

## 2016-17 Executive Committee Meeting #7

Date/Time: Wednesday, August 16, 2017 / start 12:00 pm – 1:00 pm

Location: Conference Call By: Josh

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

Conference Code: 734799

### **Attendees**

ExComm: Josh Tiller, Clint Rigsby, Kathleen Duncan, Natasha Sexton, Bill Eubanks, Maria Drawdy, Sarah Marrs

ExOffiios: Patrick Livingston, Holley Owings, Drew Cheatham

Additional Attendees: Andrew Cheatem

### **Minutes - Josh**

Clint motion to approve

Bill second

All in favor, motion passes

### **Trustee Report - Bill**

Bill will have call with trustees this week

The Kenny Mile will be located along new greenway

Robert Scanlon Park is in the process of being designed for Scanlonville neighborhood, pro bono

### **Elections - Kathleen**

Kathleen is to reach out to Christa to send email to members, election only

Kathleen will need to coordinate Secretary regarding election results.

Teller committee will need to review and approve election results.

Christa to fill out form to send to National with new committee roster by Sunday, August 20

### **Southeast Regional Conference - Clint**

Surveys sent to attendees and vendors

Feedback from attendees have been shared with planning team

No feedback from vendors has been shared

We are still debriefing from meeting

SC expects to profit \$40K+/-

Clint suggests perhaps annual meetings be shifted to a few smaller events around through the year, while still providing CEU opportunities;

Bill mentions we need to maintain our state awards program

May be one day education session with a lunch awards program

### **Leadership Retreat – Clint**

Open to feedback on location and date

Clint to send out Doodle Poll

Kathleen suggest not September (too soon) and not next year (too far away)

### **Annual Sponsorship - Natasha**

Sarah and Natasha are to plan and meet with sponsors over lunch in Charleston and Greenville to discuss future sponsorship plans.

### **Treasurer Report - Natasha**

P&L sent out 8/15/17

Savings: \$35,844.21

Checking: \$37,357.94

Budget is looking good. Annual sponsorship did better than expected. SERC did better than expected. Everyone was reimbursed for SERC. Andrew has not received his check. Notify Natasha if otherwise. Josh recommends reimbursing for full room.

Natasha makes motion to reimburse executive committee members and exoffios 100% for expenses  
Maria second

Excomm and Exoffios need to reach out to Natasha to clarify any additional reimbursement requests above and beyond the half cost for hotel that we have already reimbursed.

All voted in favor, motion passes.

We need to discuss raising dues next year while at leadership retreat

### **Public Relations/ Parking Day – Kristina (not present)**

Clint – Fred with ADC is coordinating a joint effort with AIA. It will be a spin on parking day intended to raise awareness of great design in public realm.

Patrick – Midlands got the city behind parking day. Permitting process is streamlined. 15 installations expected. Architectural Firms, Community Organizations, Community Members are organizing stations. SCASLA and City have a joint/ collaborative space. Patrick/ Scott plan to place sandwich boards with SCASLA logo at each station.

Maria- reaching out to local LA's once more to plan parking location

Natasha – we have money available for events around state.

Each regional chair needs to place a request for a budget amount for their area.

### **Website – Sarah**

Attention to website is about to increase.

Everyone, please share upcoming events/ news you would like placed on the website

### **Awards/ Fellows – Kathleen**

Call starts September 2017 and deadline will be January 26, 2018

Bill/ Josh Developed Short List to include:

1. Gordon Halfacre
2. Scott Parker
3. Sheila Wertimer
4. Mark Baker

Kathleen made motion to notify SCASLA members on short list about our intention to nominate.

Bill Second

Motion amended, Bill will reach out to SCASLA members on short list to determine interest level

Bill Agreed with the amendment

Motion passes

### **Membership – Jamie Hairfield**

Tabled

### **Advocacy- Holley/ Drew Cheatham**

Liason to our state licensure board – Drew

- SCDOT issue regarding stormwater was discussed at LLR Board Meeting
- LLR has put together a scope of practice letter which essentially states that they agree we can practice per our law as we have stated in our correspondence with SCDOT. However, LLR does not have authority to tell SCDOT what to do.
- SCDOT has reached out to engineering board to get a scope of LA allowed work. Eng board responded indicating they do not have authority to speak to our scope of services.
- LLR recognizes that CLARB has seen turmoil recently regarding deregulation issues. Additionally, CLARB is pushing that persons can sit for exam out of school.

Holley

- Thanks Andrew for attend meetings with licensure board
- National is pushing relationship with licensure board, we are responding by sending a person to LLR board meetings
- SCASLA needs to officially responded to SCDOT letter. **Josh will send letter thanking SCDOT for letter expressing our understanding of their continued efforts to understand our scope of work. We will also send our board letter of scope of work.**
- Drew is attending advocacy summit for our chapter next month

### **Clemson – Matt Powers**

Matt and Jessica Fernandez plan to attend leadership retreat in fall

Landscape architecture is now a part of the school of Architecture. Matt is head of LA and Undergrads.

Paul is head of Grad LA. Kate is Director of School of Architecture

Autonomy for the landscape architecture degree program is maintained through budget, curriculum, etc.

Jessica Fernandez will be instructor and CUASLA Clemson Student Advisor Liason

Clemson will provide written report each month to SCASLA

Cecile Martin will teach freshman class this fall.

New officers will be elected with new year

Upcoming Clemson Events - Parking Day, Service Project with other student organizations

Working to increase membership, Dec. 4-8 will be jury week. Dec. 8 will be big dinner, April 13<sup>th</sup> is the day for jury in the spring for ASLA awards

Any questions/ comments, reach out to Matt

Natasha mentioned SCASLA can contribute to student parking day if needed

### **Regional Event – Patrick and Maria**

Lowcountry - Cocktail Hour in Bluffton hosted by Steve Kamin in July 25. We had about 5+/- attendees.

We will have another event in fall with Hartstone. We have more interest for cocktail hours and lunch and learn with vendors. Maria will reach out to Kristina regarding Charleston Parking Day.

Bill motions to adjourn

Kathleen Second

1:21 pm