# Nevada Chapter of the American Society of Landscape Architects

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August Executive Committee

Agenda

**Date & Time:** August 15, 2024 / 5:30 pm

**Location:** Virtual Meeting :Join Zoom Meeting

# 2023-2024 Executive Committee Members (\*voting members)

* Michael Hernandez, President \* Geoffrey Schafler, President-Elect
* Anna Peltier, Immediate Past President \* Iolani Domingo, Treasurer
* Barb Santner, Trustee \* Kelli Du Fresne, Northern Section Chair
* Cameron Arizmendez, Secretary

# Invited Representatives:

Melissa Gonzales, Parking Day Chair – John L’Etoile, NSBLA Representative

Amanda Rookey, HALS Chapter Representative – Natalie Haskell, UNLV SOA President

Phillip Zawarus, UNLV Liaison – Arianna O’Shields, UNLV SOA Vice P. –

Maria Jose Echeverria, Comm. Manager

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| **Strategic****Plan Goal** | **Agenda** |
|  | **Call to Order/Roll Call** |
|  | Approval of May and June/July Ex-comm Meeting Minutes  |
|  | **I. Member’s Open Forum** |
| 1 | Members Wishing to Address the Executive Committee |
|  | **I.I Motions & Hot Topics** |
|  | 1. Ballots for elections – Call for Volunteers

Barb for another term? Hasn’t decided yet. Will give it some thought.Cameron can do another term, but let’s put the position out in the newsletter in case anyone else is interested.1. PARK(ing) Day Budget for Media
2. Invite all you know for the next THREE events (Green Values Virtual CEU, Great Western Recreation In-Person CEU, Golf Tournament)
3. Desert Green -Tomiyasu Award and $500 scholarship
4. Movie Night: Carey Lunden carey@vivalundinproductions.com (December?)
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|  | **II. Representative’s Reports** |
| 1 & 2 | UNLV Student Chapter Representative Report – Natalie Haskell – Phil Zawarus * Professor Kim will allow her 3rd year students to participate in Park(ing) Day.
* Natalie has access to Basecamp (events project)
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| 2 & 3 | NSBLA – John L’Etoile/Ellis Antunez* Looking if we will support Desert Green
* Put in contact with Scott S. about Irrigation Auditing and Laws
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| 5 | HALS Report and Archive Committee – Amanda Rookey |
|  | **III. Committee / Officer’s Reports** |
| All | Northern Section Committee – Kelli Du Fresne* Email from Washoe County Sustainability Manager. Work with NVASLA for potential planting design around courthouse downtown. Maybe a Charette?
* Brightview lunch and learn, project walk, or happy hour TBD. Perhaps in the fall TBD
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| 1, 2 & 4 | Membership Committee – Michael* New members:
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| 2 & | Sponsorship Committee- Michael, Iolani, Cameron* Parking day task force being put together.
* Sponsorship Packet review will begin with Geoffrey.
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| 1, 2 & 5 | Communications Committee Report – Cameron Arizmendez, MJ* Current members: Michael Hernandez, MJ
* LinkedIn only works as a component of a personal account. Should we create a new Linkedin account?
* On Going Reminder:
	+ Newletters roll out at end of month. All content within first two weeks
* Any website edits the board wishes to do, screenshot website and redline. Screenshots can be uploaded to basecamp.
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| 4 & 5 | Trustee Report – Barb SantnerRegistration for fall conference has launched. 125 year celebration of Landscape Architecture.ASLA spotlight, new publication being released. Quarterly magazine and will be mailed with ASLA magazine starting in August. |
| 5 | **Advocacy Committee** Report-Barb Santner – Members: Anna, Michael, Cameron, John |
| 5 | **Climate Action Committee Report –** Anna and Barb, and floating person* April Sorensen (Lage / Reno area) may be interested in helping with the committee.
* Richard Ramirez (las vegas area) has agreed to join.
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| 4 | Finance Committee Report – Iolani Domingo * When we give out scholarships in the future, we need to be getting the addresses of the recipients.
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| 1 & 2 | Scholarship Committee – Cameron Arizmendez* Current Members – Iolani Domingo, Michael Hernandez, Amanda Rookey, Marc Chapelle
* Package updated.
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| 1 & 2 | Membership Events* NSA Mixer – Mixed event with CEU component. ASCE and APA will be invited. Second week of November.
* ParkPro Playgrounds: Ice Age Park Tour: October
* GPH Lunch and Learn: October 18th. Location TBD ( Balkan ) Looking for best turnout.
* Great Western Recreation Mixer at Top Bar. Tentative date: August 29th. They want a student turnout.
* Golf Tournament September 13th. Need help looking for sponsors
* Park(ing) Day: Chinatown September 20th
* Pacific Sales Lighting CEU: First Week of November
* September 25th CEU workshop and presentation with APA. Jeff Speck presenter.
* Phil with UNLV will be presenting storm water calculator 8/20
* APA southern conference 10/21 and 10/22 TBD
* Pink flamingo planning has started. Michael is getting information for the Balkan from Anna again for the venue.
* Carrie Lundeen – Jens Jensen the living green, movie night. TBD
* February 2025 art gallery northern section event. Hand sketches, photography, etc. Still working on details. Many firms have asked to participate
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| * 2
 | Award Nominations Committee Report* Vacant, seeking chair and members
* Amanda and Anna got their awards now
* 2 assembly members will still receive the Award of Honor upcoming: will reach out during advocacy day. Won’t send out a physical award.

-  Lesley Cohen, Clark District 29 Assemblywomen.   She was the sponsor of the AB131 Urban Forestry bill which was approved by the Governor this session. -  Assemblyman Howard Watts, District 14 was a co-sponsor. Inviting to PARK(ing) Day |

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| 3 & 4 | Constitution & Bylaws Committee Report-Cameron Arizmendez* No report.
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| 3 & 4 | Tellers Committee Report- Michael H.* No report
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| 3 & 4 | Audit Committee Report-Iolani Domingo* No report
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|  | **IV. New Business** |
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|  | **Open discussion** |
|  | * Barb is happy to run for trustee again, if no one applies
* Cameron is happy to run for secretary again, if no one applies
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|  | **VI. Old Business** |
|  | **T**abled Motions Requiring Action by the Executive Committee: |
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|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | * Next meeting September 26, 2024 \*\*\*\*\*will need to be updated in Calander
 |
|  | **VII. Adjournment** |
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