**ASLA Council of Fellows**

**Business Meeting**

**Monday, November 22, 2021**

Music City Center, Nashville

9:45-10:45am Central Time

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| **Minutes - Draft** |

Presiding: Marion Pressley, FASLA, Chair

Officers: Juanita Shearer-Swink, FASLA, Chair-elect

 Jane Winslow, FASLA, Secretary

 Charles Birnbaum, FASLA, Member at Large

 Kurt D. Culbertson, FASLA, Immediate Past Chair

Terry Ryan, FASLA, Chair-elect Designate – not present

 Pam Blough, FASLA, Secretary-elect – not present

 Ramiro Villalvazo, FASLA, Member-at-Large-elect – not present

Guests: Matheus Gomes, Student ASLA, 2021 ASLA COF Scholarship Recipient

 Walter Hogue, Student ASLA, 2021 ASLA COF Scholarship Recipient

 Najla Said Lopez, Student ASLA, 2021 ASLA COF Scholarship Recipient

 Daniella Slowik, Student ASLA, 2021 ASLA COF Scholarship Recipient

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. Pressley called the meeting to order at 9:47 am and introduced the committee and guests.

1. **Minutes of the Previous Meeting**

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

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

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

William Behnke

Donald Brinkerhoff

Craig Churchward

Benjamin Gary

Robert Goetz

Ronald Izumita

Carol Johnson

Grant Jones

Gary Karner

Dennis Law

Robert Hewitt

Arthur Hills

Roger Martin

Darwina Neal

Cornelia Oberlander

1. **Recognition of the 2021 Class of Fellows**

Ms. Pressley acknowledged the 2021 class of Fellows who had been inducted at the Council of Fellows Celebration live event.

David Barth

Juan Antonio Bueno

Catherine Clark

Claude Cormier

Ralph D’Amato, Jr.

Jonathon Geels

Shauna Gillies Smith

Lauren Griffith

Jay Hicks

Christine Hite

Scott Howard

Brenda Iraola

Elizabeth Kennedy

SuLin Kotowicz

Ron Koudys

Eric Kramer

Jamie Maslyn Larson

Steven Lefton

Ron Lutsko, Jr.

Baxter Miller

Dennis Nola

Catherine Nordenson

John Norris

Sean Rotar

Thomas Schurch

Allan Shearer

Charles Smith

Glenn LaRue Smith

Daniel Tal

Peter Viteretto

Andrew Witkin

Jeffrey Woods

Barbara Wyatt

Roderick Wylie

Dou Zhang

1. **Council of Fellows Scholarship Presentation**

Ms. Pressley recognized the four Council of Fellows 2021 scholarship recipients and presented their certificates.

 Matheus Gomes

 Walter Hogue

 Najla Said Lopez

 Daniella Slowik

1. **Financial Report**

Mr. O’Brien and Ms. Deutsch provided a financial update on the COF Scholarship Fund. The year-end 2020 balance was $672,508. Principal contributions from 2020 totaled $22,225.

 Following discussion on the suggested direction of the scholarship program, including whether the Council should increase the number of scholarships or offer multi-year funding:

IT WAS MOVED BY MS. O’DONNELL AND SECONDED BY MR. HENDERSON TO HOLD STEADY FOR ONE YEAR UNTIL THE FALL OF 2022 AND EVALUATE THE GROWTH OF THE FUND AT THAT POINT. MOTION CARRIED UNANIMOUSLY.

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

Due to the absence of incoming officers, the swearing-in ceremony will be held virtually in December.

1. **Other Business**

Topics of discussion including increased fundraising efforts and revising the nomination form to make it more user friendly.

There being no further business, the meeting adjourned at 10:45am. on Monday, November 21, 2021.