

**IDAHO-MONTANA ASLA EXCOM MINUTES**  
**APRIL 20, 2004**

1) Roll Call:

ATTENDEES:

Jim Mihan, President  
Kyle Hemly, Treasurer  
Chuck Edwards, Secretary  
John Mueller, ASLA Board of Trustee  
Keith Dixon, President elect  
Jolene Rieck, VP Montana  
Kent (Missoula)

2) Approval Prior Meeting Minutes

Approved

3) Treasurer's Report

A) Account Balance -

Kyle needs item descriptions from Jim. Still +350 out of balance - with a total of \$17,000 balance. Olmsted has a balance of \$3,585.

4) Section Reports

A) Olmsted

First meeting of the year held April 13. Olmsted group still needs leadership - 23 to 24 people attended the last meeting. A survey will be put out to see what the members want. The next meeting is in two months.

5) Trustee Report

John stated that we'll be pushing the same agenda as last meeting. Only Boise and Idaho Falls will qualify for funding. There is a concern about attendance for the Salt Lake meeting.

There is a program (UPAR) to provide funding for decaying parks. Funding is set at 50 million dollars. Republicans and Democrats are fighting over how the money should be spent. Butch Otter did not want to fund this unless PELT is funded. It first came up two years ago. If we can get PELT funded we may be able to get UPAR funded.

6) Liaison Officer's Reports

7) Old Business

A) NPS-RTCA Montana Design Charette

Kent will be helping them pro-bono

B) LABASH

We took too long to get our stuff together so the student was not able to attend. We will carry it over for next year and try to keep it going next year. Maybe we can fully fund it out of our balance? Jim will collect a cost breakdown of the future trip for future reference.

C) Membership recruitment and member information update from section chairs

Jim would like to see contact lists from everybody. E-mail Jim your list - this is a high priority for everyone. It would be nice to get it out before the June newsletter. List all members and nonmembers - licensed and nonlicensed.

D) Idaho legislative committee

E) Jim will work with Dave to see what kind of interest there is to take on the Idaho legislative efforts.

F) Boise Flower and Garden Show Fund-raiser - (Income of \$5,400 Net Profit of roughly \$2,850)

We are hoping to put the money towards a scholarship. Jim will talk to Steve Drown next week. If we do the Flower and Garden Show again we will need more design build people for next year.

8) New Business

A) Chapter Presidents Council - May 12-15

Jim, Keith and John will attend.

B) Fellows Nomination 2004 - Due 5-7

John has completed Don Brigham's application. He is very pleased with the testimonials. Kent thanks for the help.

C) University of Idaho - student awards May 1<sup>st</sup>

Jim, John and Kent will be there. It would be nice to have 5 LA's attend.

D) NLAM

Don Brigham did a groundbreaking for the Lewis and Clark garden. Jim has not received any details on what we could do for the month.

E) National legislative summit appointees - Jolene and Jim

In Boston June 4 - 6. The big question to ask is what is the definition of a "practice act?"

F) C.I.P. Idaho - Application deadline June 25

If anyone has any ideas. Jim will send out an e-mail...

G) Idaho Community Forest Council - Meeting beginning of June - Doug Russell to attend and report back...

H) Newsletter deadline 5-15

I) Rendezvous - April of 2005

Jim will talk to Don Brigham about a location.

J) Boise Habitat for Humanity Fund-raiser - base support of \$350 to help with fundraising - will be Olmsted activity

Will rent the Rose Ball room and will be in June.

K) Legislative templates

Jim will e-mail information.

**Miscellaneous:**

A) A new stamp has been approved and will be phased in.

B) Renewal fees will be \$125 a year

9) Adjournment - 5:11PM