



POTOMAC
CHAPTER
AMERICAN
SOCIETY OF
LANDSCAPE
ARCHITECTS

P.O. Box 18184
Washington, DC
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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 Minutes November 12, 2007

Attendees: Ron Kagawa Chris Shaheen
Lisa Siri Marci Drury
Karen Kumm-Morris

Call to order at 6:08 pm on Monday November 12, 2007
Karen motioned to accept October's minutes. Lisa seconded.

President's Report: Ron Kagawa

- CIP application: Nine applications in total from all chapters. Clarifications were requested on the amount of money we are requesting.
- Fellows: There are two new fellows from the chapter. Lisa Delplace was asked to be in charge of the reception at the ASLA headquarters. No date is set yet but possibly the week after Valentine's Day. Fellows need to have a picture to Amy for the website.

President Elect's Report: Karen Kumm Morris

- Combining committees: Reductions have been made from 13 down to 9 committees. They might be able to reduce the number down to 6 or 7. Voting will happen in January to approve the committee combinations.
- NLAM Ideas: Possibly a series of events to highlight what landscape architects do to promote sustainability. We need to make sure the focus is on Elders.

Secretary's Report: Marci Drury

- October's Minutes were approved with revisions.
- Handed out contact list for all ExComm members.
- Happy Hour is set for January 24 at Michael Vergasons office.

DalTile Representative

He doesn't work with landscape architects often and is trying to approach them for exposure.

Treasurer's Report: Lisa Siri

\$31,566 in money market. \$15,809 in checking account. \$2,746 in scholarship fund. \$68,121 total in all accounts.

Student Members

- No movie planned for November. Students to speak to UMD and Morgan State chapters about co-hosting an event.
- Darwina Neal (former chapter president) has asked the chapter for design services in front of the AARP building with visibility in return. Response to her is to either use it as a student project or present it as a professional competition and give a cash reward.

Old Business

Banquet: Well Done Catering will be catering the event with their own insurance. Dan Martin Productions was recommended to do the AV work. We have expenses of \$29,000 so far for the banquet. Meeting set for November 28 and December 10 to

finalize pamphlets and to tie up loose ends. Report final fundraising results on November 28.

Karen wants to add an insert in the program about the history of the Women in the Arts.

New Business

- Voted to add Adele Ashkar as a member-at-large because she a co-author of the Time:Space book. Lisa motioned and Chris seconded the motion.
- Portfolio review for the students has not been set yet.

Next meeting is Monday December 10 at OVS

Meeting adjourned at 7:05 pm.