

BOARD MEETING

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

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MEETING AGENDA APRIL 7, 2009

Call Meeting to Order

President's Report – Mike Sparkman, AIA

- COD request for donations – letter to Mike Sparkman and Matthew Brooks
- Appoint Directors – create past president's title
- EKC to have 2010 Executive Planning Meeting in October
- *EKC Update* newsletter
- National Convention
- Delegate(s) to national convention
- July Green Scene at Miller House

Secretary's Report – Pamela Clements, AIA

- Move to approve March 2009 meeting minutes
- News letter to occur quarterly.
- Architecture in Education

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
- Firm Crawl

Membership Report – Lily Le

- Report

Continuing Education Report – Marcus Highland, AIA

- Continuing Education Report

IDP Report

- No report

EKC / CSI Trade Show Report – Jessica Walker, Assoc. AIA

- Trade Show Report

MEETING AGENDA (cont'd)

Government Affairs – Ron Jackson, AIA

- Gov Affairs Report

Green Expo – Daniel Ware

- Report

Brik City – Kenny Donnelly, AIA

- Report

Ramps – Kenny Donnelly, AIA

- Report

New Business

Adjournment