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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:** | 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 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 |
|  | 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:** |
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|  | **VI. Old Business** |
|  | **Tabled Motions Requiring Action by the Executive Committee** |
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|  | **VII. Meeting Wrap Up** |
|  | **Upcoming Key dates:** |
|  | * Next Executive Committee, TBD |
|  | **Open Forum** |
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|  | **VII. Adjournment** |
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