



GA | ASLA Monthly ExCom Meeting
Date/Time: **Tues, Dec 13, 2016**, 12 noon
Web: <https://zoom.us/j/111834902>
Phone: 646-558-8656 / 408-638-0968
Meeting ID: 111 834 902

Executive Committee Meeting AGENDA

4. Roll call (Quorum is 6) Since, no quorum on today's call. Items to be voted on are highlighted in yellow in the following minutes.

- 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. New Position Nominations: Since we don't have a quorum on this call, **Jonathan will send a follow-up email to ExCom for vote on the following candidates.** Ideally we would have put these candidates out to entire chapter in November, but we had a hard time confirming candidates. FYI – Full Chapter Vote not required. Just vote by ExCom required.
 - i. President-Elect – Matt Cherry nominated – Jon nominated Matt and he accepted!
 - ii. MAL Membership chair – Corryn Feeney nominated – Since Jay is not in GA anymore, Jonathan has recruited Corryn.
 - ~~–~~ MAL PR Chair – Samantha Spitale nominated – Audra was our PR Chair, but she was selected for same role at Nat'l Level. She also

moved to Wisconsin, so we need to have local person. Jonathan has nominated Samantha Spitale.

e.b. Southern Latitudes – SE Regional Conference

i. June 8-10 2017 in Charlotte, NC

ii. See supplemental materials Jonathan sent out yesterday, including an MOU he drafted between GA Chapter and other chapters.

iii. Jonathan has conference call with them tomorrow.

c. PR Summit – establish liason between national and local chapters (Parking Day, etc). The goal is to establish local presence for whatever national is doing. Samantha Spitale will be attending Nat'l Conference in Savannah next month.

d. Advocacy Summit – Jonathan thinks we need to send someone from our chapter to this in 2017. We need to confirm the date.

e. Clairmont Lee Initiative (info from Dale) – forthcoming documentary on this first licensed female LA. Total funding for this video is currently short \$500. Dale asking GA Chapter to donate this \$500. **Motion made to sponsor this at \$500 level. Need ExCom vote.**

ii.f. Mark Bullard and Liza Mueller are both transitioning off of GA-ASLA. **Jonathan would like to offer both Mark and Liza each a \$100 gift card to thank them for their service. Need ExCom vote to purchase these gift cards.**

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

a. ExCom to review and adopt minutes from last month.

b. Jan 21st In-Person Meeting Agenda

i. Matt will work with Jonathan to draft an agenda up. Send Matt/Jonathan any items you would like to be discussed.

ii. Per Sydney, add budget to agenda.

iii. MC to send Sydney and Jonathan restaurant recommendations.

c. Student Chapter support – **UGA student chapter requesting \$2,500 nomination. Need ExCom vote.**

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

a. Update on Bookkeeping Transition Meeting - Jonathan, Sydney, Mark and Matt Dickinson met on 12/10 to discuss financial transition.

b. REQUESTS FOR SPONSORSHIP

i. OLPA Party for the Parks on Ponce (Feb 12, 2017) – Four potential levels of sponsorship: \$10k, \$5k, \$3k, \$1,500. **Motion made to sponsor this at**

\$1,500 level. Need ExCom vote.

- ~~7.~~ Park Pride Conference (March 27, 2017) – request for \$2,500 sponsorship. Includes logo recognition, on-site sponsor’s table, 3 tickets to conference, 2 tickets to speaker’s reception. **Motion made to sponsor this at \$2,500 level. Need ExCom vote.** FYI – this would be our 3rd year sponsoring this at same level.

4. Trustee’s Report (Brian)

- a. Brian offered to help in any committees being discussed on today’s meeting as they relate to professional practice.
- ~~6.~~b. Brian will check on status of his three-year term so that we can plan for any future year transition. Brian will report on status at 1/21 meeting.

~~7.~~**5. Communications Report** (Nathan)

6. Atlanta Section (~~Ben~~) Jonathan gave update.

- a. Holiday Party – we had 80+ in attendance!
- ~~8.~~b. Per Ben, we collected 70 lbs of canned food and \$400 for Atlanta Community Food Bank!

~~9.~~**7. Athens/Northeast Section** (Dale)

~~10.~~**8. Middle GA Section** (Wimberley)

~~11.~~**9. Membership Report** (Jay)

10. PR Report (~~Audra~~) Jonathan gave quick update.

- ~~12.~~a. Samantha attending January PR summit in Audra’s place.

~~13.~~**11. Advocacy Report** (Bobby)

~~14.~~**12. GSLA Student Activities Report** (Olivia)

~~15.~~**13. Other Business**

Next Meeting = In Person, January 21, 2016 12noon to 6pm at Lord Aeck Sargent Office