

IDAHO/MONTANA ASLA EXCOM

February 7, 2002 Meeting Minutes

Attendees:

Dave Koga
Jim Mihan
Kim Warren
Beth Chandler

Begin 4:30 pm.

Meeting Minutes

- All final meeting minutes shall be sent to the following Excom members and Section heads:
Dave Koga – President, ID/MT Chapter
Jim Mihan – President Elect, ID/MT Chapter
Kim Warren – Vice President, ID/MT Chapter
Beth Chandler – Secretary, ID/MT Chapter
Steve Davidson – Treasurer, ID/MT Chapter
Debowden Bauer – Immediate Past President, ID/MT Chapter
Jon Mueller – Chapter Trustee, ID/MT Chapter
Doug Russell – Olmsted Section
Fred Ogram – Northern Idaho Section
Jolene Rieck – Eastern Montana Section
Kent Watson – Western Montana Section

Treasurer's Report

- No new report at this time.

Sections Reports

- Dave will be contacting each Section to ask for a quarterly update.

Olmsted

- The Storm water Conference will begin Wed., Feb. 20 with a cocktail party at the Idaho Historical Museum and continue on Thurs., Feb. 21 with the conference at the Best Western by the airport.
- The committee for the conference has a base design for a charette (similar to a LARE problem) that has been sent to Tom Richmen. If he approves it then the charette is ready to go.
- Discussed ideas for new locations for the Olmsted meetings. The following were mentioned: St. Luke's in Meridian (Dave will check into this. It was mentioned

that St. Luke's will allow you to use their facility for free if it is for education purposes.), BSU, and other schools.

OLD BUSINESS

Licensure

- A meeting with Deb, Mary, Rayola, Dave Curtis and Jim Thomos will be held on March 15 at 9:00 am.
- Licensure dues will be discussed at the next board meeting.

Newsletter

- Further discussions were had regarding the opportunity for the Manager of the newsletter to be paid. The following three things were looked at:
 - 1.) The fee – Full page ad - \$500
Half page ad - \$200
Quarter page ad - \$150
Eighth page ad - \$120
 - 2.) The time it takes for each letter – Approximately 4 hours for the letter
Approximately 2 hours making calls
6 hours total for each quarterly newsletter
 - 3.) Payment – In the beginning – 50% commission on ads
As time goes on - 25% commission on ads
and a small stipend
- This will give “0” risk to the group and open up the newsletter to a better quality.

Traveling Panel

- The panel was at the Capital Building the week of January 10 and then moved to the INA Show on Jan. 15 and 16. Those putting it up and taking it down at the INA Show received many compliments on it.
- Dave received a call from Boje Nielson of the Forest Service in Montana as well as Jolene Rieck who both expressed interest in displaying the panel in Montana.
- The Boise Flower & Garden Show offered a discounted fee to display it, but we will not be able to because we have already agreed to send it to Montana at that time.

The Awards Committee

- Rodney called Bud Hooker of Alaska to see if they would be willing to judge our entries. Bud will talk to their Excom before deciding.

- Rodney also offered our services to judge for the Alaska awards. Bud said that they usually have the Allied Professionals judge for them, but may decide to contact us.
- A reminder regarding entry deadlines will be sent out in late February. It will also be mentioned in the next newsletter.

Sources and Design Expo

- Previously, we decided that we would give support to this residential design expo if the AIA was going to support it as well.
- We discussed today that because there is no fee we will probably just go ahead and put the traveling panel in next January.

NEW BUSINESS

National Parks Service

- The National Park Service – Rivers & Trails will be speaking at Olmsted in March to let us know that they are available as a resource.
- The Forest Service would like to set up a partnership with ASLA to assist in community projects.

ASLA Student Awards of Honor & Merit

- Dave was notified of the upcoming 2001/2002 Student Awards of U of I. He will follow up by calling Steve Drone, and we will have more information later.

Associated Manager

- Jim has more information regarding hiring an Executive Director for ASLA. He feels that it would be a great idea, and has passed the information on to Dave to review.
- The biggest problem seen with it is that it costs \$1000/month. The woman Jim has been speaking with did offer to lower the price for us to \$850/month. Jim really believes that it would pay for itself after a little while.

End 6:30 pm.