

BOARD MEETING

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

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MEETING AGENDA FEBRUARY 3, 2009

Call Meeting to Order

President's Report – Mike Sparkman, AIA

- Steve Deger - Death
- Committees for 2009
- Discuss / vote \$250 additional dollars towards AGC
- Web Site – Mathew Brooks, AIA
- Professional Affiliate membership application to Bettina Dickson
- Comment from AIA member about real value at third Thursday lunch and learn

Secretary's Report – Pamela Clements, AIA

- Move to approve January 2009 meeting minutes
- Calendar dates 2009

Treasurer's Report – Harold Snider, AIA

- Treasurer's Report

Vice President's Report – Jeff Stivers, AIA

- Vice President's Report – no report Jeff is on his way to Grass Roots

University of Kentucky Report – Clyde Carpenter, FAIA

- UK College of Design Report

University of Kentucky AIAS Report – Max Perlin

- AIAS Report

Membership Report

- Lilly Le

Continuing Education Report – Marcus Highland, AIA

- Continuing Education Report

IDP Report – Amy Lett, AIA; J.T. Hulan, Assoc. AIA

- Report

Trade Show Report – Jessica Walker, Assoc. AIA

- Trade Show Report

Government Affairs – Ron Jackson, AIA

- Gov Affairs Report

Civic/Other Projects Updates

- Green Expo

MEETING AGENDA (cont'd)

- KET
- Brick City
- Intern Site Visits
- IDP/AIAS/AIA Socials

New Business

Meeting Adjourned