**ASLA Council of Fellows**

**Business Meeting**

Monday, October 30, 2023, 8:00-9:00 am, Central Time

**Minneapolis Convention Center, Room 102EF**

|  |
| --- |
| **Minutes - Draft** |

Presiding: Juanita Shearer-Swink, FASLA, Chair

Officers: Terry Warriner Ryan, FASLA, Chair-elect

 Pam Blough, FASLA, Secretary

 Ramiro Villalvazo, FASLA, Member at Large

 Marion Pressley, FASLA, Immediate Past Chair

 Emily O’Mahoney, FASLA President

Guests: 2023 ASLA COF Scholarship Recipients:

 Javiera Diaz-Oritz, Student ASLA, University of Maryland

 Adriel Jimenez, Student ASLA, University of Florida

 Lily Saephan, Student ASLA, Cal Poly Pomona

 Fiorella Sibaja, Student ASLA, University of Arkansas

Staff: Curt Millay, ASLA, Corporate Secretary

 Michael O’Brien, Hon. ASLA, Chief Financial Officer

 Barbara Deutsch, FASLA, LAF Executive Director

 Judy Mehlman, Development Coordinator

1. **Call to Order and Introductions**

Ms. Shearer-Swink called the meeting to order at 8:04am and introduced the committee and guests.

1. **Minutes of the Previous Meeting**

IT WAS MOVED BY MS. MARTIN AND SECONDED BY MR. GENTILE TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. MOTION CARRIED UNANIMOUSLY.

1. **Moment of Silence for Departed Fellows**

Ms. Shearer-Swink acknowledged Fellows who have passed away since the last business meeting. The body observed a moment of silence.

Claire Bennett

John Bentley

Claude Cormier

Rudy Favretti

Cameron Man

Harriett Pattison

Kevin Robert Perry

Stephen Plunkard

John Roberts

Bruce Sharky

Gere Smith

Donald Tompkins

1. **Recognition of the 2023 Class of Fellows**

Ms. Shearer-Swink acknowledged the 2023 class of Fellows who had been inducted at the Council of Fellows Investiture Ceremony the previous evening.

|  |
| --- |
| Patrick Jay Beam |
| Robb Berg |
| Tina Bishop |
| C.L. Bohannon |
| Renée Byers  |
| Taewook Cha |
| Beth Topham Clark |
| Allison Kirkpatrick Colwell |
| Aida M. Curtis |
| Matthew Eric Davis |
| Sharon Deep-Nelson |
| Michelle Jeffrey Delk |
| Nord Eriksson |
| Connie Yunhui Fan |
| Craig D. Farnsworth |
| Kelleann Foster |
| Kenneth E. Francis |
| Jay Gehler |
| Robert J. Gunderson |
| Bryan D. Hanes |
| Jeffrey Hou |
| Dorothée Imbert |
| Manisha Kaul |
| Kate Kennen |
| John A. Kett |
| David Koga |
| Joy Marie Kuebler |
| Marieke Lacasse |
| Theodore E. Lee |
| Robert Loftis |
| Jeanne M. Lukenda |
| Laurie Matthews |
| Emily Ryan McCoy |
| Karen J. McCoy |
| Guy Michaelsen |
| Willett Moss |
| Galen D. Newman |
| Nancy Dolores Owens |
| Ebru Özer |
| Robert F. Poore |
| Kenneth B. Prince |
| Robert Bernard Rennebohm |
| Kirt Ammann Rieder |
| Stephen W. Schrader, Jr. |
| Katherine B. Stickley |
| Jennifer Toole |
| Mauricio Villarreal |
| Bo Yang |

1. **Council of Fellows Scholarship Presentation**

Ms. Shearer-Swink recognized the four Council of Fellows 2023 scholarship recipients.

 Javiera Diaz-Oritz, Student ASLA, University of Maryland

 Adriel Jimenez, Student ASLA, University of Florida (not present)

 Lily Saephan, Student ASLA, Cal Poly Pomona

 Fiorella Sibaja, Student ASLA, University of Arkansas

1. **Scholarship Financial Report**

Mr. O’Brien and Ms. Deutsch provided a financial update on the COF Scholarship Fund. The year-end 2022 balance was $650,274. Principal contributions from 2021 totaled $46,515.

$13,342.00 in contributions was raised last night at the Fellows dinner and during the business meeting in response to the $10,000 match from Margie Simmons, Landscape Forms CEO to total $23,342.00 in donations.

1. **Swearing-in of New Officers**

Ms. Shearer-Swink swore in those new officers who were present. Others will be sworn in virtually.

1. **New Business**

Discussion included participating in ASLA’s mentorship program and questions about how the new nomination guidelines were being received.

There being no further business, the meeting adjourned at 8:58am on Monday, October 30, 2023.