



POTOMAC
CHAPTER
AMERICAN
SOCIETY OF
LANDSCAPE
ARCHITECTS

P.O. Box 18184
Washington, DC
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**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, November 13, 2006

Attendees: Lisa Delplace Amy Neiberline Josh Serck
Ron Kagawa Ryan Keith Dena Billingsley
Heather Modzelewski Jeanette Ankoma-Sey Richard Schubach
Faye Harwell Paul Kelsch Josh Serck
Barbara Deutsch

Call to order Monday, November 13, 2006

October 2006 minutes were approved with corrections.

President's Report: Lisa Delplace

2006 Awards and Connecticut judging update.

Greenovation program still needs a few volunteers for the weekend.

Goals of year for Potomac Chapter review at next meeting: student scholarship and updating website.

President Elect's Report: Ron Kagawa

Would like to organize a focus group to discuss creating a publication of local firm's work for the 2010 National conference. Ron to write a few paragraphs of the ideas he is proposing. Archiving for Chapter: locating boxes from members (send out mass email to Chapter?), need someone to chair the committee and organize contents. RK found a storage place for \$75 a month. ExComm agreed to make a decision at the next meeting.

Student Chapter President's Reports: Dena Billingsley

Portfolio workshop students would like to have visiting practitioners leave some example work with students prior to workshop. Movies for Green on the Screen are in the WAAC library. DB to organize a committee in order to further develop program.

Social Committee

Next office happy hour will be held at Jeff Lee's office in January. Social chair coordinate.

Banquet Committee: Lisa Delplace and Amy Neiberline

Letters went out to entrants. Certificates will be ordered on November 20 from National.

Communications Committee: Chris Doiron

Not present.

Lisa and Heather to work with Chris to update website

HALS:

Update from last weeks focus group. 2 page hand-outs needed to solicit funding from Congress for historical landscapes. Sites discussed to be in the report: Mount Vernon, Tidal Basin, Alexandria Waterfront and Great Falls, Virginia. FH suggested including the US Capital Grounds in the report. Heather suggested Andy Bollardson as a contact person for the research. Paul will continue to work with focus group.

Licensure Committee:

No chair for committee. LD contacted Marsha Lea but did not get a commitment.

Nominations Committee:

Chair not present. List of potential nominees needed before Thanksgiving break.

Audit Committee:

No chair for committee. RK to ask Adele Ashkar to be on committee.

Secretary: Amy Neiberline

5 new members and 1 lapsed member.

Letters to be sent out this week.

Treasurer : Ryan Keith

Ex. Comm to vote on the investment statement by email in 2 weeks (Nov. 28th). RK will need all the Ex. Comm's comments by Nov. 21st to include in the statement.

Trustee's Report: Faye Harwell:

No Report.

Old Business:

VA/Potomac Annual Mtg 2006: Josh Serck, Chair

Submitted preliminary budget and Zoomerang Survey report.

Josh to coordinate budget with VA chapter during next conference call.

Upcoming meetings:

December 11 @ DC Office of Planning, 801 North Capitol Street, NW
Suite 4000 (4th floor)

January 8 @ LandDesign 200 South Peyton Alexandria, VA

February 12 @ Casey Trees, 1425 K St NW, Suite 1050, Washington DC 20005

March 12 @ Urban Resource Group 13221 Woodland Park Suite 400, Herndon VA

It was moved to adjourn at 8:30pm