

MINUTES
EXECUTIVE COMMITTEE ASLA PA/DE
CONFERENCE CALL

September 13, 2007

Present:

President: Lisa Kunst Vavro
Vice President: Rich Rauso
Treasurer: Tom McLane
Trustee: Carl Kelemen
Secretary: Joyce Gerhart
Member-at-Large: William Collins
Associate Member-at-Large:

Absent:

Sharee Solow

Section Chair:

Delaware:

Carol Krawczyk
Denise Husband

Central:

Eastern: Adam Supplee

Western:

Tom Swisher
Aaron Richardson

Executive Director:

Holly Renner, Wanner Associates
Kimberly Kosar

Guests:

Hugh Cadzow, Secretary-elect
Dave Goldberg, Vice-President-elect

07:63 SECRETARY'S REPORT: Joyce Gerhart reported

Motion: Tom McLane

Second: Adam Supplee

To approve the minutes of the August 9, 2007 conference call. This motion was approved unanimously.

07:64 TREASURER'S REPORT: Tom McLane & Holly Renner reported

Motion: Adam Supplee

Second: Joyce Gerhart

To approve the Treasurer's Report as presented. This motion was approved unanimously.

07:65 TRUSTEE'S REPORT:

- Mr. Kelemen is reviewing information for Trustee's meeting upcoming at the National Annual meeting.
- Bill Collins is working on Global Warming initiative and how to introduce to National.

07:66 COMMITTEE REPORT:

- Communication Committee: Jodi Snyder is no longer with Wanner Associates. Kimberly Kosar has been hired by Wanner Associates and will be taking over Jodi's duties.

07:67 LA SCHOOL'S REPORT:

- Chatham University has received initial accreditation. The curriculum is being worked on.

07:68 OLD BUSINESS

- 2008 National Meeting update. We ordered 1,000 kites. They are being shipped to Carl Kelemen at the hotel a few days ahead of the meeting.

Motion: Bill Collins

Second: Adam Supplee

To keep our kite order at 1,000 and hand them out at National Meeting in the ASLA Welcome Area in the Expo Center.

The Executive Committee needs to get a list of those who will be helping to hand out the kites sent to National. A suggestion was made to get a list of Chapter members who will be attending. Holly Renner will contact JoAnn Brown to try to obtain this list. Holly Renner will ship 200 CD's to Carl at the San Francisco hotel for distribution to Chapter Presidents and Trustees.

- 2009 Chapter Meeting. Holly Renner is still looking at venues. The best proposal they have seen so far is at Dover Downs, but they are still looking.
- DEP Stormwater Update – Dan Dimucci needs to send electronic copies of projects to Terry Kocher – Secretary of LA Registration Board – tkocher@state.pa.us – 717-772-8528. We should send various types of projects. We should send as many as possible.

Motion: Tom McLane

Second: Rich Rauso

To go along with the Registration Board's recommendation of meeting with Secretary McGinty's staff and flood Ms. Kocher with CD's of appropriate project work. This motion was passed, with 2 abstentions.

Joyce Gerhart will e-mail Ms. Kocher and ask for a regular mailing address to send CD's rather than flooding her e-mail box.

- Stormwater Seminars – A brochure advertising the event is on the web site.
- Website Update – Dave Goldberg reported. He has received a mock up of the draft page. Holly Renner will send the new Chapter logo to Mr. Goldberg. Mr. Goldberg will send a link to the draft site to Executive Committee. The Executive Committee should send any comments they have to Mr. Goldberg by September 21, 2007.

- Global Warming Issue: Bill Collins has signed Chapter on to the 2010 Imperative. The strategy to carry out is for Carl Kelemen and Lisa Kunst-Vavro to send out the Chapter statement on Global Warming to the Trustees and Chapter Presidents. It has been posted on the Chapter web page.

07:69 NEW BUSINESS

- Adam Supplee and Carl Kelemen have looked into getting embroidered patches with the new Chapter logo on it. They will send pricing information to the Executive Committee for review.

Meeting adjourned 1:05 pm