

MINUTES  
EXECUTIVE COMMITTEE ASLA PA/DE  
CONFERENCE CALL

October 18, 2007

Present:

President: Lisa Kunst Vavro  
President-Elect: Rich Rauso  
Vice President: David Goldberg  
Treasurer: Tom McLane  
Trustee:  
Secretary:  
Member-at-Large: William Collins  
Associate Member-at-Large: Kimberly Olson

Absent:

Carl Kelemen  
Hugh Cadzow

Section Chair:

Delaware:

Carol Krawczyk  
Denise Husband

Central:

Joyce Gerhart

Eastern:

Adam Supplee

Western:

Tom Swisher

Aaron Richardson

Student Chapter Presidents:

Chatham:

Laurie Follweiler

Executive Director:

Holly Renner, Wanner Associates  
Kimberly Cossar

Guests:

Rodney Robinson – Delaware Section

07:70 SECRETARY'S REPORT: Joyce Gerhart as Past Secretary reported. It was reported that Kimberly Cossar's name was misspelled in the September minutes.

**Motion: Rich Rauso**

**Second: Tom McLane with reservations**

**To approve the minutes of the September 13, 2007 conference call with amendments. This motion was approved unanimously.**

07:71 TREASURER'S REPORT: Tom McLane reported. Mr. McLane explained that the some of the percentages on the September 30, 2007 financial statements are skewed because of various unbudgeted expenses that have been paid. This includes the deposit on the new website of \$2000 included in Internet/Web Site and the cost of the kites for the 2008 meeting in Miscellaneous Admin. Expense. It was suggested that the Miscellaneous Admin. Expense be asterisked and a brief explanation of the account balance be included at the bottom of the statement.



LAs who attended the 10/10/07 seminar for which staff will prepare CEU certificates and mail to attendees.

- Website Update – Dave Goldberg reported. Mr. Goldberg has been in communication with Mark Oviatt and Robert Tomins concerning fleshing out the current test website. Mr. Goldberg is waiting for receipt of 4 templates which will allow ASLA to modify the current test site. He discussed that perhaps the best section to begin with would be the Awards section and inquired as to the availability of images from the Awards ceremony. Holly Renner advised him that she is in possession of those images.

07:76 NEW BUSINESS: After Mr. Robinson was asked to leave the conference call, the following new business was discussed.

- Pittsburgh Streetscape Issue – Tom Swisher advised the board concerning an issue that Pashek Associates has been facing in relationship to sealing of streetscape plans in the City of Pittsburgh. The city has determined through its legal department that a PE must seal these types of plans for approval by the city. After some discussion, the Executive Committee determined that it was ASLA's responsibility to aid Pashek Associates in resolving this issue with the City of Pittsburgh beginning with retaining legal representative to provide a possible contrary legal opinion.

**Motion: Tom McLane      Amendment: Bill Collins      Second: Rich Rauso  
To obtain nominations from State Headquarters and all Executive Committee members for possible legal representation to be presented at the November 10 face-to-face meeting. This motion was approved unanimously.**

- Fellowship Nomination – Chad Nelson requested that the Executive Committee consider a nomination of Rodney Robinson for ASLA Fellowship. After some discussion, the Committee charged Holly Renner with contacting Mr. Nelson for a copy of Rodney Robinson's resume and some examples of projects he had handled. Consideration of the fellowship nomination was tabled until receipt of this information.
- Global Warming – Bill Collins requested that Lisa Vavro provide the Executive Committee with an update on how the Chapter Global Warming policy was received at the Chapter Trustees and Presidents meetings at the National Convention. Ms. Vavro advised that thanks to an email campaign by Carl Kelemen a few days before the meeting ASLA National staff provided a draft of a National Global Warming policy at the 2007 National Meeting. The PA/DE Chapter Global Warming Resolution was received positively by those who expressed an opinion. Mr. Collins stated that it appeared that the Chapter should work with the Trustees to make sure the National policy is a strong one.

He also advised the Executive Committee that the PA/DE Chapter has been signed on to the 2010 Initiative and there is new information on the Initiative website. The big issues for the Initiative appear to be how to handle coal usage and how to get US leadership to engage China on the Global Warming issue.

- Licensure Amendment Update – Holly Renner advised the Executive Committee that the Licensure Amendment is currently waiting to be placed on the agenda for a vote of the House Professional Licensure Committee. Mr. Wanner encourages members of the Executive Committee in the Lancaster area to contact Rep. Mike Sturla who is chair of the House committee to request the amendment be placed on the agenda for vote. Executive Committee members charged Mr. Wanner with emailing full information which would allow them to contact their legislators.
- Rich Rauso questioned Lisa Vavro on the start time for the November 10<sup>th</sup> face-to-face meeting. After some discussion, it was determined that the meeting would begin at 9:30 a.m. on Saturday, November 10, at the State Headquarters offices in Harrisburg, PA. All participants should plan on a full day meeting as this meeting is the 2008 budget meeting.

**Motion: Tom McLane            Second: Rich Rauso**  
**To adjourn the meeting. This motion was approved unanimously.**

Meeting adjourned 1:25 pm