

BOARD

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Clyde Carpenter, FAIA

Continuing Education
Marcus Highland, AIA; Matthew Brooks, AIA

Membership
Lily Le Assoc., AIA; Jen Spangler, AIA

Media
Amy Lett, AIA

Government Affairs
Ron Jackson, AIA

Website
Matthew Brooks, AIA; Neil Esser Assoc., AIA

Trade Show
Jessica Walker, Assoc. AIA

IDP Coordinator/ AIAS
Amy Lett, AIA; JT Hulan, Assoc. AIA

Holiday Party
Jeff Stivers, AIA

Civic - KET Telefund, Ramps, Brik City
Kenny Donnelly, AIA; Ron Jackson, AIA

Green Expo
Daniel Ware, Assoc. AIA

Committee on the Environment
Mike Sparkman, AIA; Amy Lett, AIA; others as appointed

AIAS
Max Perlin, AIAs; Amy Westemeir

Meeting Minutes

Meeting: **January EKC/AIA Board Meeting**

Date: **January 6, 2009**

Location: **Annette's
431 Old Vine Street
Lexington, Kentucky**

Attending: **Mike Sparkman, AIA – President
Jeff Stivers, AIA – Vice President, President Elect
Pamela Clements, AIA – Secretary
Harold Snider, AIA – Treasurer**

**Matthew Brooks, AIA - Director
Ron Jackson, AIA - Director
Ken Donnelly, AIA
Clyde Carpenter, FAIA
Marcus Highland, AIA
Daniel Ware, Assoc. AIA
Lilly Le, Assoc. AIA
Max Perlin, AIAS
Jen Spangler Williamson, AIA
Amy Lett, AIA
Shelly Procture**

Meeting called to order at 12:00 by: **Mike Sparkman**

Dale Suttles with Big Brothers Big Sisters of the Bluegrass presented Bowl for Kids Sake. He solicited architectural firms to participate in the fundraiser to support Big Brothers Big Sisters of the Bluegrass.

President's Report: Mike Sparkman

Mike reported that the board had a 2009 planning meeting on December 22nd, where they extensively reviewed the 2009 budget and set goals for the chapter. He commended the work and momentum that has been established and recommitted the chapter to participating in several items that have been done in the past.

Last year the chapter set aside funds to improve the website, and with Matthew Brooks' guidance the benefits were immediately realized. Mike would like to continue the momentum of the website.

Mike is reviewing the list of committees and each appointed chair. He would like some feedback from members because there are several vacant committee chairs and some items could be combined into one committee.

Secretary's Report: Pamela Clements

Mike moved to accept the December's Board Meeting Minutes and Ron seconded.

Pam will be creating a calendar for the chapter's events, College of Design's Events and any other events of interest. Everyone was asked to give dates to Pam so the calendar could be posted on the website by the next board meeting.

Treasurer's Report: Harold Snider

Harold distributed the December 2008 Treasurers Report, Mike moved to accept them and Daniel seconded. Harold also distributed the 2009 Budget, which was discussed at length at

the 2009 planning meeting. Several organizations that EKC has contributed to in the past were listed and currently no number assigned. The board will investigate the value to the membership of contributing to such organizations. One Amendment was made to change "Associate AIA" under programs to "Associate AIA/IDP". Jeff moved to accept the budget and Ron seconded.

Vice President's Report: Jeff Stivers

Jeff introduced Shelly Proctor, from Ross Tarrant Architects. As an effort to introduce AIA/EKC to his firm he will be bringing a new person to each board meeting.

UK Report: Clyde Carpenter, FAIA

Clyde thanked everyone for including the University of Kentucky in the 2009 Contributions section of the budget. He also agreed with Mike that it is important that the membership understands all of things that the chapter does for them.

Clyde noted that classes start next Wednesday at the University. Recently Studio Gang from Chicago presented a schematic proposal of the addition to the College of Design. They expected to see some kind of final document of the proposal by the end of January. He was anticipating that the college would be doing a symposium this spring semester in lieu of a lecture series. He would follow up with the dates. Clyde also noted that the College was looking to hire some new faculty.

UK AIAS Report: Max Perlin, AIAS

Max recently participated in the national forum in Denver, where he participated in the elections committee. AIAS will be holding elections some time next semester. Next semester they would also be forming a firm crawl in the middle of March and he asked for firms to volunteer. Please contact Max if your firm wants to participate.

AIAS will be participating in a program called Freedom by Design that would help people in need. They have received some funding from the school. Ken asked if there were any similarities with the Ramps volunteer project and could there be some collaboration.

Membership Report:

Mike asked for a volunteer to fill this committee.

Continuing Education Report: Marcus Highland, AIA

AIA EKC and the local USGBC Chapter will be teaming the educational series for the 2009 year. Marcus reported that 75% if the 2009 calendar was booked and he was still awaiting topics from USGBC. January's scheduled luncheon will be on Green Roofs and will be presented by Zero Company. And February's luncheon topic will also be on Green Roofs however, it will be a certified sustainable credit for AIA Members.

Marcus thanked members for requesting specific topics. The chapter is going to see how the Continuing Education can be integrated with the Trade Show.

IDP Report: JT Hulan, Assoc. AIA and Amy Let, AIA

None.

Trade Show Report: Jessica Walker, Assoc. AIA

None.

Government Affairs Report: Ron Jackson, AIA

None.

Civic / Other Project Updates

- **Green Expo: Daniel Ware** noted that he will be participating on the National steering committee but he does not have a date for our local event.
- **KET Telefund: Ken Donnelly, AIA.** Ken noted that the event will be 3-8-09 and he needs 20 volunteers.

- **Brik City: Ken Donnelly, AIA.** Reported that the event is schedule for July 4, 2009.
- RUDAT / SDAT
- Intern Site Visits: The program is in need of projects to visit.
- IDP/AIAS/AIA Socials:

Chris Tyler a member of Bluegrass ASHRAE Chapter inquired about having a joint social with EKC after work sometime in February. He also inquired about joint educational opportunities and wants to let the chapter know that in May ASHRAE would be having several technical seminars. Those topics and dates will be distributed at a later date by the education committee.

Meeting adjourned at 1:15 by Mike Sparkman.

These meeting minutes prepared by:
Pamela Clements, AIA
Secretary 2009 – EKC