
AIA East Kentucky

BOARD MEETING

LOCATION: ANETTE'S
431 OLD VINE ST
LEXINGTON, KY

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MEETING AGENDA JANUARY 6, 2009

Call Meeting to Order
Introductions, if needed

President's Report – Mike Sparkman, AIA

- Welcome to New year
- Dale Suttles – Bowl for Kids Sake
- Executive Committee met on Dec 22, 2008 - Goals for 2009
- Commitments from membership on committees for 2009
- Web Site – Mathew Brooks, AIA
- Joint Social with ASHRAE – Chris Tyler
- Grassroots 2009

Secretary's Report – Pamela Clements, AIA

- Vote on last meeting minutes
- Calendar 2009

Treasurer's Report – Harold Snider, AIA

- Treasurer's Report
- Move to Approve 2009 budget
- CD's maturity

Vice President's Report – Jeff Stivers, AIA

- Vice President's Report

University of Kentucky Report – Clyde Carpenter, FAIA

- UK College of Design Report

University of Kentucky AIAS Report – Max Perlin

- AIAS Report

Membership Report

- Need volunteer to be responsible for membership

Continuing Education Report – Marcus Highland, AIA

- Continuing Education Report

IDP Report

- Need volunteer(s) to be responsible for membership

Trade Show Report – Jessica Walker, Assoc. AIA

- Trade Show Report

Government Affairs – Ron Jackson, AIA

- Gov Affairs Report

MEETING AGENDA (cont'd)

Civic/Other Projects Updates

- Green Expo
- KET
- Box City
- Brick City
- RUDAT / SDAT
- Intern Site Visits
- IDP/AIAS/AIA Socials

New Business

Meeting Adjourned