

IDAHO/MONTANA ASLA EXCOM

August 7, 2002 Meeting Minutes

Attendees:

- Dave Koga, President
- Jim Mihan, President Elect
- Kim Warren, Vice President
- Beth Chandler, Secretary

Begin 4:15 pm.

Minutes from last Meeting (Beth Chandler/Kim Warren-July)

- The minutes from the July 10, 2002 meeting were briefly discussed and approved.

Treasurer's Report (Steve Davidson)

- We currently have approximately \$10,300 in the chapter account.

Sections Reports (Dave Koga)

- Northern Lights Section – Received June report. See “Rendezvous” section of minutes for discussion.
- Big Sky Section – Dave received a report. No further discussion at this time.

Trustee Report (Jon Mueller)

- Information from the latest report will be placed in the next newsletter. There will be references to the BLM proceedings.

Montana Tech Council

- No new information.

QBS

- No new information.

OLD BUSINESS

Licensure (Debowden Bauer/Mary McGown)

- The modified law has been turned into the board for review.
- Mary will be submitting an article for the next newsletter so that we are all kept up to date.

Annual Report

- Dave will send the latest annual report to Excom for their review. He will also be asking Steve to put it on our website, and Excom will be responsible for spreading the word to the chapter so that they know that it is available to them there.

Rendezvous (Fred Ogram – Northern Lights Section)

- The Northern Lights Section has agreed to plan the Spring 2003 Rendezvous. During the discussion of their Section Report, Excom brought up different topics that are currently being considered for the Rendezvous theme. The two ideas that appear to currently have the most interest are a charette and the Lewis and Clark Bicentennial. Excom felt that it would be easier to tie more lectures and activities into the Lewis and Clark Bicentennial theme (maybe a charette being one of them) then the other way around. Dave will discuss our thoughts with Fred to see how he and the others involved in the planning feel.

Newsletter

- We are planning to send out the next newsletter in August. Before sending, it should be edited and review by Kim and possibly other members of Excom.

NEW BUSINESS

Chapter Budget (Jim Mihan)

- Jim handed out a detailed budget to all Excom members present at the meeting. We discussed it in detail, as well as the future plans for adding an Executive Director. Jim and Dave would like the rest of the Excom to review the proposed budget so that we can discuss at next months meeting whether or not to adopt it.
- We would like our fiscal year to correlate with the ASLA Elections (the beginning of October through the end of September).
- The proposed budget will be available to all of the Excom members as well as all of the Section chairs.

Bylaws and Constitution (Jim Mihan)

- Jim is currently reviewing the archives for past bylaws and Chapter constitution information.
- The above referenced budget does not take into account interaction with the Olmsted Group.

New Board Members

- Dave made an announcement to Excom that Greg Sturtevant has left the board. Mary McGown will be moving up as Chair, and Dave will be sending a letter to the board recommending Bill Dial as Greg's replacement.

INA Horticulture Expo

- Plans have been made to send the traveling panel back to the INA Horticulture Expo in January.

BLM

- As previously mentioned in the "Trustee's Report" section of the minutes, there will be an article in the newsletter regarding the BLM proceedings.

National ASLA Meeting in San Jose

- The next National ASLA meeting will be held on October 19th through the 22nd in San Jose, California. Jim brought up the idea of the Excom traveling down to the meeting together and possibly renting an apartment style hotel for all of us to share. He may throw this idea out to the whole membership to encourage participation at the National Meeting. A decision will need to be made on this by the next Excom meeting in order to plan for the trip.

End approx. 5:45 pm.