



Executive Committee Meeting Minutes

Date: September 12, 2022; 5:30-7:30pm
Zoom

P O T O M A C

C H A P T E R

A M E R I C A N

S O C I E T Y O F

L A N D S C A P E

A R C H I T E C T S

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**Executive Committee
2021-2022**

President
Annie Varma (**Present**)

President-Elect
Carla Ellern (**Absent**)

Immediate Past President
Matt Johnston (**Absent**)

Trustee
Rob Tilson (**Present**)

Secretary
Jules Krinsky (**Present**)

Treasurer
Matthew Sellers (**Present**)

Executive Director
Susan Newman (**Present**)

Members At-Large
Brad Bartell (**Absent**)
Connie Fan (**Absent**)
Jennifer Horn (**Present**)
Tony Kostreski (**Present**)
Craig McClure (**Present**)
Connor Price (**Present**)
Daniel Straub (**Present**)
Abigail Thomas (**Present**)
Davis Walker (**Absent**)

Guests:
Bob Alter (**Present**)
Loren Helgason (**Present**)
Kal Alamo (**Present**)
Kelley Okleson (**Present**)

<u>TIME</u>		<u>REPORTER</u>
5:30	Call to Order & Introductions	Annie
5:45	<p>CONSENT AGENDA</p> <ul style="list-style-type: none"> • August Minutes • Membership Report • Profit & loss statement • Balance sheet • Investment report <p>Motion: Dan - to approve Consent Agenda Second: MattS Approved</p>	Annie
5:50	<p>Advocacy</p> <ul style="list-style-type: none"> • BAIDLA report Bob reported a) new LAs approved for DC, b) status of sales tax issue, c) status of regulation re: "professional design firms", and d) request for educational outreach ideas (JHorn to connect on this issue). • Lansburgh Park More information is needed. <p>Motion: Dan - to establish task force (BobA, Kal, Craig and Dan) to meet briefly (15 minutes) with Hayden Wetzel to discuss a summary of the mission, goals and objectives for historic designation and to present this data along with the original plan and any subsequent site plans. The task force will report back to ExComm at the next meeting. Second: Craig Approved</p> <ul style="list-style-type: none"> • Bird Strike bill: testimony on 10/21 Craig to testify and draft letter for chapter support. • Advocacy Day: input on projects related to Urban Heat Mitigation and Outdoors for All Act Looking for projects related to Urban Heat Mitigation and Outdoors for All Act. 	<p>Bob Alter</p> <p>Bob Alter</p> <p>Annie</p> <p>Annie</p>
6:05	<p>Emerging Professionals</p> <ul style="list-style-type: none"> • Bike Tour with AIA DC Emerging Professionals October 8, looking for Wharf project & other speakers. Free for members; \$10 for non-members. Remind people to bring/wear helmets. Limit to 25 people. • LARE next steps/update Looking for input on next LARE webinar. Quiz format. LARE to be changed in 2023. CLARB webinar on this at 2pm on 9/15. 	<p>Tony</p> <p>Jules</p>
6:20	Report on Tour for German LA on 8/29	Dan
6:25	<p>Awards</p> <ul style="list-style-type: none"> • Report on our jury Looking to update categories? To be discussed more at later meetings. 	Annie

	<ul style="list-style-type: none"> • Mid-career, EP awards Abby to take lead in drafting awards criteria. 	
6:40	Educational Outreach <ul style="list-style-type: none"> • Phelps School, volunteers needed • Catholic Univ. lecture series: ideas needed Reach out to Jennifer to volunteer / ideas. 	Jennifer
6:50	BOT Report	Rob
7:05	Other Business/Reports	Annie
7:10	Ballot and Member Survey results and discussion Information to be used at ExComm retreat.	Susan, Annie
7:25	Upcoming Events <ul style="list-style-type: none"> • Sept. 15, 12:30-1:30pm webinar: Bird/glass Collisions and How to Prevent Them • Sept. 22-23: DreamBig • 10/3, 5-8pm est.. Planning Retreat in lieu of 10/10 ExComm meeting. Hold this date and time! Possible interest in in-person meeting. Susan to poll Ex Comm members. • Possible 2nd meeting in Oct., if needed, later in the month. • Picnic weekend of 10/22 at Lubber Run. Kerri Murphy will reserve the shelter and be the volunteer lead. Planning Panera sandwiches and waters again, in lieu of potluck because of COVID. • 11/7: ExComm meeting (instead of 11/14, which conflicts with Conference) • Happy Hour with MDASLA in San Francisco, 11/13. Anova will sponsor. 	Annie
7:30	Adjournment Dan moves to adjourn. Jules Seconds.	All

Attachments:

- August Minutes
- Membership Report
- Profit & loss statement
- Balance sheet
- Investment report
- [Urban Heat Mitigation legislation](#)
- [Outdoors for All Act](#)
- Lansburgh Park info
- Ballot & Member Survey report

Next ExComm Meeting-Strategic Planning session: Oct. 3, 5-8pm

Note the longer time