# Nevada Chapter of the American Society of Landscape Architects

P.O. Box 97896

Las Vegas, NV 89193

*email:* *info@nvasla.com* *website:* [*www.nvasla.com*](http://www.nvasla.com/)

March Executive Committee

Meeting Agenda

**Date & Time:** March 21, 2024 / tbd 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 –

Phillip Zawarus, UNLV Liaison –

William McAdorey, UNLV Student Chapter President-

Maria Jose Echeverria, Comm. Manager –

|  |  |
| --- | --- |
| **Strategic****Plan Goal** | **Agenda** |
|  | **Call to Order/Roll Call** |
|  | Approval of January Ex-comm Meeting Minutes/Strategic Planning* Still needs approval

Approval of February Ex-comm Meeting Minutes/Strategic Planning |
|  | **I. Member’s Open Forum** |
| 1 | Members Wishing to Address the Executive Committee* Cecilia: Archive Committee
 |
|  | **II. Representative’s Reports** |
| 1 & 2 | UNLV Student Chapter Representative Report –William McAdorey – Phil Zawarus* New president, vp, board introductions
* Career Fair After Party (See new business)
* Question for UNLV: When is the end of the year event (awards ceremony)?
 |
| 2 & 3 | NSBLA – John L’Etoile/Ellis Antunez – |

|  |  |
| --- | --- |
| **Strategic****Plan Goal** | **Agenda** |
|  |  |
| 5 | HALS Report – Amanda Rookey* Established contact with UNLV (Phil). Looking for students who may be interested in helping with HALS or HALS project.
* Professor Kim (UNLV) is interested in projects/sites with layered history
 |
|  | **III. Committee / Officer’s Reports** |
| All | Northern Section Committee – Kelli Du Fresne* April/May timeframe Black rock desert institute speaker event.
* Of note is that on May 16th there will be a presentation by DIG Studios landscape architects on the Truckee River Plan at the Nevada Museum of Art as part of the Black Rock Design Institute speaker series.  there is a mixer from 5-6 PM with presentation at 6 PM.  This conflicts with our scheduled Excomm meeting and I would request that we reschedule the Excomm meeting so those of us from the north can attend.
 |
| 1, 2 & 4 | Membership Committee – Vacant* New members
 |
| 2 & | Sponsorship Committee- Michael, Iolani, Cameron* GPH, Landscape Forms, Ironsmith
* Old Town Fiberglass (maybe March)
 |
| 1, 2 & 5 | Communications Committee Report – Cameron Arizmendez, MJ* Current members: Michael Hernandez, MJ
* Access to some social media – trying to switch emails of those accounts to be usable- Facebook/Instagram
* Update to NVASLA Signature
* As a reminder:
	+ Gather info for next month’s newsletter starting from month prior
	+ Newsletter to be published on first Saturday of every month
* Survey results:
	+ Brainstorm & possible mid Ex Comm meeting?
	+ Ideas on events?
 |
| 4 & 5 | Trustee Report – Barb Santner  |
| 5 | **Advocacy Committee** Report-Barb SantnerMembers: Anna, Michael, Cameron, John* Federal Advocacy Webinar
* Upcoming Advocacy Days
* Federal Advocacy Day. Virtual. Scheduled for 5/8. Committee will be present. Barb will kick-off committee soon. Ideally we have someone from the state board as part of the committee (possibly john?)

**Climate Action Committee** Report- Anna and Barb |

|  |  |
| --- | --- |
| **Strategic****Plan Goal** | **Agenda** |
|  |  |
| 4 | Finance Committee Report – Iolani Domingo |
| 1 & 2 | Scholarship Committee – Cameron Arizmendez* Current Members – Iolani Domingo, Michael Hernandez, Amanda Rookey, Marc Chapelle
* Will need to get the requirements on the newsletter and out to TMCC and UNLV, perhaps out of state too?
* Cameron will call into weekly meeting with MJ to add it to newsletter.
 |
| 1 & 2 | Membership Events* Reinventing Urban Social Nodes at UNR Cooperative Extension
* NSA Mixer – Kathy would like more students to show up **– Week of May 10th is good** according to UNLV
* Rainbird In-Person Lunch and Learn on July 9th
* ParkPro Playground Social either in July/August and or October
* GPH, Exerplay, events?
* Great Western Recreation Mixer at Top Bar
* April Fruit Tree Planting with AIA Placemaking at Zion Methodist Church **(HELP)**
	+ Working on budget estimate
	+ Nevada Plants, Zion Urban Farms, AIA
	+ Need minimum of 25 volunteers
	+ Using a grant
	+ Possible help from local contractor
* School of Architecture Career Fair Social
	+ **Need a motion to approve budget for funding assistance:** UNLV is working on moving funds to help with the cost as well (TBD), but basically, we are just paying for food/catering. Room is free.
	+ **I’d like to request $1,255 max budget for this event from the board.**
	+ I don’t think we will need that entire amount since UNLV will pitch in some funds (they may be able to help with upwards of $800 of that cost, which would mean only about $455 from us), but I’d like to approve the entire amount just in case to confirm this event.
	+ Budget is based on previous UNLV events similar and feeding 50-60 people.
* UNR Cooperative Extension Garden Tour
* Special Projects Nursery Tour
* Firm Crawl & Lunch
	+ **Motion to use funds to provide lunch to students: $90 ($76 for sandwiches + $14 drinks)**
* North Section Movie
 |
| * 2
 | * Award Nominations Committee Report
* Vacant, seeking chair and members.
* David has sent out the physical awards.
* 2 assembly members will still receive the award of honor:

-  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.  |

|  |  |
| --- | --- |
| **Strategic****Plan Goal** | **Agenda** |
| 3 & 4 | Constitution & Bylaws Committee Report-Cameron Arizmendez* No report.
 |
| 3 & 4 | Tellers Committee Report- Michael H.* No report
 |
| 3 & 4 | Audit Committee Report-Iolani Domingo* No report
 |
|  | **IV. New Business** |
|  | * President joining other professional organizations (AIA, APA, NLA, etc.) to attract and educate a broader audience.
* North Section Movie Event rescheduled to March?
* Reinventing Urban Social Nodes at UNR Cooperative Extension
	+ Working with other organizers for an outline
	+ Any ideas?
* Bellagio Conservatory & Botanical Garden Tour
	+ **ASK**: Price for breakfast snacks/coffee for attendees
* Park(ing) Day
	+ Melissa G. is chairing. We have a theme: Therapeutic Gardens – any qualified connections?
	+ Five senses and shade is needed
 |
|  | **Open discussion** |
|  |  |
|  | **VI. Old Business** |
|  | **T**abled Motions Requiring Action by the Executive Committee: |
|  |   |
|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | * Next meeting April 18th, 2024
 |
|  | **VII. Adjournment** |
|  |  |