

2022-23 Executive Committee Meeting Minutes Date: April 10, 2023; 5:00-7:00pm Zoom

	20011		
РОТОМАС	TIME		REPORTER
СНАРТЕК	5:00	Call to Order & Introductions	Carla
AMERICAN	5:05	Approval of Consent Agenda	Carla
SOCIETY OF		March 13 Minutes	
SUCLETT OF		Membership Report	
L A N D S C A P E		 Profit & Loss statement Investment Report	
ARCHITECTS		 Report of Executive Director 	
715 G Street, SE Washington, DC 20003		Dan moves to approve consent agenda. Matt seconds.	
202-827-7380 info@potomacasla.org		Motion carries.	
	5:10	Advocacy & Fundraising Update: Sales Tax	Lesley Conroy
Executive Committee 2022-2023		Bill anticipated to be introduced in mid-April.	
<i>President</i> Carla Ellern (Present)		Supported currently by 3 council members.	
President-Elect Matthew Sellers (Present)		Still looking for donations. Have only received 10% of \$25,000 goal. Lesley asked ExComm members to	
Immediate Past President Annie Varma (Present)		contribute, get their offices to contribute, or contact others to solicit contributions.	
<i>Trustee</i> Rob Tilson (Present)	5:30	Climate Action Committee	Matt Johnston
Secretary Jules Krinsky (Present) Treasurer		National is working on a package Chapters can share with local jurisdictions. Our committee is considering a webinar on how to use the Pathfinder app and/or a site visit.	
Daniel Straub (Present)	5:40	Board of Trustees Update	Rob
Executive Director Susan Newman (Present) Members At-Large	0.10	Spring meeting coming up and they'll be voting on ASLA Honors.	
Khalid Almo (Present) Brad Bartell (Present)	5:50	Other Business/Reports	
Connie Fan (Present)		Ballard Scholarship	
Loren Helgason (Present) Jennifer Horn (Absent)		 Criteria, map determined 	Carla
Tony Kostreski (Present) Craig McClure (Present)		 University outreach 	Carla
Kelley Oklesson (Present) Connor Price (Present) Davis Walker (Present)		Need to revise minimum time in accredited LA program: at least 3 years for undergrad, at least 1 for graduate level.	
Guests: Lesley Conroy (Present) Matt Johnston (Present)		Dan makes motion to approve revised requirements pending Rob's write up on Ballard to include.	
		Jules seconds motion.	
		Motion carries.	
		Rob noted that the foundation board should decide map area and finalize the Ballard application.	

• Proposed bylaws amendments-vote needed Susan Bylaws amended to comply with DC regulations. Dan moves to approve bylaws as amended by Susan. Matt seconds motion. Motion carries. • SMART Goals updates • Advocacy • Public Awareness: Copies of LAM are being distributed to some local libraries during WLAM Carla, all Connor Carla • Decide date of next ExComm (May 8 or 15) Meeting scheduled for the 15. Rob can't attend but will submit a written report. Matt S. • Search Committee update Matt S. Draft announcement for position to be finalized in the next few weeks. Carla • Donation to ASLA Fund for Discovery STEM Careers Coalition? Carla To be directed to Potomac Chapter Foundation for discussion. Susan • Awards update (19 professional awards) ExComm agrees with Susan's proposal to extend the eard/-brid deadline from tomorw. 4/11, to this Friday, 4/14, since we just received the awards decision from the Illinois jury Susan • Emerging Leader Award Annie 5 nominees submitted to the Emerging Leader Award. Norinnating Committee selected Meredith Ver Steeg, ASLA of Moody Graham. Annie • Upcoming Events-please register • 4/20 Dumbarton Oaks Park tour • 5/11 Awards Gala!! • 6/1 LARE Prep webinar/Section 3 All 7:00 Adjournment Dan moves to adjourn. Matt seconds. Motion carries. All			
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Attachments:

- March 13 Minutes; Membership report; Profit & Loss Statement; Report of Executive Director
- Investment report
- Amended bylaws
- Ballard Scholarship criteria

• ASLA Fund for Discovery STEM Careers Coalition request April 14: New Gala early-bird deadline April 20: Dumbarton Oaks Park tour May 11: Gala! May 15: Next ExComm Meeting June 8-9: Regional Conference