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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 | Scale  5 | Voice |

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| **Date & Time:** | May 25, 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 8699  Passcode: 509698  Dial 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)**

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| \* 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** |
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|  | **Call to Order/Roll Call** |
|  | Approval of March and April Ex-comm Meeting Minutes |
|  | **I. Member’s Open Forum** |
| 1 & 2 | Members Wishing to Address the Executive Committee   * Silver State Award Program updates and Ex-comm Board Review, previous SSA winners presenting * Revised version is attached in the minutes |
|  | **II. Representative’s Reports** |
| 1 & 2 | UNLV Student Chapter Representative Report – Phillip Zawarus & William McAdorey |
| 2 & 3 | NSBLA – John L’Etoile/Ellis Antunez   * CLARB Meeting in Vegas   + Event is at Westin Lake Las Vegas   + Potential tour ideas for attendees?   + Will ASLA need to provide transportation to and from tour? who covers the cost? |
| 5 | HALS Report – Melinda Gustin |
| 2, 3 & 5 | Desert Green Representative (October 18 & 19)– John L’Etoile   * Need 1, potentially 2 more 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 |
| 1, 2 & 4 | Membership Committee – David Farley   * Current Members-Anna Peltier, Amanda Rookey |
| 2 & | Sponsorship Committee- Anna Peltier   * Sponsorship update from Iolani * Sponsorship pushes for upcoming events; September Golf Tournament, October 25-Year Anniversary, December Pink Flamingo |
| All | Strategic Planning Committee – Anna Peltier   * Current Members: Barb Santner, Amanda Rookey * Progress Updates, if any * Next Steps |
| 1, 2 & 5 | Communications Committee Report – Cameron Arizmendez   * Current members: Adam Adame, Anna Peltier, Michael Hernandez * Website-any updates needed? * June Newsletters   + Project Highlights? Anyone? |
| 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 * Provide budget update for June meeting |
| 1 & 2 | Scholarship Committee – Cameron Arizmendez   * Current Members – Iolani Domingo, Michael Hernandez, Amanda Rookey, Marc Chapelle |
| 1 & 2 | Monthly Membership Events   * April and May Member Event recaps * June 15 Lunch and Learn with Burke * September 21 Lunch and Learn with Belgard * October Event for 25th year anniversary, subcommittee needed for brainstorming * November 16 Lunch and Learn with Rainbird * December 2 Pink Flamingo and Design Awards * Climate Action Plan-should we do an event, have national come, invite City, County, other organizations? Currently no events in the South for July or August. Anna reached out via ASLA website form and no contact from National. Anna will follow up via phone/email directly. |
| 1 & 2 | Pink Flamingo Committee Report-David Farley   * Current Members: Anna Peltier, Arron Butler, Gerard Arnau |
| 1 & 2 | Golf Tournament Committee Report-Wayne Salom   * Scheduled for September 15 * No updates |
| 2 | Award Nominations Committee Report-Anna Peltier   * Design Awards Program updates * In talks with Arizona for jury swap, they may be too big * Updating the Awards Program manual, subcommittee needed (Currently Anna and Ron Blakemore) * Review notes from Ron Blakemore dated 5-11-23 uploaded on Basecamp |
| 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) A little over a month  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** |
|  | * NVASLA’s stand on unpaid internships-discussion |
|  | **Motions to be Presented Before the Executive Committee:** |
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|  | **VI. Old Business** |
|  | **Tabled Motions Requiring Action by the Executive Committee** |
|  | * None |
|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | Next Executive Committee, Thursday, June 22nd at 4 pm. |
|  | **Open Forum** |
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|  | **VII. Adjournment** |
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