



Chapter Executive Committee Meeting Tuesday May 15, 2018

I. CALL TO ORDER at 6:05 pm

Attendees: Laura Paty, Brett Anderson, Rick Campbell, Jake Miller, David Hewitt, Alexandra Blandford, Karla Hunt, Beth Johannessen, Tanner Christensen, Eva Zambrano, Cristal Castro, Jennifer Patton, Nichole Casebeer, and Brett Cordova

II. CHAPTER LOBBYIST UPDATE

Rob D. reported that the legislative session wrapped up on May 4th. There weren't any bills that passed that directly impacted ASLA specifically. However, there were several bills that passed that could have implications for licensing and the BTR.

Bills passed were:

SB 1436 described in last month's meeting minutes having to do with allowing persons with a criminal record to request an advance determination from a board of whether that record would disqualify the person from licensure.

HB 2062 that allows anyone to petition a licensing board to specify requirements for approval.
SB 1273 which is a follow-up to the Right to Earn a Living which allows the Governor's Review Counsel to review substantive policy statement or final votes of any agency.

Rob D. will send an end of session report.

III. CHAPTER BUSINESS

A. Secretary Report:

David H. motioned to approve the March meeting minutes, Laura P. seconded.
Motion Approved.

B. Treasurer Report:

Brett A. motioned to approve February Treasurer Reports, Rick C. seconded.
Motion Approved.

April 2018

Savings balance: \$25,011.78

Checking balance: \$55,979.99

Receivables: \$750.00

Expenses month: \$64,699.66

Income month: \$101,900.97

Net Income month: \$37,201.31

David H. also noted that there was an \$852 overage from the estimated Gala income which will be added to the budget.

IV. CHAPTER DISCUSSIONS

A. LA/CES

Laura P. reported that National is looking for topics for LA/CES courses for their online class portal. Please send Laura P. any topic ideas.

B. Chapter Elections

EXCOM is still looking for possible nominees.

C. Advocacy Day in DC

EXCOM to discuss with student chapters to determine best scenario to ensure involvement. Currently, the annual Advocacy Day happens at the end of April, which is a difficult time for students. It was agreed that early recruitment is key. EXCOM to reach out to Joe E. and Lauri J. to help gauge interest. David H. to add budget line item.

V. CHAPTER UPDATES

A. Communications

Nothing to report.

B. Board of Trustees Report:

Brett A. reported that Trustees voted to raise National dues by \$30.00.

C. Alliance:

Karla H. reported that AZASLA asked to participate on the jury for the ANA scholarship. However, ANA forgot to include us. A LA student was selected. Karla H. will follow-up to help coordinate future jury participation.

D. SHADE/Education:

There is a general request for speakers/presenters at SHADE. Please contact Justin A. or Tanner C. if you wish to participate.

E. Emerging Professionals:

Eva Z. reported that the EP committee will meet with Catalina LaFrance on May 22nd to discuss scope and fees for LARE prep course.

1. 2018 ASLA Emerging Professionals Committee:

Nothing to Report

F. Advocacy/Government Affairs:

Galen D. will attend the Advocacy Summit in Ohio in June and will report back.

1. Licensure (National)

Brett A. reported that National has asked local chapters to meet with national legislators and their staffers to highlight local projects within their districts that relate to LID or creating resilient communities. Currently, the Living Shorelines Act and the Environmental Justice Act are being voted on in Congress. ASLA aims to support these Acts by connecting legislators to projects within their own districts that exemplify the Acts' goals.

G. HALS:

Nothing to Report

H. MAG Bike/Ped Committee

Tiffany H. attended the MAG ATC meeting today and reported that Chandler was given a second extension to one of its design assistance programs that intersects with the Union Pacific Railroad. Also, the committee received updates about the efforts of the MAG safety committee. It is clear that MAG is setting pedestrian and bicycle safety as a high priority now and for future planning efforts and has identified that there is a lack of funding for bike/ped safety improvement projects. They would like to change this trend and identify funding sources.

I. Membership:

Beth J. reported the membership numbers as follows:

As of May 15, 2018:

231 members and 42 student members – 22 ASU and 20 UA

For the period between April 15, 2018 to May 15, 2018:

0 new member

0 rejoined members

3 lapsed member

A membership subcommittee meeting is scheduled for May 30th.

J. Fellows:

Galen D. was not accepted as a fellow this year and would like to resubmit his application in January 2019.

Ken B. and Duane B. will have a workshop on June 19th and will present a list of potential candidates to apply in the 2020 cycle.

K. WLAM and Public Awareness

Valerie A. is coordinating the AzASLA Award boards tour for 2018.

1. The AZASLA Awards Exhibit schedule is as follows:

Looking for a host May 15-29. – Hoping for Town of Gilbert

EVCC 5/29-6/24

City of Chandler 6/24 to 7/22

Another open slot is 7/23-8/10

NAU mid August to mid October

City of Tucson mid to end of October

2. Valerie is still working on school district excel spreadsheet. Please contact Valerie A. with any school contacts or if there is desire to champion a school. There is always a need for volunteers to help with this effort – from finding contact info for schools, to graphics, etc, and eventually speakers. Valeria A. is also considering sending out a call for projects to members for the public outreach master power point. The goal would be a power point that serves as a master template that hosts projects from member firms in different sectors and project types throughout Arizona.

3. Valeria A. also sent a reminder that Parking Day is coming up.

4. Irene Ogata brought to our attention the “Meet me at the park” campaign that occurs around the same time as LAM. Karla and Valeria A. have had a few small discussions for next year on the chapter hosting a cleanup, or pro-bono/volunteer park project for LAM. If we can plan for this sooner than later, I will work on applying for Meet me at the Park. If anyone has any

suggestions on parks or city contacts, please let Valerie know, as this would require coordination w/ the local jurisdiction.

L. Section Updates

CS Update: LID workshop to be rescheduled.

SS update: Jennifer P. reported that the Southern Section Luncheon was held today with Living Streets Alliance hosting.

M. University Relations

1. Arizona State University: Nothing to Report

2. University of Arizona: Nothing to Report

N. Student Chapters:

1. ASU Chapter: Brett C. reported the following:

- Student Chapter board will meet in June to discuss upcoming events for the year. They also plan on having a Parking Day charrette and may plan on setting up a parklet in Phoenix. Beth J. noted to contact Stacey Champion to coordinate efforts.

2. U of A Chapter: Nichole C. reported the following

- Amy W. has been working with Nicole to ease the transition.
- Students have been asked to look for sponsorship for luncheons and have asked Karla H. to help explain sponsorship.
- Group is organizing boards for Parking Day event
- Students have been asked for input on accreditation.

VIII. FUTURE AGENDA ITEMS

Meeting adjourned at 7:15 PM.

To add items to next month's meeting e-mail Laura with "ASLA Agenda Item" in the subject.