



American Society of Landscape Architects
Northern California Chapter

EXECUTIVE COMMITTEE MEETING MINUTES

Monday, 27 August 2012
PGA, Oakland, California

President Philips called the Executive Committee meeting to order at 7:06 pm. Those in attendance and representing a quorum were:

Present:

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

Absent:

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

Others Present:

Laura Leuer	<i>Chapter Administrator</i>	Daniel Prostack	<i>UC Berkeley ASLA Chapter President</i>
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I. President's Report

- a. Nothing new to report.

II. Secretary/Treasurer's Report

- a. **Approval of Minutes from 7/9**
Motion by Ingels: Move to approve the 9 July 2012 meeting minutes. Seconded by Volejnikova and passed without dissent.

III. Project To-Do List Updates

- a. **Sponsorship – Fundraising:**
 - Sponsorship fundraising for 2012-2013 year has begun. Three sponsors of the Giant's Game are interested in sponsoring next year.
- b. **Committees**
 - Lecture Series: The September lecture was cancelled.
 - Giants Day: Success!
 - Communications: Laura to make a few minor adjustments to website.
 - Membership: Chris Kent attended a UC Berkeley student orientation.
 - Fellowship: Nothing to report
 - Stewardship: Nothing to report

IV. CC/ASLA Report

- a. State bills are still being watched. Tax bill may have died, will need to check. Bills will come up for signing in September.



ASLA

b. CCASLA 2012-13 Budget

Motion by Ingels: Move to approve the CCASLA 2012-2013. Seconded by Koo.
Approved without dissent.

- c.** Surface Transportation Law, MAP-21. April Philips signed a letter to Governor Jerry Brown urging to continue to use federal funds within MAP-21 to support the Federal Recreational Trail Program within CA.
- d.** The Sierra Chapter Advocacy Grant Program will assist landscape architects in talking o legislation about the profession. A letter to Julie Lent supporting the grant was signed by April Philips and sent to Jon Wreschinsky.

V. Trustee Report

- a.** Advocacy alerts transportation enhancement need to go through senate. Not everything has been thrown out, but gave up some enhancements to get the keystone pipeline taken out. Still discussion about accredited programs vs. degrees licensing landscape architects.

VI. Unfinished business

- a.** Membership will be notified of the election results before the end of August. Still need a Communication Director.
- b.** NPS Great Shasta Rail Trail location has been changed and is TBD. Will do a charrette with our Chapter and Sierra Chapter. Community Outreach in October. Eblast will be sent to members. They will be invited and their lodging and food will be covered. We will need to promote to membership.
- c.** 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. The chapter will need to staff and decorate the booth. Can ask members to do this.
- d.** CLARB walking reception in September.

VII. New Business: None to Report

VIII. Adjourn

Meeting adjourned by President Phillips at 8:56 pm.

IX. Upcoming Meetings

September 17, 2012 @ TBD

Respectfully Submitted,

Amy Cupples-Rubiano

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Secretary/Treasurer