

POTOMAC



ASLA

POTOMAC
CHAPTER
AMERICAN
SOCIETY OF
LANDSCAPE
ARCHITECTS

P.O. Box 18184
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**Executive
Committee 2007**

President:
Ron Kagawa

President-Elect:
Karen Kumm Morris

Past-President:
Lisa Delplace

Trustee:
Faye Harwell

Secretary:
Marci Drury

Treasurer:
Lisa Siri

Members-At-Large:
Jeanette A. Ankoma-Sey
Adele Ashkar
Melissa Rainer
Josh Serck
Chris Shaheen

Potomac Chapter ASLA - EXCOMM Meeting Monday June 23, 2008

Attendees:

Ron Kagawa
Marci Drury
Lisa Siri

Karen Kumm-Morris
Faye Harwell
Melissa Rainer

May's meeting notes could not be approved because a quorum was not in attendance.

Presidents Report: Ron Kagawa

Don Chomas (Smith-Barney): The chapter has money in conservative investments; 40% in stocks, 60% in bonds. Real estate is not a good investment for the small amount of money like we have. Don says that it is wise to keep our money where it is currently. The ExComm is to review his presentation and discuss what action we want to take at the next meeting.

C.I.P: Adele and Ron met last week. They received the transcript from the NLAM event. It was 29 pages long and under budget. Faye and Adele are meeting on Friday to work out a plan for the summer. They are on schedule based on the grant. They will be visiting Donning publishing later in the summer to talk about the book layout and design. They will have example layouts to show to the ExComm in mid to late July.

The ExComm will have to start planning for NLAM in September. We will discuss more at the retreat, possibly September 13. Karen will need a C.I.P. committee replacement when she becomes President.

Nominations/Elections: Lisa D has a list of possible nominees for elections.

Chapter Open House: Ron Sent a letter to John Fitch of LAB thanking them for hosting the June Open House. (See attached).

President -Elect's Report: Karen Kumm-Morris

Consolidation of Committees: Karen to email out list for electronic vote this week. The list was approved through the electronic vote.

Treasurer's Report: Lisa Siri:

The money market has \$31,717.82
Non Profit checking has \$15,248.06
Scholarship has \$23,112.16
Total: \$70,079

Secretary's Report: Marci Drury:

3 new members and 7 lapses members.

Trustees Report: Faye Harwell

- Ron Tilsen did not win the ASLA National Presidency. The ExComm is to think about how we can engage him more in the chapter.
- Time:Space: Faye will be using Friday afternoons for research.
- Davis Construction wants us to get involved with a student project. They want to build rain barrels with students. They are looking for hands on help to build bio-retention gardens and rain barrels. Faye and Melissa are to look more into it and contact the ExComm with more details and what we can do to help.

Old Business

Website Vendors: Melissa received another proposal for service. The cost is really high. They do not want to do a content management but would redesign the website. Melissa is to create a spread sheet comparing all the proposals.

New Business:

Karen has an educational film at M-NCPPC that she would like to show at a movie night for the chapter and APA and possibly co-host with APA and combine it with a happy hour in September. Possible locations could be VT or the new GW campus at Carlyle. Powers of 10 is another short film that could be shown as an option.

Meeting was adjourned at 7:30pm. Motioned by Lisa and Seconded by Faye. Next meeting is July 28 at the Lee Center-1108 Jefferson St, Alexandria.