

IDAHO-MONTANA ASLA EXCOM
February 9, 2004 MEETING MINUTES

Begin 4:00 pm

1) Roll Call

ATTENDEES:

Jim Mihan, President
David Koga, Immediate Past President
Kyle Hemly, Treasurer
Chuck Edwards, Secretary
Jolene
Keith
John

2) Approval Prior Meeting Minutes

The minutes were approved

3) Treasures Report

A) New account & new checks

Jim will drop by Kyle's office tomorrow to drop off receipts.etc. We still have not received the new checks. Kyle has updated everything & we are out of balance by + \$1,100. Jim can account for \$800 that has not been posted yet.

B) Account status & Olmstead status

The balance is \$3,960.16 – we need to work this into the annual report.
Vanguard press will pay Jim by the 10th of the month.
Jim has copy cost of \$16.50 for the leadership notebooks.
Jolene will need to be reimbursed \$98 for the traveling display.
Jim needs to get a check from Dan Meeker For the Golf outing.

4) Section Reports

A) Olmsted – Mike Metcalf is the interim leader. He will do a survey to see what everybody wants to do & who would like to help.

B) Northern lights – Whom do we want to lead?

We need to recruit people to assist the next level of leadership. Jolene noted that if someone wanted to step up, it would help.
Jim & Jolene discussed the division between east & west Montana. Jolene wanted to invite Kent & James to get involved, Jim will contact Kent.
Jim wanted everyone to write down a list of LA's they know so that we can try to find some LA's that are not currently involved with ASLA. Jolene has a list of all 151 Montana LA's.

5) Trustee Report (John Mueller)

John has a finance committee meeting Wednesday. Every 2 years they will recommend dues increase of 4-8% (what will the increase be used for?). John wants input from everyone on the increase. John also noted that in 3 years there would be a balloon payment due on the building.

6) Liaison Officer's Report

A) David Koga for Idaho -- Waiting for next meeting in April.

B) Montana – Who would be good for attending meeting? Jolene thinks Angie or Rick would be good for this. The meetings are in Helena, but it could be done by conference call – but that would not be financially covered.

C) QBS – Jim did not attend, the budget was discussed & there's no change in status.

7) Old Business

- A) Golf 2003 – Jim will wrap it up with Dan Meeker. They should be able to set it up next year, if not John Deere is looking to move in.
- B) Flower & Garden Show 2004 – The design is under way.
- C) Officer Transition – Jim handed out the leadership handbooks
- D) Traveling Panel – We used it for the INLA show but we did not use it for the sources & design expo (super Bowl Conflict). We should try to contact the architects to see if we could use it for their Sun Valley meeting.
- E) Excom Planning Summit & Officer goals – meeting in McCall? Jim will contact Dave or Don. Jim will put out an e-mail to see what works for everyone.

8) New Business

- A) Calendar of events – Jim will get the calendar out. We need some ideas for chapter indicatives. How about a membership directory... Jim will e-mail out some ideas.
- B) Newsletter – Did everyone receive a copy? Any comments? Jim will do a hard copy & e-mail this week.
- C) Standing comities & positions to fill – Don Brigham for U of I. Jim will print up a list.
- D) NPS – RTCA Montana Design Charette -- It's all wrapped up, we will make \$60.00. They want to do a similar thing in Montana, Jim will e-mail Jolene. The project is Mill Town Dam in May.
- E) Fellows Nominations 2004 – Jim will e-mail Mark Kimmer who works with Bruce Booty. We received comments on Don's nomination. We need to snaz it up by the May 7th dead line.
- F) U of I LABash Support –Don Brigham wants to help the students get to Labash. Don has the costs & he was wondering if each Firm could donate \$50.00 or so, each. \$800-\$900 is needed Jim will contact Don. Brigham.
- G) Idaho Community Forest Council – Doug Russell was appointed, he missed the first meeting.
- H) Idaho Smart Growth & transportation Coalition Council – They want money, they're a good group. Jim would like to trade membership rather than money.
- I) Plant Diversity discussion with Eagle city Forester – Olmstead. Wants to discuss using different plants.
- J) Idaho & Montana Legislative Efforts –
- K) 2004 National Conference – Jim has a call into Utah.
- L) NLAW – If you have any questions, visit the web site, Jim will mail it out.
- M) Membership recruitment –benefits?
- N) Annual Report – Jim will have it done by April.
- O) National bylaws & Constitutions –
- P) Leadership Bio's & headshots to Jim for Web site – We need more info for everybody on the web site plus we need to call out to firms for links to their web sites.
- Q) Selling the mailing list –
- R) National News – Jim will update & make calls
- S) CIP –
- T) 2004 election & constitution by-laws –
- U) Service awards & presentation of gifts – David Koga received a gift from Jim for his service & hard work.

9) Adjournment

5:31pm