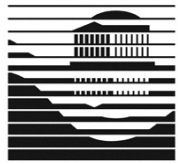


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ASLA

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CHAPTER

AMERICAN

SOCIETY OF

LANDSCAPE

ARCHITECTS

P.O. Box 18184
Washington, DC
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**Executive
Committee 2008-2009**

President:
Karen Kumm Morris

President-Elect:
Lisa Siri

Past-President:
Ron Kagawa

Trustee:
Faye Harwell

Secretary:
Beth Carton

Treasurer:
Mark Mastalerz

Members-At-Large:
Adele Ashkar
Jeanette A. Ankoma-Sey
Melissa Rainer

Potomac Chapter ASLA – EXCOMM Meeting, Monday November 17, 2008

Attendees: Karen Kumm Morris Lisa Siri Faye Harwell
Mark Mastalerz Jeanette Ankoma-Sey Adele Ashkar
Beth Carton

The meeting was brought to order at 6:10pm at the Morton Center at George Washington University.

President's Report

2008 Awards

The awards submittals were reviewed by the New York Chapter and will be mailed back. There were 65 entries and 20 awards given. The awards were judged on criteria including; placemaking, establishing a sense of community and sustainability/green design. Karen will follow up with the New Jersey Chapter, who has agreed to judge the awards in 2009 or 2010. Karen and Beth will work on the awards powerpoint and send it to Maryland. Karen is coordinating the certificates, and will try to contact Susan Kayhill or Caroline Mitchell at National. All award winners will have to supply the number of certificates desired and the recipient names associated with each project. Karen will coordinate frames for the certificates.

Maryland has the roster information for the invitation mailing.

Monthly News Mailing

The mailing will be scheduled for the fourth week of each month. For January, the mailing will be sent out the third week of December. Beth will try to insert a graphic/flair into the emails to create interest. Each mailing will feature an interesting project, beginning with this year's award winners.

President-Elect's Report

Walking Tours

Jeff Lee has agreed to give a tour of the new 9/11 Pentagon Memorial next Fall. He suggests a sunset tour to also see the site lighting after dark. It would be expensive to get a shuttle/bus; alternatively we could look into renting a conference room at Pentagon Row. Suggest scheduling for the end of September and timing for a workday. Coordinate with APA and AIA to schedule and co-sponsor the event.

Lisa will coordinate the NLAM event. The Jack Morton Auditorium is reserved for April 17th.

Time:Space Report

There is no news on the CIP decision. Adele will follow up with Barbara Drobins.

Adele will send Karen information for a 'save the date' notice in the next newsletter. A graphic will be included to highlight the text.



Committee Reports

Archives – Faye

No one has donated materials. No one has been identified to manage the archives. All information can go to Derek at the Washingtonian Room.

Communication - Jeanette

Melissa is waiting for one more proposal to gauge options. Jeanette will contact Lisa's husband Marc to inquire if he would like to submit a proposal.

HALS – No report

Committees

All ExComm members should check what committees they are responsible for. Lisa will check with Ryan Keith concerning the Audit committee.

Secretary's Report

The national website is still under renovation. Lapsed and new members will be covered at the December meeting if the website is complete.

The minutes for the September retreat and October meeting were approved.

Treasurer's Report

Mark reported on the accounts. The scholarship account is continuing to lose money due to the market.

The chapter received \$4,800 from the awards submissions. There were some checks that were made out to the Maryland Chapter or ASLA. Those companies will be contacted to correct the problem.

Trustee's Report

The Sustainable Sites Initiative has an open comment period. The draft is posted on the ASLA website. The Chapter can submit a review. Jeanette has offered to compile the comments. Jeanette will send Karen some text for the next newsletter.

History Research

Good progress has been made. The goal is to get through the last couple of boxes before the holiday. Faye hopes to compile a timeline after the holiday season.

Nominating Committee

The committee needs to between the 1st and the 9th. The recommendations require 3 months to produce and are due in March.

National Meeting

The 2009 Annual Meeting organizers distributed a promotional book and book mark about Chicago to the Trustees at the 2008 Annual Meeting. We should produce and distribute a copy or draft of the Time:Space book to the Trustees in Chicago.

P O T O M A C



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Student Chapter Report

A report about the student chapter events was read to the ExComm.

The next meeting is rescheduled for the 8th of December. The meeting will be at EDAW in Alexandria at 6:00. The Time:Space Committee will meet at 5:00. The meeting was adjourned at 7:15 pm.

