

MINUTES
EXECUTIVE COMMITTEE ASLA PA/DE

February 4, 2006

CALL TO ORDER: 9:05 AM

Present:

President: Lisa Kunst Vavro
Vice President: Rich Rauso
Treasurer: Tom McLane
Trustee: Carl Kelemen
Secretary: Joyce Gerhart

Absent:

Member-at-large: Phil Seibert

Associate Member at Large: Sharee Solow

Section Chair:

Eastern: Adam Supplee
Delaware:

Brian Seidel
Carol Krawczyk
Denise Husband

Central: Deb Mengoni
Western: Rachelle Wolf

Student Chapter Representatives

Chatham College: Lisa McGoogan

Guests (during CIP discussion)

Penn State University: Brian Orland
Kelleann Foster

Philadelphia University: Claudia Goetz Phillips (via telephone)

06:36 OLD BUSINESS:

- A draft letter, prepared by Ms. Kunst Vavro, regarding the Chapter Green Roof donation was reviewed by the Executive Committee. The Committee decided to revise the donation to \$999.98, and to have the letter state that this letter is “our 2 cents.”
- ASLA Policy on Education – the Executive Committee gave Mr. Kelemen the go ahead to vote “yes” to the changes.
- Annual Meeting update, Rachelle Wolf reported:
 - “Save the date” cards to go out next week.
 - The speakers are lined up. There will be 3 tracks of sessions – a gaming track, a development track, and a technical track.
 - Thursday will have an all day “Green Roof” seminar.
 - Executive Committee meeting will be a dinner meeting on Thursday evening.
- Interior Designers request for consideration a joint registration board – Carl Bollinger e-mailed Ms. Kunst Vavro and invited the Executive Committee (3 to 4 people) to their Annual Retreat. The Executive Committee feels that the “ball is in

their court” at this point. Ms. Kunst Vavro will respond that no one is available to attend. They have not provided answers to our previous questions. Ms. Kunst Vavro will tell Mr. Bollinger that the Interior Designers are welcome to attend our Executive Committee in April to update us.

06:37 NEW BUSINESS:

- Elections – It was determined that we need to elect a President-elect and Member-At-Large. We need to send out a call for nominations, close nominations in the beginning of May, and send out ballots out by June 1, 2006.
 - Secretary will contact Ms. Renner to send out call for nominations by mail. The Executive Committee asked the Secretary to make a chart to explain elections and their scheduling.
- Chapter Awards
Ms. Gerhart will check with Sandy Kime about the certificates getting printed up. The awards recipients were chosen and will be announced at the 2006 Annual Meeting in Pittsburgh on April 6-8.
- Montgomery County GIS
 - Montgomery County has initiated a requirement that all subdivision and land development plans be tied into State plane coordinates and presented in Autocad 14 format or DXF. Mr. John Schneider, from Eastern Section, has asked us to represent our membership to Montgomery County, opposing this requirement. Adam will respond to Mr. Schneider that the Executive Committee discussed and that we will discuss with membership at the Chapter Annual Meeting.
- Member Involvement:
How do we get members involved? Ideas:
 - Poll members on what would attract more involvement.
 - Some way to earn a discount on dues or the Annual Meeting cost.
 - Think of questions for next conference call.
- Lobby Day – Thursday, May 4th
 - Pre-training at 8:00
 - All day event
 - Could incorporate 15 minute presentation from National re: Lobby Day at Annual Meeting business lunch.
- Design on the Delaware
 - 2005 – over 400 attendees
 - AIA would like ASLA to be just involved this year as last year. Executive Committee concurs.

06:38 BUDGET

- New Revenue Sources
 - Tabled discussion on 2008 income until we find out if we get income from National Meeting.

06:39 2008 ANNUAL MEETING

- Chapter prime duties – set up tours
- Chapter Trustee provided handouts for initial items worked on to date.

06:40 COMMITTEE DEVELOPMENT

- Communications – Jennifer Tolnar is the chair
- Historic Preservation Task Force – Carl Kelemen will talk to Bill Menke. This has never really gotten off the ground.
- Task Force on LARE exam –
 - Mike Gladnick, Advance Geo Services, Inc. had come up with a sort of mentoring program.
 - The Executive Committee decided we should make this part of Education Professional Development
- Government Relations – Sandy Kime, Chair.
 - There are several members of the committee.
 - Need pictures of good/bad security design.
 - Congressional Fellow – volunteer ASLA members to be a resource to congress. Sent out 200 letters to congressmen women. Allison Schwartz, suburban Philadelphia responded – Mr. Kelemen to act as Fellow in her office.
 - Safe T has also passed.
- Awards – Scholarships – Sandy Kime – Chapter Scholarship
 - Awards Committee should come up with criteria and process for the Chapter scholarship to present to Executive Committee at April meeting.
- University Liaisons
 - Penn Sate – Rachelle Wolf
 - Temple – was Suzanne, now will be Brian Seidel
 - Philadelphia University – Adam Supplee
 - University of Penn – talk to Nancy Minich or John Schneider
 - Chatham College – Lisa Kunst Vavro
- Education Professional Development
 - CEU's / LARE
- CIP Working Committee
 - First half of presentation could be common then select one of the 5 universities.
 - Get university feedback by April 6th meeting.
 - Kelleanne Foster will get specific information re: criteria, quality of images, etc.
 - Kelleanne Foster will contact WPSX about cost for changes.
- Membership Committee
- PR Relations
 - Adam Supplee will meet with Committee and our web master to review change to the web site.

Adjourned: 3:05