# 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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| 5 | HALS Report – Amanda Rookey   * July 31st deadline for HALS challenge. Short form competition. |
|  | **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: |
| 2 & | Sponsorship Committee- Michael, Iolani, Cameron   * WECIA * Old Town Fiberglass |
| 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. |
| 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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| 4 | Finance Committee Report – Iolani Domingo   * Checking/Balance statements attached. * CPA tax filing time extended by Rosemary |
| 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 |
| 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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| 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? * 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: |
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|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | * Next meeting May 23, 2024 |
|  | **VII. Adjournment** |
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