

BOARD MEETING

**LOCATION: BUDDY'S RESTAURANT
LEXINGTON, KENTUCKY**

MEETING AGENDA FEBRUARY 5, 2008

Call Meeting to Order
Introductions, if needed

President's Report

- By-Laws - Requires vote
- Year End Letter – Matt/Ron
- Living Arts & Science Center
 - \$500 Donation – Requires vote
- KET Shirts – Sample
 - Chapter could pay for Assoc volunteer shirts.
- AIA KY Calendar
- UK Scholarship \$2,000 – Requires vote
- AIA KY CE Programs
 - AIA EKC Programs
 - TOTO
 - Others
- KRS 323.120 Amendments
- AIA KY Associate Director, Darren Taylor Assoc. AIA
- 2008 Budget – Requires vote
- LFUCG Destination 2040 Status
- Website update

Secretary's Report – Krisia Rosa, AIA

- Review Secretary's Report

Treasurer's Report – Harold Snider, AIA

- Review Treasurer's Report

Vice President's Report – Mike Sparkman, AIA

- Vice President's Report

University of Kentucky Report – Clyde Carpenter, FAIA

- University's Report

Membership Report – Darren Taylor, Assoc. AIA

- Membership Report

Continuing Education Report – Stephanie Gilbert, AIA

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- CEU Report

IDP Report – J.T. Hulan, AIA

- IDP Report

Trade Show Report – Jessica Walker, Assoc. AIA

- Trade Show Report
 - Feb 1st Lunch

Government Affairs – Ron Jackson, AIA

- Government Report – No Report

AIA 150 General

- AIA 150 Financial Summary

Civic/Other Projects Updates

- LexArts Mural Project – Darren
- Green Expo – Daniel
- KET – Kenny
 - March 9th 4:30 pm – 11:00 pm. Drinks after.
 - Volunteer status
 - Big check
- RAMPS - Kenny
- Brick City – Kenny
 - July 4th
 - New vertical sign
- Holiday Party - Mike
- Trade Show - Jessica
- Destination 2040 - Matt
- AIA KY Special Award Candidates
- Elections
- Box City - TBD
- RUDAT / SDAT – TBD
- Intern Site Visits
- IDP/AIAS Socials

Overall Possible Events of Programs:

- Gallery Hop - Firm Show with models and drawings.
- Box City with the University
- Voting for the Favorite Architecture in Kentucky

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- Holding an AIA 150 reception for one of the Lecture Series speakers at UK or maybe the Gaines Center.

Media – Amy Lett, Assoc. AIA and Stephanie Gilbert, AIA

- Contact David Mohny regarding possible buildings for the architecture poll.

Old Business

New Business