Brian LaHaie, Trustee (v)
- h. ~~Ben Kent, Atlanta Section (v)~~
- i. ~~Dale Jaeger, NE/Athens Section (v)~~
- j. ~~Chuck Taylor, Coastal / Savannah Section (v)~~
- k. ~~Wimberly Treadwell, Middle GA Section (v)~~
- l. ~~Nathan Aarons, MAL-Communications (v)~~
- m. ~~OPEN, Newsletter/Emerging Professionals Chair (nv)~~
- n. ~~Bobby Bullard, Advocacy Chair (nv)~~
- o. Audra Lofton, PR Chair (nv)
- p. ~~Liza Mueller, Events Director (nv)~~
- q. ~~Olivia LeMieux, GSLA President (nv)~~

2. President's Report (Jon)

- a. Dues Increase – Potential GA chapter due increase would align with National dues increase.
 - i. Suggested increases are:
 - Associate Member - \$65/yr (currently \$55/yr)
 - Full Member - \$90/yr (currently \$75/yr)
 - ii. Vote taken last month was 6-0, but need 8.25 (75%) of ExComm to vote on this (3 more “yays”). *Assuming enough ExCom members on call, ExCom to vote again today on this. **Not enough people on today's call in order to take this vote. Jon is going to send out an email w/ Doodle poll.***
- b. Accountant – Per last meeting, Chapter has agreed to hire Matt Dickinson as paid accountant position.

- c. ExCom Nominations – as of last meeting, none submitted through website to date. **We are WAY overdue for nominations. We have platform on our website where names can be submitted. Sydney thinks she has at least one person. Matt C. might have 1-2 people interested. President-Elect is most important in short-term!**
- d. Newsletter – next on out in October. Jon to confirm whether he still needs content from ExCom. **Jon still needs newsletter content. Please send.**
- e. Potential Tri-State Conference – NC and SC chapters have been discussing a potential Spring 2017 event. Any updates since August?
- f. ARC Awards of Excellence Jury – did we decide on a GA-ASLA representative for this?

3. **Secretary's Report** (Matt C.)

- ~~a. adoption of minutes from Aug 9th Ex Com call~~

4. **Trustee's Report** (Brian)

- ~~4.a. **Vaughn Renner will be at UGA on 9/29 and she will stay through tailgate.**~~

5. **Treasurer's Report** (Sydney)

a. Financials

i. Checking: \$59,048.74

ii. Legal Defense: \$21,011.00

iii. Savings: \$20,406.90

iv. Total in Bank: \$100,466.6

v. Paypal: \$17,633.49

vi. Total Cash: \$118,100.13

~~a. _____~~

b. Golf Tournament –

i. We have 54 signed up so far

ii. Total Sponsorship: \$15,250

iii. Total Registration: \$2660

iv. Estimated Cost of Tourny: \$11,500

v. Estimated Profit for Scholarship: \$6000

~~b. _____~~

c. General Sponsorships

- ~~6.i. **Sydney has been talking with various other organizations that want to have more annual partners.**~~

6. **Awards Ceremony** (~~Matt W.~~ Sydney and Jon gave update)
 - a. We have 27 total project submissions and 5 jurors committed.
 - b. Email went out yesterday with awards ceremony, which is scheduled for Oct 13, 2016.**
 - c. Per Sydney, we have five total sponsors as of now.**
 - d. One idea: everyone on ExCom invite 5 people for free (in order to boost attendance)?**
 - e. We really only have three weeks left for people to sign up.**
 - a.f. Per Matt W., contracts for food and space are done needs certificate.**
7. ~~Communications Report~~ (Nathan)
8. ~~Atlanta Section~~ (Ben)
9. ~~Athens/Northeast Section~~ (Dale)
10. ~~Middle GA Section~~ (Wimberley)
11. **Membership Report** (Jay)
 - a. Jay would like guidance on how we recruit new members.**
 - 11.b. Jay putting together packet with ASLA info, will send to Jon for incorporation into forthcoming "voting" email.**
12. **PR Report** (Audra)
 - a. Nat'l ASLA Convention Social – Audra working on venue in NOLA. **Audra has found several potential venue options. She'll send list to Jon for review.**
13. ~~Advocacy Report~~ (Bobby)
14. ~~GSLA Student Activities Report~~ (Olivia)
15. **Other Business**
 - a. Next Meeting scheduled for Oct 11th. Matt C. will be out of town. Possible to do move it to Oct 18th?