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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:** | September 28, 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 |
|  | William McAdorey, UNLV Student Chapter President |

**Invited Representatives:**

|  |  |
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| Adam Adame, Communications Manager | John L’Etoile, NSBLA Representative |
| David Farley, Membership Chair | Amanda Rookey, HALS Chapter Representative |
| Phillip Zawarus, UNLV Liaison | John L-Etoile, Desert Green Representative |

| **Strategic Plan Goal** | **Agenda** |
| --- | --- |
|  | **Call to Order/Roll Call** |
|  | Approval of June-July Ex-comm Meeting 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 & William McAdorey |
| 2 & 3 | NSBLA – John L’Etoile/Ellis Antunez* CLARB Meeting in Vegas (Amanda with update)
 |
| 5 | HALS Report – Amanda Rookey |
| 2, 3 & 5 | Desert Green Representative (October 18 & 19)– John L’Etoile* Desert Green NVASLA Award of Appreciation – Nominations needed
 |
|  | **III. Committee / Officer’s Reports** |
| All | Northern Section Committee – Amanda Rookey |
| 1, 2 & 4 | Membership Committee – David Farley* Current Members- Amanda Rookey
 |
| 2 & | Sponsorship Committee- Anna Peltier* Sponsorship pushes for upcoming events; October 25-Year Anniversary, December Pink Flamingo
 |
| All | Strategic Planning Committee – Anna Peltier* Current Members: Barb Santner, Amanda Rookey
 |
| 1, 2 & 5 | Communications Committee Report – Cameron Arizmendez* Current members: Adam Adame, Anna Peltier, Michael Hernandez
* Website-
* September Newsletter
	+ Project Highlights
	+ Meet-a-Member
	+ Anything else from the board?
 |
| 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
 |
| 1 & 2 | Scholarship Committee – Cameron Arizmendez* Current Members – Iolani Domingo, Michael Hernandez, Amanda Rookey, Marc Chapelle
 |
| 1 & 2 | Monthly Membership Events* September 21 Lunch and Learn with Belgard
* October Event for 25th year anniversary, October 7, 11am to 4pm, Lorenzi Park
* November 16 Lunch and Learn with Rainbird
* December 2 Pink Flamingo and Design Awards
 |
| 1 & 2 | Pink Flamingo Committee Report-David Farley* Current Members: Anna Peltier, Arron Butler, Gerard Arnau, Stephanie Schlobohm
* Confirmed Balkan for location, great package price and has a bunch of optional add-ins if we are interested (live music, DJ, Karaoke, Belly Dancers, etc.)
 |
| 1 & 2 | Parking Day – Michael Hernandez |
| 1 & 2 | Golf Tournament Committee Report-Wayne Salom (Anna to give update) |
| 2 | Award Nominations Committee Report-Anna Peltier* Silver State Award review update (Michael Hernandez)
* Design Awards Program updates
	+ Submissions due Friday, Sept. 29th by midnight
 |
| 3 & 4 | Constitution & Bylaws Committee Report-Cameron Arizmendez |
| 3 & 4 | Tellers Committee Report-Anna Peltier* Election report has been submitted to National.
 |
| 3 & 4 | Audit Committee Report-Iolani Domingo* No Report
 |
|  | **IV. New Business** |
|  | * National Conference
	+ Kelli had asked about someone going in her place-board vote needed
	+ Iolani asked about Geoffrey Schaffler going to the CPC meeting during National
 |
|  | **Motions to be Presented Before the Executive Committee:** |
|  |  |
|  | **VI. Old Business** |
|  | **Tabled Motions Requiring Action by the Executive Committee** |
|  |  |
|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | * Next Executive Committee, TBD
 |
|  | **Open Forum** |
|  |  |
|  | **VII. Adjournment**  |
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