



ASLA

Idaho-Montana Chapter
of
American Society of Landscape Architects

Executive Committee Meeting Minutes
September 17, 2008 @ 1:00 MDT, 12:00 PM

A. Call to Order:

1. **Present:** Jolene Rieck, Toby Norton, Olivia Spyra, Bill LaRue Jim Mihan, Eirik Heikes
2. **Absent:** Neil Kiner, Keith Dixon, Kent Watson
3. **Approval of Prior Meeting Minutes:** Motion made by Toby and second by Olivia to approve August meeting minutes.

B. President's Report– Jolene Rieck

1. Chapter membership status:
 - a) Current chapter membership: 125
 - b) New Members: 0
 - c) Lapsed Members: 0
2. ASLA Chapter Presidents Conference, Oct.1-3: Jolene will be attending.

C. Trustee Report – Jim Mihan

1. Report: Going to Philadelphia for the Board of Trustees
 - a) Will approve 2009-2010 budgets
 - b) Will identify funds for various programs; many will be reduced due to less add revenue

D. Treasurer's Report – Bill LaRue Balance: \$16,718.27

1. Investment Account Status: the CD matured in August making \$62.42 and will be reinvested, CD account is at \$5062.47
2. Financial Report: No deposits from sponsors
3. Budget Report:

E. Section Activity Reports

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www.imasla.org

1. **Northern Lights** – *Keith Dixon*
2. **Olmsted Group** – *Toby Norton*, no report
3. **Western Montana** – *Kent Watson*, no report
4. **Eastern Montana** – *Neil Kiner*, no report

F. Liaison Officer's Reports

1. Montana Board: *Shelly Engler*;
2. Idaho Board: *Bill Dial*; Bill and Shelly attended the regional CLARB meeting, will select a location for the December LARE
3. QBS: *Jim Mihan*; no report
4. Idaho Forestry Council: *Doug Russell*; no report
5. Idaho Smart Growth: *Jon Breckon*; no report
6. Historic American Landscapes (HALS): *Jim Mihan-ID, Kent Watson-MT*; Will have a meeting at the national ASLA Conference
7. Surface Transportation Partnership Program: *Eirik & Jim*; no report

G. Old Business

1. Website update- *Keith and Eirik*
 - a) For all: web site updates should be sent to Webmaster Steve Davidson at sdsd26@verizon.net
2. Student Chapter UILA – *Keith*, Jon and Keith went to critique for Don Brigham studio
3. Student Affiliate Chapter at MSU –*Eirik*
 - a) Motion made by Bill and seconded by Jim to sponsor the flight and room and board of the national student representative to come to Bozeman for the Montana student affiliate chapter kickoff
 - b) Nationals will sponsor Angela Dyes expenses
 - c) Date:October 23rd -- participant arrival, Oct.24th-- a tour and small events, Oct. 25th -- student participation event or outing
5. Standing Committees:
 - a) Sponsorship *Eirik*; no report
 - b) Communications *Keith*; Toby has all the awards information, Jim will get a written proposal from a local designer to put together awards
 - c) Membership *Olivia*; no report
7. Licensure Summit –*Toby Norton & Eirik Heikes*

H. New Business

1. "Sustainable Happenings" - collect images and narratives from chapter members to be sent to Keith for October Annual Meeting, deadline is September 19th
2. Toby motions to set the date for March 27th-29th for the 2009 Rendezvous, seconded by Jim

I. Adjournment: 1:45 MDT/12:45 PM

Next Meeting: Teleconference Wednesday, October 8th at 1:00 MDT/12:00 PM PDT