

## 2016-17 Executive Committee Meeting #4

Date/Time: Thursday, January 19, 2017 / start 12:00 pm – 1:00 pm

Location: on call By: Josh

Conference Dial-in: 1 (712) 451-0202

Conference Code: 734799

JKT host code: 1009

In Attendance:

**Maria**

**Sarah**

Kristina

**Kathleen**

**Josh**

**Clint**

Agenda:

1. Welcome
2. PR Summit (Maria)
  - a. Maria to send out update on summit
3. Trustee Report – Tabled
4. Southeast Regional Conference (Clint)
  - a. Clint needs to get word out – save the date and call for presentations –
    - i. Christa to email to say that SERC emails will be coming, you may opt out
    - ii. Sarah put on website
    - iii. Kathleen put on Facebook
  - b. Sponsorship package in draft form
  - c. We need to share ideas of keynote speakers – all please share ideas
  - d. Panel discussion on licensure
    - i. KD recommends David Lyke
  - e. Josh recommend reaching out to UGA, NC State and Clemson for keynote speakers
  - f. Kristina asked about SITES session (contact National or USGBC)
5. Annual Sponsorship (Sarah)
  - a. Package launched 2 weeks ago
  - b. Natasha is contacting sponsor list
  - c. Go Big Rock took Platinum
  - d. Anova took Gold
  - e. Rain Bird took Silver
  - f. Please promote sponsor package, if any questions, send to Sarah
6. Treasurer Report – Tabled
7. Public Relations (Kristina)
  - a. Kristina now PR Chair, and Jamie is now Membership
  - b. Josh to update titleblock for agenda
  - c. LAM events need to be planned
8. Website
  - a. Sponsor Package is live
  - b. No other large updates to website this month

- c. Josh to confirm with Natasha that Chris Rosenberry has been paid
- 9. Fellows Nomination
  - a. Mark Baker application being uploaded today
  - b. Mary Padua is wrapping up application today, upload tomorrow
  - c. David Lycke was big help in the preparation of these
- 10. Membership (Kristina)
  - a. Torch handed off to Jamie
  - b. Olin is on committee
  - c. Committee will be meeting to discuss next week
  - d. 3 non renewals, 12 due to renew
- 11. Advocacy Report – tabled
  - a. Save the Date on Advocacy Day at the State House
- 12. Section Report
  - a. Maria will reach out to annual sponsors from 2016 regional event
  - b. Maria reaching out to Rick Ternary at STI for regional L&L
- 13. Other News
  - a. Josh and Clint need to RSVP to Mid year
  - b. LARE prep started again – on Tuesday
    - i. Getting folks from around the country
  - c. Video
- 14. Adjourn
  - a. Josh moved to adjourn