
AIA East Kentucky

BOARD MEETING

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

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MEETING AGENDA MARCH 3, 2009

Call Meeting to Order

President's Report – Mike Sparkman, AIA

- Steve Deger – Death – Contribution to honorarium
- Grass Roots
- EKC Web Site Services
- Lexington Art League
- EKC to have 2010 Executive Planning Meeting in October
- ASHRAE Social
- D & O Insurance
- AIA / CSI Build Kentuckiana 2009 Trade Fair
- Quarterly membership meetings
- Jen Williamson new email address

Secretary's Report – Pamela Clements, AIA

- Move to approve January 2009 meeting minutes
- Monthly news/communication letter to occur on the fourth Wednesday of each month.

Treasurer's Report – Harold Snider, AIA

- Treasurer's Report

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 – Lily Le

- Report

Continuing Education Report – Marcus Highland, AIA

- Continuing Education Report

IDP Report –

- Need Committee head

Trade Show Report – Jessica Walker, Assoc. AIA

- Trade Show Report

MEETING AGENDA (cont'd)

Government Affairs – Ron Jackson, AIA

- Gov Affairs Report

Civic/Other Projects Updates

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

New Business

Meeting Adjourned