**ASLA Council of Fellows**

**Business Meeting Agenda**

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

**Minneapolis Convention Center, Room 102EF**

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| **Agenda** |

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, ASLA Development Coordinator

8:00am Call to Order and Introductions (Shearer-Swink)

8:05am Approval of Minutes (Shearer-Swink)

8:10am Moment of Silence for Departed Fellows (Shearer-Swink)

8:15am Recognition of New Fellows (Shearer-Swink)

8:20am Recognition of the Council of Fellows Scholarship Recipients (Shearer-Swink)

8:25am Scholarship Financial Report (O’Brien/Deutsch)

8:35am Acknowledgement of Outgoing Officers; Swearing in of the 2024-2025 COF ExCom (Shearer-Swink)

Terry Warriner Ryan, FASLA, Chair

Elizabeth J. Kennedy, FASLA, Chair-elect

Joy Lyndes, FASLA, Secretary (virtually)

Deb Gunther, FASLA, Member at Large

8:45am New Business

8:50am Adjourn

**Information Items:**

**Changes to the Fellows Nomination and Submission Requirements:** approximately 65 Fellows attended the Virtual Business Meeting on Sept. 20th. After the presentation (see August Newsletter), comments and suggestions, they voted, with one abstention, unanimously to 1) accept the changes, with some potential additional editing based on the input, and 2) include the revised descriptions in the 2023 Call for nominations. See link here: <https://www.asla.org/fellows.aspx>

**Fellows Scholarship Funding Workgroup:** In addition to Jeanne Lukenda, FASLA; Jennifer Nitzky, FASLA; George Gentile, FASLA, (Chair), has added Jim Donovan, FASLA; Marq Truscott, FASLA; and Juanita Shearer-Swink, FASLA as members. More details will follow.