

MINUTES - CONFERENCE CALL
EXECUTIVE COMMITTEE ASLA PA/DE

July 12, 2006

CALL TO ORDER: 12:02 PM

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:

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

Executive Director: Holly Renner, Wanner Associates

06:67 SECRETARY'S REPORT: Joyce Gerhart reported.

Comments: Sharee Solow asked about the note in Trustee's report that stated Carl Kelemen would follow up with Josh Shapiro in June. That was a correct statement, but Mr. Kelemen still needs to follow up with Mr. Shapiro.

MOTION: by Carl Kelemen. SECOND: Sharee Solow. To approve the minutes from the June 14, 2006 meeting minutes. This motion was approved unanimously.

06:68 TREASURER'S REPORT: Holly Renner reported.

No questions on report.

06:69 TRUSTEE'S REPORT: Carl Kelemen reported.

The Executive Committee discussed a recommendation from National that the Chapter trustee, Mr. Kelemen, nominate Gary Hack as an Honorary Member. The consensus of the Executive Committee was to nominate Gary Hack as an Honorary Member of ASLA. As Trustee, Mr. Kelemen will make the nomination.

06:70 COMMITTEE REPORTS

- Communications – Each Section should get mid-year reports to Jodi Snyder for publication in PLAN.

06:71 OLD BUSINESS

- Revisions to HB 1329/1330/1331 – Letter writing campaign – Ms. Kunst Vavro will follow up with Sandy Kime.
- LA Registration Law Amendment status – Ms. Kunst Vavro is updating article for PLAN. The Executive committee discussed the motion from the June 14, 2006 meeting. It was determined that “polling” term used incorrect.

MOTION: by Adam Supple. SECOND: Joyce Gerhart. To rescind the motion from previous, June 14, 2006, meeting that states we will be polling our membership regarding the LA Registration Law Amendments. This motion was passed unanimously.

MOTION: by Carl Kelemen. SECOND: Adam Supple. To send a mailing to membership requesting that they contact their State Representative to request that the Representative vote to pass the registration law amendment. This motion was passed unanimously.

Carl Kelemen will work with Sandy Kime to develop sample letter to the State Representatives to put on the web site. A postcard mailing will be send out to the membership.

- Annual Meeting 2006
The Western Section should have a summary for the August conference call.
- Annual Meeting 2007
- Central Section will host.

MOTION: by Adam Supple. SECOND: Rich Rauso. To include Delaware in the Annual Meeting hosting rotation. The order would be Central Section, Delaware Section, Western Section, Eastern Section. This motion passed unanimously.

- Central is having a planning meeting July 13th. Denise Husband stated they could help coordinate potential speakers from the University of Delaware. Central Section committee should get topics to Ms. Husband.
- CIP Program - Lisa Kunst Vavro reported. National released funds for the CD-ROM CIP. A Memorandum of Understanding is being established with Penn State.
- Website re-vamp – Rich Rauso reported. Dave Goldberg did an initial review of the existing Chapter website. Comments were sent to the PR Chair. They should have a report for the September face-to-face meeting.
- Elections – Joyce Gerhart reported. For the office of Member-At-Large
 - Williams Collins 101 votes
 - Sandy Kime 1 vote
 - Michael Lane 1 vote
 - Peter Fernandez 1 vote

Unanimously voted to accept the election results of William Collins being elected to the office of Member-At-Large.

It was recommended that Ms. Kunst Vavro extend an invitation to Mr. Collins to September meeting. Mr. Collins official term will be from October 1, 2006 to September 30, 2008.

- September Meeting – Tentative dates September 9 or September 23. Ms. Renner will send out an e-mail to Executive Committee to determine what date works best for most of the members.

06:72 NEW BUSINESS

- Dues increase

MOTION: by Carl Kelemen. SECOND: Tom McLane. To implement the dues increase of \$10 per full member and \$5 per associate member per year for 3 years, per the previously approved dues increase. This motion passed unanimously.

Discussion – Tom McLane asked Ms. Renner about financial status of the Chapter. Ms. Renner stated our bank balances are good.

Ms. Renner will send out the appropriate form to National to implement the dues increase.

- National Parks Service – Blairsville “Your Town” Workshop will be held August 24-26, 2006. They are trying to finalize everything this week. Contact Ms. Kunst Vavro if you want additional information or wish to participate.

The meeting was adjourned at 1:00.