

**MINUTES OF THE BOARD OF THE
VIRGINIA CHAPTER OF THE
AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS**

A meeting of the Board of the VA-ASLA was held on Monday, June 13, 2011, by conference call.

The following members and staff participated in the meeting:

Andrea Almond
Lynn Crump
Barry Frankenfeld

Nathan Gruver
Mary Kidd
Rob McGinnis

Rob McLeod
Nancy Rodrique
Jimmy Shepherd

President Andrea Almond called the meeting to order at 4:33 p.m.

Minutes

The minutes from the May 9 Board meeting were distributed previous to the meeting by e-mail. Lynn Crump moved to accept the minutes as presented. Rob McLeod seconded the motion and it was approved unanimously.

President's Report

Andrea Almond asked if anyone was interested in attending the Advocacy Summit scheduled for July 22 – 24 as Rob McGinnis and Billy Almond are both unable to attend. She noted that there will be a change of focus in the area of advocacy for APHA, now that all 50 states have licensing requirements. Rob McLeod indicated that he might be able to attend.

Andrea also reported that all three of the individuals we nominated as Fellows were accepted.

Finally, Andrea indicated that she would forward a copy of the compiled evaluation results from the conference.

Nominations/Committee Service

Nancy Rodrique indicated that she hopes to have the Audit Committee membership finalized by the end of this month. Andrea Almond will touch base with Myers Mast to see where we stand on nominations. Nancy Rodrique indicated that she has spoken with someone who is willing to step up to the Treasurer's position.

Public Relations

Jimmy Shepherd reported that he has not received any project submissions for the August 17 PR roll out.

Trustee's Report

The Trustee's Report was distributed prior to the meeting. Lynn Crump noted the following issues this month:

- Voting is open through June 22nd for the 2011-2012 ASLA President Elect, be sure to vote!
- Lynn noted that we need to be sure to encourage people to respond to ASLA Advocacy alerts.
- July is Park and Recreation Month. We should take the opportunity to highlight LA led park projects to elected officials at all levels
- Registrations should be made for the Annual Meeting and Expo in San Diego.
- *ASLAQ* has debuted – it's a new single sheet that was distributed with *Landscape Architecture Magazine* and is designed to update members on issues and resources.

Approved

- Four of the Landscape Architecture Technical Information Series reports put out by ASLA are available on the LA CES web site (*Geographic Information Systems: Using Tools for Informed Growth, Reclamation Planning of Pits and Quarries, Successful Ecological Restoration, and Integrating BIM Technology into Landscape Architecture.*)
- Lynn's notes from the Mid-Year Meeting should be included in the next issue of the e-newsletter.

Treasurer's Report

Barry Frankenfeld reported that there is currently \$6,700.00 on hand. There was a loss of about \$1,500.00 on the conference. We received \$1800 in dues payments in May, which is higher than usual.

The next regular meeting of the Board will be held on July 11th in Williamsburg at 4:00 p.m. Nancy will check to see if space is available at her office.

There being no further business, the meeting was adjourned at 5:13 p.m.

Respectfully Submitted,
Mary Kidd, CMP
Catapult, Inc.

Approved