

MINUTES

2014 LACF Members Meeting

May 31, 2014 – Burgundy Room, Chateau Laurier Hotel – Ottawa

3:30 PM – 4:21 PM

Attending (Board of Directors): D. Hester (Member, Treasurer), P. Kreuk (Member, Fundraising Chair), F. Langmaid (Member, Grants Chair), W. Graham (Member, Communications Chair), C. Sears, R. Middleton (Member, Nominations Chair), C. Patterson (Member), K. LeGresley Hamre (Member), C. Paine (Member, President), D. Glenn (Member, Secretary), V. Asselin (Member, V. President),

Guests: Carol Craig (Incoming CSLA President)

Members: A. Budrevics, J. Taylor, W. Shearer, D. Brown, E. Naylor

Member Proxies: C. Cohlmeier, P. Butler, A. Baillargeon, G. Schoch

1. Call to Order

President C. Paine called the meeting to order at 3:30 PM, noting that quorum had been established..

2. Adoption of Agenda

Motion: That the Agenda be approved as presented.

Moved: P. Kreuk. Seconded: F. Langmaid. CARRIED.

3. Approval of the Minutes

Motion: That the minutes of the July 13, 2013 meeting be approved as corrected.

Moved: P. Kreuk. Seconded: R. Middleton. CARRIED.

4. President's Report

LACF celebrates its 25th anniversary this year.

There have been many accomplishments this past year including: creation of the Member Category, completion of the campaign to print the Ron Williams book on the history of Canadian Landscape Architecture, spearheading the "Conversations Tour" for the book, establishment of a new LACF brand, expansion of the website, and revisions to the bylaws.

The LACF is in a sound financial position.

D. Hester, Treasurer outlined to guests and members the purpose and composition of the four funds that the LACF administers. Investments are currently in a National Bank Managed Fund (~\$405,000) and operating funds (~\$36,000).

Action: D. Brown volunteered to work on a fundraising campaign.

Action: J. Taylor volunteered to review old LACF files to uncover prior fundraising initiatives and strategy.

- A. A. Budrevics suggested streamlining fundraising between CSLA, Components and LACF to minimize duplication and promote the value of sponsorships being provided to students across the profession.
- B. C. Sears suggested that a Fundraising Plan be initiated.
- C. J. Taylor suggested that elevating the fund to \$500,000 would allow for multiple university scholarships one for each of the 6 programs across the country.

5. Nominating Committee

Two vacancies exist on the Board with the resignation of T. Baker and J. MacLeod.

The LACF wish to thank the valued efforts of T. Baker and J. MacLeod for their long standing service to the foundation.

Motion: That the slate of nominated members to the Board including Dan Glenn, Don Hester, Randy Sharp and Eha Naylor be accepted.

Moved: J. Taylor. Seconded: D. Hester. CARRIED.

Motion: That D. Glenn (Secretary) and D. Hester (Treasurer) retain their positions on the Board of Directors.

Moved: R. Middleton. Seconded: F. Langmaid. CARRIED.

6. New Business and Questions

No new items other than those noted earlier in these minutes were brought forward.

7. Adjournment

Motion: That the meeting be adjourned (at 4:21 PM)

Moved: V. Asselin.

DKG/ 2014