



POTOMAC
CHAPTER
AMERICAN
SOCIETY OF
LANDSCAPE
ARCHITECTS

P.O. Box 18184
Washington, DC
20036-8184

**Executive
Committee 2006**

President:
Lisa Delplace

President-Elect:
Ron Kagawa

Past-President:
Heather Modzelewski

Trustee:
Faye Harwell

Secretary:
Amy Neiberline

Treasurer:
Ryan Keith

Members-At-Large:
Jeanette A. Ankoma-sey
Barbara Deutsch
Robert Good
Chris Shaheen

Potomac Chapter ASLA – EXCOMM Meeting Minutes February 12, 2007

Attendees:

Lisa Delplace	Amy Neiberline
Josh Serck	Paul Kelsch
Jo Bush	Jaycee Swallow
Jeanette Ankoma-Sey	Barbara Deutsch
Ryan Keith	Student members-Lindsay and Jeremy
	Jaycee Swallow

Call to order 6:20 pm on Monday February 12, 2007

Movement was made to approve January 2007 meeting minutes.

President's Report: Lisa Delplace

Executive director position- Mary Fitch from AIA has suggested a candidate, Lisa to pursue this.

Julie Messervy has contacted the Chapter about hosting a book signing. Event should take place in May or June. Social committee will be alerted to start planning.

Website- Lisa held a meeting to discuss revisions to website. Will plan on drafting what changes need to be made and discussing with Website committee.

President Elect's Report: Ron Kagawa

No report.

Committees:

HALS: Paul Kelsch

Lobby day is April 26. Scott sent Paul a list of representatives to target, they include: Barbara Mulkaski, Paul Sarbanes, James Webb, Jim Moran, and Frank Wolf. Paul is in search of some volunteers to lobby for 8th and 10th Maryland District.

Membership Committee: Dave Norden

Conference call with National was postponed. Vote for survey will have to be a email vote since not all Ex. Comm is present.

Amy to send membership reports to Dave.

Social Committee: Rich Bensman

Barbara and Chris to look for public landscape architecture offices in order to host a office visit for March. May or June will be Julie Messervy's book signing. Amy to organize a private firm for late summer. All events to be put on website.

Student Chapter Report:

Introduction to new chapter members: Lindsay and Jeremy. Interest in asking professionals to mock interviews for either April 18 or April 25. Committee approves the April 25 date.

Secretary's Report: Amy Neiberline

Report shows 5 new members and 3 lapsed members; letters will be sent out this week.

Treasurer : Ryan Keith

Ryan to organize an audit committee to look over Potomac chapter books.

Budget 2007 is in process and shows budget projected 2 years out.

Monthly budget totals are \$1400.

Trustee's Report: Faye Harwell:

No report.

Old Business:

VA Potomac Annual Meeting River Farm- potential speakers Timothy Beatley, Bill Thompson, Heather Whitlow. Possibility of having Michael Valkenburgh colleague speak at the Thursday night's event.

Committee to discuss distribution of ticket sales amongst VA and Potomac Chapters.

Upcoming meetings:

April 19 @ ASLA Headquarters 636 Eye Street, NW

May 14 @ EDAW 601 Prince Street, Alexandria VA

It was moved to adjourn at 7:58 pm