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# AIA East Kentucky

## **BOARD MEETING**

**LOCATION: ROSS TARRANT ARCHITECTS**  
101 OLD LAFAYETTE AVENUE  
□ LEXINGTON, KY

## **MEETING AGENDA - JUNE 2, 2009**

Call Meeting to Order

### **President's Report – Mike Sparkman, AIA**

- 2009 AIA National Convention \$600 requested budget adjustment to reimburse P and VP
- Web Site adjustments
- Lauren Loomer, Applied Answers solicitation
- Thank you letter from the Kentucky Center – Heather Bell
- Planning for Livability and Sustainability Workshops
- Mike Responded to Wenda Owen – Habitat Madison and Clark Counties

### **Secretary's Report – Pamela Clements, AIA**

- Move to approve May 2009 meeting minutes

### **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 – Jon McAllister**

- AIAS Report

### **Membership Report**

- Report

### **Continuing Education Report – Marcus Highland, AIA**

- Continuing Education Report

### **IDP Report – Daniel Ware, AIA**

- Report

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

- Report

### **Government Affairs – Ron Jackson, AIA**

- Report

### **Green Expo – Daniel Ware, AIA**

- Report

## **MEETING AGENDA (cont'd)**

### **Brik City – Kenny Donnelly, AIA**

- Report

### **Ramps – Kenny Donnelly, AIA**

- Report

### **New Business**

### **Adjournment**