Agenda

Officers:
- Wendy Miller, FASLA ________ President
- Tom Mroz, FASLA _____________ President-Elect
- Shawn Kelly, FASLA ___________ Immediate Past President
- Jeanne Lukenda, ASLA ________ Vice President, Communications
- Marq Truscott, FASLA __________ Vice President, Education
- Kona Gray, FASLA _____________ Vice President, Professional Practice
- SuLin Kotowicz, ASLA __________ Vice President, Finance
- Keven Graham, FASLA __________ Vice President, Government Affairs
- Dennis Nola, ASLA _____________ Vice President, Membership
- Roxanne Blackwell, Hon. ASLA___ Co-Executive Vice President
- Curtis A. Millay, ASLA __________ Co-EVP/Secretary
- Michael D. O’Brien, Hon. ASLA___ Treasurer
- Kay Williams, FASLA ______________ Parliamentarian

Non-voting Member:
- Stephanie Rolley, FASLA ________ LAF Representative

Staff:
- Kelli Bland ____________________ Acting Director, Meetings and Special Programs
- Susan Cahill-Aylward, Hon. ASLA___ Director, Information
- Kevin Fry ______________________ Director, Public Relations and Communications
- Elizabeth Hebron ________________ Director, State Government Affairs
- Julia M. Lent, Hon. ASLA_________ Managing Director, Member and Chapter Services
- Bradford McKee ___________________ Editor in Chief, Landscape Architecture Magazine
- Kristopher D. Pritchard ____________ Director, Accreditation and Education
- Katie Riddle, ASLA _______________ Director, Professional Practice
- Angelika Ruehr __________________ Director, Marketing and Development
- Keith Swann ______________________ Special Assistant to the Executive Vice President

Guests:
- Eugenia Martin, FASLA _________ Candidate, 2020 President-Elect
- Emily O’Mahoney, FASLA _________ Candidate, 2020 President-Elect
### Wednesday, April 22, 2020

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenters</th>
<th>Action</th>
<th>Tab</th>
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</thead>
<tbody>
<tr>
<td>10:45am</td>
<td>Break</td>
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<tr>
<td>1. 3:00pm</td>
<td>Call to Order</td>
<td>Miller</td>
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<td>2. 3:05pm</td>
<td>Roll Call</td>
<td>Millay</td>
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<td>3. 3:10pm</td>
<td>Minutes</td>
<td>Miller</td>
<td>Motion</td>
<td>Tab A</td>
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<tr>
<td>4. 3:15pm</td>
<td>President’s Report</td>
<td>Miller</td>
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<tr>
<td>5. 3:30pm</td>
<td>1st Quarter 2020 Program and Operations Report</td>
<td>Blackwell/Millay, et al</td>
<td>BOT 1</td>
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<td>6. 3:45pm</td>
<td>Finance and Investments Report</td>
<td>Kotowicz/O’Brien</td>
<td>BOT 2</td>
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<td>7. 4:10pm</td>
<td>Constitution &amp; Bylaws: Waiver of Dues</td>
<td>Williams/Millay</td>
<td>Motion</td>
<td>BOT 3</td>
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<td>8. 4:15pm</td>
<td>BOT Agenda Review</td>
<td>Blackwell/Millay, et al</td>
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<td>5:00 pm</td>
<td>Adjourn</td>
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