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)
   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. **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. **General Sponsorships**
      c. **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 doneeeds 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.
   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?