

IDAHO/MONTANA ASLA EXCOM

June 6, 2003 Meeting Minutes

Attendees:

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

Begin 4:15pm.

Minutes from last Meeting (Beth Chandler)

- The minutes from the May meeting were reviewed and accepted.

Treasurer's Report (Steve Davidson)

- The new current balance is approximately \$13,607. This year's Rendezvous made a \$2000 profit.

Sections Reports (Dave Koga)

- There are no new Section Reports this month.

Trustee Report (Jon Mueller)

- The most recent Trustee's Report will be distributed as part of the Annual Chapter Report. The major issues discussed will be the Bureau of Trustees (BOT) and Excom for the upcoming year.

Montana Tech Council

- Jolene Rieck attended the latest meeting via telephone. A report was received, but none of the information related to ASLA.

OBS

- No meeting since Excom last met.

OLD BUSINESS

Election Possibilities (Jim Mihan)

- Jim is still planning to send an email asking for volunteers to serve as Executive Committee for the 2003-2005 term. After offering the opportunity to those interested on their own, he will begin contacting specific people to ask for their help.
- Steve Davidson would like to continue as Webmaster, but would like to step down from the Treasurer position. Jim would like to find someone local to take over this position.
- The goal is to try to have all Nominees by the next Excom meeting.

NEW BUSINESS

Annual Report

- Jim and Dave will be putting together the annual report, and will try to have it completed by the end of June.

Newsletter

- Dave will supply Toby will all necessary reports and the newsletter should be out by the end of this month.

CIP

- There are three main goals to keep in mind when choosing our next CIP effort.
 - 1) Recruit new membership.
 - 2) Provide a clear benefit to existing membership.
 - 3) Provide education for Allied Professions.
- The National ASLA Chapter is very interested in individual State Chapters receiving CIP money in hopes that the individual projects will create templates that other State Chapters can use. This should be the biggest goal that we keep in mind when choosing our project.
- Excom discussed potential ideas that we could use for the upcoming CIP. Although there is probably something we could do, we decided not to pursue anything else regarding our legislative changes because we have already done two and these are supposed to be “initiative” projects. Some workable ideas to consider consist of the following:

- 1) Brochure (Stating what Landscape Architect's are)
 - 2) Membership Directory (Big task.)
 - 3) Scholarship
 - 4) Pull speakers to Boise from the upcoming Utah meeting
 - 5) Educating Children (Probably not a good CIP project)
- Excom is still considering not applying for CIP money this year. Jim will email the rest of Excom to get their feedback.

Grading & Drainage Issue

- The Board of Landscape Architects contacted Dave to suggest that Excom write a letter through the Board to the Bureau of Occupational Licenses to request modification of the Foothills Ordinance to state “any qualified, licensed professional”, or something to that effect, instead of simply “engineer”. Excom discussed this and decided that it should be discussed further, but would probably accomplish more by writing this letter to the agency that actually wrote the Foothills Ordinance. Dave will look into this further.

End 6:00pm.