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| *ASLA National Mission:**“Empowering our members to design a sustainable and equitable world through landscape architecture.”****Mission:****“Landscape architects lead the planning, design, and stewardship of healthy, equitable, safe, and resilient environments. The mission of the Nevada Chapter is to advance landscape architecture through* ***advocacy, communication, education, and fellowship.”*** |

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| Strategic Plan Goals: |
| 1 | Community |
| 2 | Connection |
| 3 | Innovation |
| 4 | Scale5 | Voice |

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| --- | --- |
| **Date & Time:** | April 27, 2023 / 4:00 PM – 6:00 PM |
| **Location:** | Virtual Meeting |
| **Conf. Call No.:** | Join Zoom Meeting[https://us02web.zoom.us/j/83216618699?pwd=S0hTR3dCMG8rblJEOEhuWVVWMXJuZz09](https://www.google.com/url?q=https://us02web.zoom.us/j/83216618699?pwd%3DS0hTR3dCMG8rblJEOEhuWVVWMXJuZz09&sa=D&source=calendar&ust=1677366098411018&usg=AOvVaw2wpY0RMahtj7X8nwO6V0KT)Meeting ID: 832 1661 8699Passcode: 509698Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 6833 US (San Jose)  |

**2022-2023 Executive Committee Members (\*voting members)**

|  |  |
| --- | --- |
| \* Anna Peltier, President | \* Michael Hernandez, President-Elect |
| \* David Farley, Immediate Past President | \* Iolani Domingo, Treasurer |
| \* Barb Santner, Trustee | \* Amanda Rookey, Northern Section Chair |
| \* Cameron Arizmendez, Secretary | Kelli DuFrense, Northern Section Treasurer |
|  | Alyssa Gainey, UNLV Student Chapter President |

**Invited Representatives:**

|  |  |
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| VACANT, Communications Director | John L’Etoile, NSBLA Representative |
| David Farley, Membership Chair | Melinda Gustin, HALS Chapter Representative |
| Phillip Zawarus, UNLV Liaison | John L-Etoile, Desert Green Representative |

| **Strategic Plan Goal** | **Agenda** |
| --- | --- |
|  | **Call to Order/Roll Call** |
|  | Approval of Board Orientation and Strategic Planning Meeting Minutes, February Minutes, and March Minutes  |
|  | **I. Member’s Open Forum** |
| 1 & 2 | Members Wishing to Address the Executive Committee  |
|  | **II. Representative’s Reports** |
| 1 & 2 | UNLV Student Chapter Representative Report – Phillip Zawarus & Alyssa Gainey * Summer internship opportunity for 3rd years
 |
| 2 & 3 | NSBLA – John L’Etoile* CLARB Meeting in Vegas, Sept. 20-22, 2023 (updates?)
 |
| 5 | HALS Report – Melinda Gustin * Boulder City Memorandum posted to committee reports
 |
| 2, 3 & 5 | Desert Green Representative (October 18 & 19\_– John L’Etoile* Need speakers
* Topic is designing for extreme weather and climate change
* Would like to secure speakers by mid-May
 |
|  | **III. Committee / Officer’s Reports** |
| All | Northern Section Committee – Amanda Rookey* Minutes and Agenda Attached
* Access to funds for the Northern Section (limited debit card)
 |
| 1, 2 & 4 | Membership Committee – David Farley* Current Member-Anna Peltier, Amanda Rookey
* Contacting Newly Licensed LA’s
 |
| 2 & | Sponsorship Committee- Anna Peltier* Updated Sponsorship package-review
* The Shafler’s have been sent the roster for the committee for their UNLV Scholarship
 |
| All | Strategic Planning Committee – Anna Peltier* Current Members: Barb Santner, Amanda Rookey
* Progress Updates, if any
 |
| 1, 2 & 5 | Communications Committee Report – Cameron Arizmendez* Current members: Adam Adame, Anna Peltier, Michael Hernandez
* Website-board comments, discussion has been set up on BaseCamp
* May Newsletters
	+ Meet-a-Member
	+ Project Highlight
* E-blast for Friday
	+ Design Awards announcement
	+ Call for Board Nominees
 |
| 4 & 5 | Trustee Report – Barb Santner |
| 5 | Advocacy Committee Report-Barb Santner* Current Members- Stan Southwick, David Farley, Cameron Arizmendez, Kelli Du Fresne
 |
| 4 | Finance Committee Report – Iolani Domingo* Current Members: Anna Peltier, Barb Santner
* All of 2022 is consolidated, except the deposit from the North when the account was closed. May currently appear as in income for 2022. Could we get the balance from Jan. 1st, 2022?
* Was paypal account ever closed?
* Rosemary has been invited to our Quickbooks
 |
| 1 & 2 | Scholarship Committee – Cameron Arizmendez* Current Members – Iolani Domingo, Michael Hernandez, Amanda Rookey, Marc Chapelle
 |
| 1 & 2 | Monthly Membership Events* April WLAM Plant walk and Closing Party in partnership with AIA-quick recap
* May 11th Social with Nevada Sales Agency
* October Event for 25 year anniversary
 |
| 1 & 2 | Pink Flamingo Committee Report-David Farley* Current Members: Anna Peltier, Cecilia Schafler, Stephanie Schlobohm, Caryl Davies, Cassie Dawes, Tammi Gaudet, Johanna Murphy
 |
| 1 & 2 | Golf Tournament Committee Report-Wayne Salom* Scheduled for September 15
* No updates
 |
| 2 | Nominations Committee Report-Anna Peltier* No Report
 |
| 3 & 4 | Constitution & Bylaws Committee Report-Cameron Arizmendez* Revising the election process to align with National and Chapter by-laws
* 2023 Board Elections calendar:

 April 1st-Call for Nominees Late Spring- Chapter nominating committee to prepare slate consisting of 2 nominees for each position June 1st- Ex-comm approval of nominee slate July 1st -last day to get ballots out (30 day voting period) September 1st – report election results to National |
| 3 & 4 | Tellers Committee Report-Anna Peltier* No Report
 |
| 3 & 4 | Audit Committee Report-Iolani Domingo* No Report
 |
|  | **IV. New Business** |
|  | * Silver State Award –
	+ current process attached
	+ board is welcome to provide comments
	+ Next meeting to discuss is May 3rd, please have any questions or comments to Anna or Barb by May 2nd
* Climate Action Plan-should we do an event, have national come, invite City, County, other organizations.
 |
|  | **Motions to be Presented Before the Executive Committee:** |
|  |  |
|  | **VI. Old Business** |
|  | **Tabled Motions Requiring Action by the Executive Committee** |
|  | * None
 |
|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | Next Executive Committee, Thursday, May 25th at 4 pm. * Joint Tree Planting at Las Vegas Bird Preserve, May 6th (not sure if this is still happening, Anna to follow up)
 |
|  | **Open Forum** |
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|  | **VII. Adjournment**  |
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