

# **IDAHO/MONTANA ASLA EXCOM**

## **March 5, 2003 Meeting Minutes**

### Attendees:

Dave Koga, President  
Jim Mihan, President Elect  
Beth Chandler, Secretary

### **Minutes from last Meeting (Beth Chandler)**

- The minutes from the January 15, 2003 meeting were briefly discussed, minor changes were made, and they were approved.

### **Treasurer's Report (Steve Davidson)**

- The current balance is just shy of \$11,000.

### **Sections Reports (Dave Koga)**

- Big Sky Section – Dave received a new report from Jolene Rieck on February 6 consisting mainly of legislature update, MTC Landscape Architecture Awards, and general ASLA news.
- Olmsted Section – Minutes were received from the last meeting.

### **Trustee Report (Jon Mueller)**

- A new report has not been received.

### **Montana Tech Council**

- No news to relate to Excom.

### **QBS**

- No news to relate to Excom.

## **OLD BUSINESS**

### **Licensure (Mary)**

- After two recent subcommittee meetings, the Landscape Architects were told to coordinate with the Engineers in order to straighten out our language so that it is agreeable to both professions. We have emailed a revised draft which focuses mainly on housekeeping items. The Engineers are currently in a neutral position. From here, we plan to revisit the law with the Engineers in order to 1) focus on the exemptions and 2) focus on the definitions.

### **Newsletter**

- Dave will be talk to Toby to ask that he prepare a newsletter to come out approximately two or three weeks after the Rendezvous which will recap the licensure, Rendezvous and Awards.
- Dave will also talk to Toby about setting up a consistent time to do the newsletter, such as once every three months.

### **Rendezvous (Dave Koga – until further notice)**

- **Awards**
  - It turned out that there was a good turn out for Award entries so a jury has been formed, and they will meet on Thursday, March 13 from 6-9pm at the ZGA office.
  - The following people will be on the jury:  
Tempra Wilson – City of Boise Design Review  
John Berthun – Plan maker  
Betsy Lloyd – CCDC  
Alan Glitso –ZGA Architects (retired)
- **Certificates**
  - Beth will call Martha's Pens, who prepared the certificates last year, and let her know that we will have anywhere from two to six certificates on March 14 that will need to be completed by April 1.
  - Beth will find out from Deb if during her Presidency we gave a certificate to Don Brigham for his services as Trustee, and make sure one is provided if it had not been done in the past.
  - Excom discussed the possibility of providing some sort of recognition for the Board of Landscape Architects, as well as Jim Thomas for all there work with licensure in the form of a gift, gag gift or both.
  - Steve Davidson was also mentioned as a possibility for some sort of recognition for of all his years of service to our ASLA Chapter.

- **What still needs to be done for Rendezvous**
  - Script - currently being worked on
  - Caterers - Jim will tell the group up north to get all the appropriate information and counts to the caterers
  - Leadership Training - make sure there are enough people to attend this
  - Reimbursement – this still needs to be figured out
  - Commitments – email all those who have not yet committed to find out whether or not they are coming
  - Student Count – email the professors to make sure they have a hard count
  - Vendors – Dave will make these calls
  - Map – make map providing room meeting info, etc.

## **NEW BUSINESS**

### **Fellowship**

- Don Brigham will be nominated by Excom for a Fellowship Award. The deadline is May 9, and all that will need to be done is to fill out the official form and write a letter of recommendation. Jim has examples of both of these from Nationals.

### **Scholarships**

- This topic was not discussed at this meeting other than to say that we will revisit it in May due to the current needs with Rendezvous. We will want to ask other chapters for examples as to how they are handling scholarships.