
AIA East Kentucky

BOARD MEETING

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

MEETING AGENDA – FEBRUARY 2, 2010

Call Meeting to Order

President's Report – Jeff Stivers, AIA (10 minutes)

- AIA KY Board Meeting – January 26th (recap)
- Grassroots Conference 2010 – February 3rd – 5th
- New Director, Jessica Walker

Secretary's Report – Amy Lett, AIA (2 minutes)

- Approval of January 2010 Meeting Minutes

Treasurer's Report – Harold Snider, AIA (10 minutes)

- Treasurer's Report – Net Worth Report
- Review/Presentation of 2010 Budget

Vice President's Report – Derek Brooks, AIA (2 minutes)

University of Kentucky Report – Clyde Carpenter, FAIA (5 minutes)

University of Kentucky AIAS Report – Jon McAllister (5 minutes)

Government Affairs – Derek Brooks, AIA (2 minutes)

Continuing Education Report – Marcus Highland, AIA (5 minutes)

- Upcoming Events

IDP Report – Daniel Ware, AIA (2 minutes)

EKC / CSI Trade Show Report – Jessica Walker, Assoc. AIA (5 minutes)

- Closure on 2009 Trade Show
- Getting started on 2010

COTE (Committee On The Environment) Report – Mike Sparkman, AIA (2 minutes)

Community Events Report – Ken Donnelly, AIA (2 minutes)

New Business (5 minutes)

Adjournment