# Nevada Chapter of the American Society of Landscape Architects

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March Executive Committee

Meeting Agenda

**Date & Time:** April 25, 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 –

Phillip Zawarus, UNLV Liaison –

William McAdorey, UNLV Student Chapter President-

Maria Jose Echeverria, Comm. Manager –

Cecelia Schafler –

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| **Strategic****Plan Goal** | **Agenda** |
|  | **Call to Order/Roll Call** |
|  | Approval of March Ex-comm Meeting Minutes |
|  | **I. Member’s Open Forum** |
| 1 | Members Wishing to Address the Executive Committee |
|  | **II. Representative’s Reports** |
| 1 & 2 | UNLV Student Chapter Representative Report –William McAdorey – Phil Zawarus |
| 2 & 3 | NSBLA – John L’Etoile/Ellis Antunez –  |

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| **Strategic****Plan Goal** | **Agenda** |
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| 5 | HALS Report – Amanda Rookey* July 31st deadline for HALS challenge. Short form competition.
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|  | **III. Committee / Officer’s Reports** |
| All | Northern Section Committee – Kelli Du Fresne* April/May timeframe Black rock desert institute speaker event.
* April/May event at ranch house. Still planning. Likely a film.
 |
| 1, 2 & 4 | Membership Committee – Vacant* New members:
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| 2 & | Sponsorship Committee- Michael, Iolani, Cameron* WECIA
* Old Town Fiberglass
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| 1, 2 & 5 | Communications Committee Report – Cameron Arizmendez, MJ* Current members: Michael Hernandez, MJ
* Email Signature and Survey
* Newsletter renaming survey
* LinkedIn on-going
* Newletters roll out at end of month. All content within first two weeks
* Marketing calendar
* We need a BaseCamp To-DO card review
 |
| 4 & 5 | Trustee Report – Barb Santner – * Report attached.
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| 5 | **Advocacy Committee** Report-Barb Santner – Report attached.Members: 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 |
| 5 | **Climate Action Committee Report –** Anna and Barb |

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| **Strategic****Plan Goal** | **Agenda** |
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| 4 | Finance Committee Report – Iolani Domingo* Checking/Balance statements attached.
* CPA tax filing time extended by Rosemary
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| 1 & 2 | Scholarship Committee – Cameron Arizmendez* Current Members – Iolani Domingo, Michael Hernandez, Amanda Rookey, Marc Chapelle
* Package updated. Two files, one that goes out to public and NVASLA’s exhibits/rules for selection
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| 1 & 2 | Membership Events* Reinventing Urban Social Nodes at UNR Cooperative Extension. RENAMED
* NSA Mixer – Kathy would like more students to show up **– Week of May 10th is good** according to UNLV. Wil finalize date but likely 5/9/24 after work hours sometime. SET IN STONE
* Rainbird In-Person Lunch and Learn on July 9th. SET IN STONE (Cooperative Extension)
* ParkPro Playground Social either in July/August and or October (Perhaps a tour with Springs Preserve)
* GPH, Exerplay, events? (No word from Shelly)
* Great Western Recreation Mixer at Top Bar. 30–45-minute presentation in a 2 hour window. Presentation about gametime’s new Bluetooth system. April 4, 2024. 5-7pm (presentation at 530) (NO MOVEMENT)
* April Fruit Tree Planting with AIA Placemaking at Zion Methodist Church **(HELP) (Arbor Day Event)**
	+ Working on budget estimate
	+ Nevada Plants, Zion Urban Farms, AIA
	+ Need minimum of 25 volunteers
	+ Using a grant
	+ Possible help from local contractor
	+ SET IN STONE! PLEASE COME
* UNR Cooperative Extension Garden Tour
* Wynn Garden Tour
* North Section Movie
 |
| * 2
 | * Award Nominations Committee Report
* Vacant, seeking chair and members. Maybe Amy W? Will follow up.
* David has sent out the physical awards to out of town recipients. Local recipients still unsure.
* 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. -Amanda hasn’t received the president’s award.-Trustee award as well |

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| **Strategic****Plan Goal** | **Agenda** |
| 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** |
|  | * President joining other professional organizations (AIA, APA, NLA, etc.) to attract and educate a broader audience.
* North Section Movie Event rescheduled to March?
* Park(ing) Day
	+ Melissa G. is chairing. We have a theme: Therapeutic Gardens – any qualified connections?
	+ Five senses and shade is needed
 |
|  | **Open discussion** |
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|  | **VI. Old Business** |
|  | **T**abled Motions Requiring Action by the Executive Committee: |
|  |   |
|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | * Next meeting May 23, 2024
 |
|  | **VII. Adjournment** |
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