

MINUTES - CONFERENCE CALL
EXECUTIVE COMMITTEE ASLA PA/DE

August 9, 2006

CONFERENCE CALL: 12:20 PM

Present:

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

Absent:

Treasurer: Tom McLane
Member-at-Large: Phil Seibert

Associate Member-at-large: Sharee Solow

Section Chair:

Delaware: Denise Husband

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

Executive Director: Holly Renner, Wanner Associates

06:73 SECRETARY'S REPORT: Joyce Gerhart reported
Action was tabled because there was not a quorum.

06:74 TREASURER'S REPORT: Holly Renner reported
A report was provided and the Executive Committee members present had no questions.

06:75 TRUSTEE'S REPORT: Cal Kelemen reported.

- DEP is starting committee for invasive species. A blast e-mail went out to the membership to request that those interested contact Wanner's office. Several people have expressed interest.
- Mr. Kelemen met with Josh Shapiro regarding our CD-ROM CIP work. Mr. Shapiro would like a letter from each school to indicate their desire to participate in the CD. Mr. Shapiro will forward the request for a grant to the budget process. His selling point on the CD-ROM is to promote universities within the state and to encourage graduates to stay in the state after graduation.
- Gary Kesler made nomination of Gary Hack, professor at the University of Pennsylvania, as an honorary ASLA member. The package was submitted. The Board of Trustees will vote on all nomination in October.

06:76 COMMITTEE REPORTS

- Communications – Jodi Snyder received CD's with information regarding the Chapter awards. She asked for narratives in addition to the graphics. Ms. Vavro

stated that the narratives should also be on the CD she received. It seems that we need a new Communications Chair. Anyone interested should contact Ms. Vavro. Jodi also needs section reports for PLAN. The deadline is this Friday.

- Website re-vamp – The Executive Committee would like to ask David Goldberg to come to the September face-to-face meeting.

06:77 OLD BUSINESS

- Revisions to HB 1329/1330/1331 – no report
- LA Registration Law Amendment status – The Executive Committee received information about the amendment being published in the PA Bulletin.
- Website re-vamp – Executive Committee will discuss at the September 23 meeting.

06:78 NEW BUSINESS

- Revisions were made by State LA Board as of July 29, 2006, the changes to the rules are in affect as of that date. We suggested that this information be included in PLAN.
- Invasive Species Council by DEP – ASLA will submit all names that we receive to the Governor. Ms. Renner will request resume's from those who respond and put package together at end of month and send to Governor.

The meeting was adjourned at 1:20.