



GA | ASLA Monthly ExCom Meeting  
Date/Time: **Tues, Oct 18, 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)

- 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 not attending call today)

- 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 in August was was 6-0, but need 8.25 (75%) of ExComm to vote on this (3 more “yays”). . **Per Matt W., go back and check Aug mins to see who voted, then follow-up with those who didn't to get their vote.-**
- b. ExCom Nominations – 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. Matt W. had conversation w/ Jon. Pester Jon to have independent call w/ Matt C. and Jon to confirm. Who's in a position and wants to stay or change? Jon thinks we have 3 potential new faces. Brian sent list of names to Jon last week.

- c. Newsletter – *Jon still needs newsletter content, especially section reports and events reports. ALL EXCOM please send to Jon ASAP. Matt W. posted photos of awards event on FB page. Brian sent Jon an article he wrote, which he said he'd incorporate. Dale will send him a recap of NE section event. Sydney will send him something on Golf Tourney.*
- d. Potential Tri-State Conference – NC and SC chapters have been discussing a potential Spring 2017 event. Any updates since August? We're going to "ride along" with them. No skin off our backs to advertise/promote.
- e. ARC Awards of Excellence Jury – did we decide on a GA-ASLA representative for this?

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

- a. Last call = no quorum.

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

- a. Center for LA – scheduled to move back in December. Planning and opening on Jan 25<sup>th</sup>
- b. Rebranding – we will likely hear update at Nat'l Conference
- 4-c. Dean Dan will be inducted as fellow at Nat'l Conference

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

- a. \$108k overall – SYDNEY sending breakdown to Matt C.
- b. We made \$9,300 for scholarship at Golf Tourney. Students sold \$1,500 of mulligans and strings. Sydney to coordinate \$\$\$ "exchange" w/ Jennifer Messer.
- 5-c. No Toys for Tots this year, just canned food drive for ATL Food Bank

6. **Awards Ceremony** (Matt W. – quick recap?)

- a. ~~Matt – send awards slideshow for Newsletter awards article~~ Food was great, attendance was good, went off w/o a hitch!

7. ~~Communications Report~~ (Nathan)

8. **Atlanta Section** (Ben)

- 8-a. Holiday Party – Ben working with Liza to nail down menu. Same venue as last year. Date = Dec 7<sup>th</sup>. Mescos lighting is sponsor for event.

9. **Athens/Northeast Section** (Dale)

a. We had very nice lecture by President-Elect Renner at UGA. Followed by reception at GA Theatre rooftop. Great student turnout.

b. Dale sending Jon photos for newsletter.

9-c. Dale sending form to Sydney to get reimbursed. Sydney to send Dale reimbursement excel sheet.

10. Middle GA Section (Wimberley)

10-a. Pratt is sending books along.

11. Membership Report (Jay)

12. PR Report (Audra)

a. Nat'l ASLA Convention Social – Audra finalizing logistics for Nat'l Conference in NOLA. Is there any update on social/get-together? We haven't heard anything on this in a while.

a-b. Who on call is going to NOLA? Dale, Brian. ?Jon cannot go to Nat'l this year.

13. Advocacy Report (Bobby)

a. Henry County case – judge “approved” report, so Bobby assumes that means we are clear to practice stormwater in Henry County.

13-b. Lobbying – is there any in budget? Right now Sydney thinks we will put \$10k to legal defense account.

14. GSLA Student Activities Report (Olivia)

14-a. Q: Do we make any donation to student chapter to fund NOLA visit? Typically we have it in budget, but we have not discussed it yet given changes in student GSLA leadership. Sydney is going to follow-up with Olivia to potentially “subsidize” this.

15. Other Business

a. GA-ASLA “Stuff” - Sydney and Nathan have lots of “stuff.” Should we get storage unit?

a. Next Meeting scheduled for Nov 8<sup>th</sup>.