

BOARD MEETING

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

MEETING AGENDA – MARCH 2, 2010

Call Meeting to Order

Secretary's Report – Amy Lett, AIA

- Approval of February Meeting Minutes

President's Report – Jeff Stivers, AIA

- Grassroots Conference 2010 – Report
- Associate Member Scholarships
- UK COD Scholarship
- CANstruction

Vice President's Report – Derek Brooks, AIA

Treasurer's Report – Harold Snider, AIA

- Treasurer's Report – Net Worth Report

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
- 2010 Tradeshow Planning efforts

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

Community Outreach - Kenny Donnelly, AIA

- KET Telefund – March 14th

New Business

Adjournment