

MINUTES - CONFERENCE CALL
EXECUTIVE COMMITTEE ASLA PA/DE

June 14, 2006

CALL TO ORDER: 12:05 PM

Present:

President: Lisa Kunst Vavro
Trustee: Carl Kelemen
Secretary: Joyce Gerhart

Absent:

Treasurer: Tom McLane
Vice President: Rich Rauso
Member-at-Large: Phil Seibert

Associate Member-at-large: Sharee Solow

Section Chair:

Central:	Deb Mengoni	Eastern:	Adam Supplee
Western:	Rachelle Wolf		
Delaware:	Carol Krawczyk		
	Denise Husband		

Government Affairs Committee Chair: Sandy Kime

Executive Director: Holly Renner, Wanner Associates

06:61 SECRETARY'S REPORT: Joyce Gerhart reported.
Carl Kelemen made comments for revision and clarifications.

MOTION: by Carl Kelemen. SECOND: Sharee Solow. To approve the minutes of the May 10, 2006 Executive Committee Conference Call, as amended.

Yea: 7

No: 0

Abstention: 1

06:62 TREASURER'S REPORT: Holly Renner reported.

MOTION: by Carl Kelemen. SECOND: Joyce Gerhart. Unanimously approved.

Mr. Kelemen reported that Tom McLane is back to work part-time.

06:63 TRUSTEE'S REPORT: Carl Kelemen reported.

- Mr. Kelemen followed up with his local Representative, Josh Shapiro, regarding a state grant for the CIP project. Mr. Kelemen will follow up with Mr. Shapiro in June – this is when they start looking at the budget.
- Mr. Kelemen followed up with the University of Pennsylvania regarding the ASLA Student Awards not being followed through with ASLA. Mr. Kelemen has calls into ASLA National, Mark Miles and Ron Layton, regarding procedure.

06:64 COMMITTEE REPORTS

- Communications Committee – Jen Tolnar has moved from Pittsburgh to Delaware, so the information for the Chapter meeting has not yet been submitted for PLAN. The Western Section committee will pull together Annual Meeting information to Jodi Snyder.

06:65 OLD BUSINESS

- Revisions to HB 1329/1330/1331 – These bills refer to surveyors and engineers, and by de facto, excluding Landscape Architect. Ms. Renner reported that John Wanner sent letter Rep. Stevenson, asking for amendment. He responded that he did not intend to introduce an amendment. John Wanner suggested that ASLA write to the chairs or executive directors of the Local Government Committees in the House and Senate. Sandy Kime will write letters asking them to sponsor an amendment to these bills.
- LA Registration Law Amendment – Mr. Kelemen reported that the amendment is still in committee – “Professional Licensure Committee”. It was suggested that Executive committee write a letter to the chair of Consumer Protection Committee, Sen. Thomlinson on behalf of the Chapter. We need to get information to them before September.

Ms. Kunst Vavro will write an article in PLAN regarding LA Registration Law Amendments discussing the pros of having additional CEU requirements.

- Annual Meeting 2006 – The committee is still working on completing the financial report.
- Annual Meeting 2007 – Rachelle Wolf and Joyce Gerhart will send information to Carol Krawczyk and Denise Husband about what is required for planning the Annual meeting. Delaware will look at the information and make a decision on whether they will be able to do it.
- Interior Designers Proposal

MOTION: by Joyce Gerhart. SECOND: Carl Kelemen – To reject the Interior Designers proposal to have a joint board with the Landscape Architects, and to have the Chapter President write a letter to the Interior Designers stating such.

- CIP project. For the current CIP project, ASLA and the other schools are entering into Memorandum of Understanding with Penn State for production of CD-ROM.
- Website revamp – discussion was tabled.
- Elections – The ballots for Member-at-large were sent out.

06:66 NEW BUSINESS

- Kathleen Beveridge presented proposal for CIP grant. Temple is planning a John Collins Retrospective Exhibit, and is proposing that the Chapter apply for a 2007 CIP grant to sponsor the exhibit. June 1, 2006 was the deadline for the 2006 grant applications. Ms. Beveridge is requesting ASLA be a \$10,000 Presenting Sponsor. Temple is the “host” of the event, not a sponsor. The Exhibit could be a tie in with National meeting in Philadelphia in 2008.

MOTION: by Carol Krawczyk. SECOND: Carl Kelemen – To pursue a \$10,000 sponsorship of the John Collins Retrospective Exhibit as the Chapter 2007 CIP grant.

- Security Design – Sandy Kime stated that he is looking for photos of Security Design photos -- good and bad examples--to go to legislatures to show how LA’s are appropriate professionals to do security design.
- Historic Resources – Sandy Kime requested that Bill Menke send list of historic resources to Mr.Kime.

The meeting was adjourned at 1:10 pm.