



Idaho-Montana Chapter
of
American Society of Landscape Architects

Executive Committee Meeting Minutes
January 14, 2009 @ 1:00 MST, 12:00 PST
Please call into 1-800-591-2259, then enter the pass
code 668759

Teleconference Attendees:

- 1) **Call to Order:**
 - A. **Present:** Jolene Rieck, Neil Kiner, Olivia Spyra, Keith Dixon, Eirik Heikes, Toby Norton
Absent: Jim Mihan, Bill LaRue
 - B. **Approval Prior Meeting Minutes** – Motion made by Neil and second by Keith to approve November and December meeting minutes.
- 2) **President's Report** – Jolene Rieck
 - A. Chapter membership status:
 1. Current chapter membership: ---
 2. New Members: 1- Lynn Bickerton-Chan: Yellowstone National Park, Gardiner
 3. Lapsed Members: 2- Donna Erickson, Missoula and Devin Gardiner, Aspen
 - B. Council of Fellows
 1. Nomination process – Jolene will put together an outline of what Shelly Engler will need to do for the nomination process
 - C. Advocacy Day
 1. This year, ASLA In-District Advocacy Day will be held on Wednesday, February 18, 2009. Nationals will be coordinating the event.
 - a) Come with relevant local project examples
- 3) **Trustee Report** – Jim Mihan:
 1. Participated in the Sustainable Sites teleconference, Jan.13th 2009 and will provide an update
- 4) **Treasurer's Report** – Bill LaRue: Balances: no report
 - A. Investment Account:
 - B. Budget Report:
- 5) **Section Activity Reports**
 - A. Northern Lights –Keith Dixon; No report.

- B. Olmsted Group – Jim Mihan; Are considering a Rendezvous meeting in early February
- C. Western Montana – Kent Watson; James Pool, Jenny, Luke Finny provided comments for updating zoning requirements for City of Missoula. A gathering of local landscape architects and would like to do more.
- D. Eastern Montana – Neil Kiner; is brainstorming ideas for getting local landscape architects together, Continuing education session at the Billings CTA office on February 20th.

6) **Liaison Officer's Reports:**

- A. Idaho Board: Bill Dial; are meeting January 28th
- B. Montana Board: Shelly Engler; are meeting January 14th, a budget report, architects are pursuing the public buildings definition, rule changes on Feb. 6th will be published stating new requirements for landscape architecture licensure
- C. QBS: Jim Mihan; No report.
- D. Idaho Forestry Council: Doug Russell; No report.
- E. Idaho Smart Growth: Jon Breckon; No report.
- F. Historic American Landscapes (HALS): Kent Watson – MT, Jim Mihan – ID; No report.
- G. Surface Transportation Partnership Program: Eirik & Jim; No report.
- H. Webmaster: Steve Davidson steve@thelandgroupinc.com; No report.
 - i. Yousef: consumer preferences on native plants,
 - ii. Is inviting all colleagues to review it as part of his research
 - iii. Is posted on chapter website
- I. Idaho Board Liaison (Vacant);

7) **Old Business:**

- A. Student Chapter UILA – Keith; No report.
- B. Student Affiliate Chapter at MSU – Eirik; (Perhaps t-shirts if they can get 20 members!!!) Traditionally national landscape architecture programs are in School of Architecture or School of Agriculture
 - i. Are still looking for adjuncts to teach
- C. Standing Committees:
 - i. Sponsorship (Eirik): Spoke with Pavestone and have expressed interest in Rendezvous. Will be making some follow-up calls on other potential vendors.
 - ii. Communications (Toby Norton):
 - a. Lance Foster is resigning from this position.
 - b. A schedule needs to be set soon.

- c. Awards Brochure for Rendezvous-
 - i. If you are an award winner a limited run will be made
 - ii. Keep the brochure digital and send out several times between now and Rendezvous
 - iii. Membership (Olivia): No report.

8) **New Business:**

- A. Rendezvous 2009 (Jim and Toby): Finalized date: October 22-24th in Boise
 - i. Double Tree Downtown – 175 base attendance, approximately \$89 room rate, no deposits prior to service, if we back out we owe a percentage
 - ii. Food budget – Toby has sent a breakdown of food budget, Motion made by Eirik and second by Neil in acceptance of the Rendezvous food budget
 - iii. Pricing: out of town attendees \$185 (north of Moscow, Idaho and Montana) members of ASLA, \$75- students, in-town attendees ASLA member \$240, in-town non-ASLA member \$285
 - iv. Costs do not include:
 - a. \$1000, Limited hosting for two evening social and dinners, will need to account for liability
 - b. Vendors picking up breaks and lunches
 - v. Budget cost and revenue will be formed and sent out to EXCOMM for review along with thematic and speaker ideas
 - vi. Registration:
 - 1. Will be an incentive for attendees to register in advance
 - 2. What do you plan on attending (ie. meals, banquet dinner)?
- B. Awards Committee (Jolene & Eirik): Our call for awards will be pushed to Spring-early summer and presented at the fall Rendezvous

9) **Adjournment:** 2:00 MST/ 1:00 PST

10) **Next Meeting: Wednesday, February 11, 2008 at 1:00 PM MDT/12:00 PM PDT**