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# AIA East Kentucky

## **BOARD MEETING**

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

## **MEETING AGENDA – JANUARY 4, 2010**

Call Meeting to Order

### **President's Report – Jeff Stivers, AIA**

2010 Executive Planning Action Meeting – January 15<sup>th</sup>  
AIA KY Board Meeting – January 26<sup>th</sup>  
Grassroots Conference 2010 – February 3<sup>rd</sup> – 5<sup>th</sup>  
2009 Holiday Party Sponsorship Payments

### **Secretary's Report – Amy Lett, AIA**

Approval of December 2009 Meeting Minutes

### **Treasurer's Report – Harold Snider, AIA**

Treasurer's Report – Net Worth Report

### **Vice President's Report – Derek Brooks, AIA**

### **University of Kentucky Report – Clyde Carpenter, FAIA**

### **University of Kentucky AIAS Report – Jon McAllister**

### **Government Affairs – Derek Brooks, AIA**

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

Upcoming Events

### **IDP Report – Daniel Ware, AIA**

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

Closure on 2009 Trade Show

### **COTE (Committee On The Environment) Report – Mike Sparkman, AIA**

### **New Business**

### **Adjournment**