



American Society of Landscape Architects
Northern California Chapter

EXECUTIVE COMMITTEE MEETING MINUTES

Monday, 11 June 2012
RHAA, San Francisco, California

President Philips called the Executive Committee meeting to order at 7:05 pm. There were not enough Executive Committee Members present to constitute a quorum. No votes were taken at this meeting. Those in attendance were:

Present:

April Philips	<i>President</i>	James Ingels	<i>Director</i>
Sarka Volejnikova	<i>President-Elect</i>		
Christopher Kent	<i>Trustee Delegate</i>		
Dave Mitchell	<i>CCASLA Delegate</i>		

Absent:

Michelle Koo	<i>Vice-President</i>	Timothy Coppola	<i>Director</i>
Amy Cupples-Rubiano	<i>Secretary/Treasurer</i>	Joe Runco	<i>Director</i>
Anita Bueno	<i>Director</i>	Mitch Wilks	<i>Past President/CC ASLA Delegate</i>

Others Present:

Laura Leuer *Chapter Administrator*

I. President's Report

- a. Nothing new to report.

II. Secretary/Treasurer's Report

- a. Minutes from 5/24/2012 could not be approved because there were not enough members in attendance.
 - Revision needs to be made to President's Report: Should say "Volejnikova discussed mid year meeting."

III. Project To-Do List Updates

- a. **Sponsorship – Fundraising:**
 - 65% of Annual Sponsorship Goal achieved
 - Sponsorship still needed for Giant's Family Outing, remaining Lectures and website
 - Sponsorship fundraising for 2012-2013 year to begin in July
- b. **Committees**
 - Lecture Series:
 - o June 21 Lecture will be Working in Stone
 - o September 20 Lecture will be Pro-Bono Projects



- Giants Day: Tickets will be \$20 students, \$30 members, \$45 non-members
- Communications: Committee and web designer completing the website punch list.
- Membership: Emeritus members have been contacted and the results have been sent to national.
- Fellowship: Nothing to report
- Stewardship: Results will be announced June 12th.

IV. CC/ASLA Report

- a. Several bills are being watched.
 - Bills of Concern: AB 1750, Solorio, Rainwater Capture
 - Bills to Oppose: AB 1963, Huber, Personal/Sales/Use Taxes
 - New Bills: AB 2398, Hueso, Water Recycling Act of 2012

V. Trustee Report

- a. Results of the survey "A Call for Issues" were discussed.

VI. Unfinished business

- a. None to report

VII. New Business

- a. NPS Great Shasta Rail Trail. Community Outreach in October. Eblast will be sent to members. They will be invited and their lodging and food will be covered.
- b. Does the NCC want to have a booth at the March 6 & 7 Expo of the CPRS conference for \$340.00? Need to decide by September. Less than 1000 people attend the expo.

VIII. Adjourn

Meeting adjourned by President Phillips at 8:40 pm. The next Committee meeting will be held on 9 July 2012 at Keller Mitchell in Oakland.

IX. Upcoming Meetings

August 13, 2012 @ TBD
September 10, 2012 @ TBD

Respectfully Submitted,

Amy Cupples-Rubiano

Amy Cupples-Rubiano
Secretary/Treasurer