



Chapter Executive Committee Meeting Tuesday April 17, 2018

I. CALL TO ORDER at 6:05 pm

Attendees: Laura Paty, Aaron Allan, Brett Anderson, Jake Miller, Galen Drake, Alexandra Blandford, Karla Hunt, Beth Johannessen, Brett Cordova, Eva Zambrano and Cristal Castro

II. CHAPTER LOBBYIST UPDATE

Rob D. reported that the legislative session is nearly at its close. A majority of the bills that would have an impact to state licensure of any profession or the Board of Technical Registration (BTR) are dead with the exception of SB 1436.

SB 1436 would allow a person with a criminal record to request an advance determination from a board of whether that record would disqualify the person from licensure. The board may disqualify the person only if, 1) the person has been convicted of a felony, a violent crime, or a crime relevant to the license and that conviction has not been set aside, and 2) the board determines that it has an important interest in protecting the public safety that is superior to the person's right.

The other major topic of discussion at the legislature is teacher pay and while there are proposals to shift funds and reduce funding from some statewide agencies, the BTR would not be impacted as it is not funded by the state's general fund.

And finally, the Day at the Capitol is April 24th and Rob expects that the legislature will still be in session for our AZASLA Breakfast at the Capitol and Advocacy Day.

III. CHAPTER BUSINESS

A. Secretary Report:

David H. motioned to approve the March meeting minutes, Jake M. seconded.
Motion Approved.

B. Treasurer Report:

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

March 2018

Savings balance: \$25,008.98

Checking balance: \$71,498.43

Receivables: \$1,888.00

Expenses month: \$40,878.77

Income month: \$96,347.72

Net Income month: \$55,468.95

IV. CHAPTER DISCUSSIONS

A. Chapter Elections

Karla H. will send call for nominees on April 19th.

V. CHAPTER UPDATES

A. Communications

The Award Gala survey was sent out and received 47 responses. Overall, the average score was 8/9s out of 10. The general feedback was positive with specific comments about the number and preparation of the presenters, lack of photographer and lack of vegetarian food options.

B. Board of Trustees Report:

Aaron A. will attend the Mid-Year meeting to be held April 25th – 28th.

C. Alliance:

The nursery tour had 28 attendees and earned roughly \$700 which will go to the ANA Scholarship Fund.

D. SHADE/Education:

Nothing to Report

E. Emerging Professionals:

Eva Z. reported that the EP committee will meet with Catalina LaFrance on April 23rd to discuss scope and fees for LARE prep course.

1. 2018 ASLA Emerging Professionals Committee:

Nothing to Report

F. Advocacy/Government Affairs:

Galen D. reminded the group of the Day at the Capitol on April 24th. AZASLA will be hosting a breakfast for legislators and students will present their parking day exhibit. Unfortunately, the folders will not be ready in time.

1. Licensure (National)

National and CLARB have teamed up to develop a webinar discussing licensure. Galen D. provided a link to the webinar: <https://www.asla.org/ContentDetail.aspx?id=53165> .

G. HALS:

Nothing to Report

H. MAG Bike/Ped Committee

Tiffany H. attended the MAG ATC meeting today and reported that the committee had approved the City of Mesa's proposed scope modification to a federally funded project awarded to them. The scope modification proposal prompted a review of the award/funding procedures to create a standard for scope modifications.

In addition, the CMAQ system performance standards have been updated and now include non-motorized forms and systems to be evaluated per person as opposed to per vehicle.

I. Membership:

Beth J. reported the membership numbers as follows:

As of April 15, 2018:

236 members and 46 student members - 25 ASU and 21 UA

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

2 new member

0 rejoined members

0 lapsed member

J. Fellows:

Laura P. noted that Duane B. and Ken B. would like to present the Fellows committee and program to the EXCOM or as a separate event. A separate event was preferred.

K. WLAM and Public Awareness

Valerie A. is continuing her effort to schedule presentations at schools and is looking for more school contacts. In addition, Valerie is coordinating the AzASLA Award boards tour for 2018.

1. The AZASLA Awards Exhibit schedule is as follows:

City of Phoenix 3/26-4/6

The State Capital event on 4/24

The 4/25-5/29 is open and Valerie is looking for an exhibit venue

EEC 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

L. Section Updates

CS Update: Jake M. said there will be a LID luncheon and workshop hosted by the Flood Control District in May and that the Cinco de Mayo warm-up party at David Bang will be held April 19th.

SS update: The Southern Section Nursery Tour will be held April 20th. The Gil Penalosa event was successful with 326 attendees. AZASLA had a table and banner.

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:

- The students and their parking day exhibit will be at the State Capitol on Advocacy Day, April 24th.
- The plant sale started today. Cox Cactus donated roughly 50 1-gallon plants.

2. U of A Chapter: Amy W. sent an email update with the following:

- WLAM display is still up in the Downtown Studio annex
- Student Chapter elections are being held and Amy W. will provide outcomes
- The new student chapter president will attend next month's meeting
- Amy W. will bring posters for the Advocacy Day event on the 24th.

VIII. FUTURE AGENDA ITEMS

1. The Norris Design office in Tucson has offered up their conference room for the May EXCOM meeting, Laura P. and Brett A. to attend in Tucson.
2. Budget surplus
3. Membership committee
4. Student Chapter Committee liaison

Meeting adjourned at 7:00 PM.

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