

BOARD

2009 Officers

Mike Sparkman, AIA
President

Jeff Stivers, AIA
Vice President

Pamela Clements, AIA
Secretary

Harold T. Snider, AIA
Treasurer

Directors

Matthew Brooks, AIA
(Immediate Past President)

Ron Jackson, AIA

Ken Donnelly, AIA

Brent Bruner, AIA

Committees

UK College of Design Liaison
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
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 Westermier

Meeting Minutes

Meeting: **February EKC/AIA Board Meeting**

Date: **February 3, 2009**

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

Attending: **Mike Sparkman, AIA – President
Pamela Clements, AIA – Secretary
Harold Snider, AIA – Treasurer**

**Matthew Brooks, AIA - Director
Max Perlin, AIAS
Amy Lett, AIA
Jessica Walker, AIAS**

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

President's Report: Mike Sparkman

Mike reported that in the past month we lost a great teacher/mentor Stephen Deger. He would like to inquire how the local chapter could donate to an honorarium. EKC needs to talk with Janet to see how they will contribute. He would like to discuss this item at the next board meeting.

Mike recently circulated an email regarding vacancies in some committees and got some feedback. He also went into detail about some specific committees. His interpretation of the media committee is to assist with gathering the president's thoughts and circulate to the media. He is hoping that the Committee on the Environment would start up soon in conjunction with AIAKY.

In recent years EKC has made contributions to the Governors' School for the Arts, this year they have asked for an additional \$250. This would make the contribution total \$750 to the Governor's School for the Arts. Matthew asked if the School would be open to EKC member participation or presence in the program and would this make the board more interested in contributing.

Bettina Dickson has inquired about becoming a professional affiliate with the EKC Chapter. Mike commented that the Third Thursday Lunch and Learns are wildly successful and in the past month he received comments that they are a real membership value.

He also mentioned that recently proposed High Performance Building Standards were circulated and he attached those to the agenda.

Secretary's Report: Pamela Clements

Matthew moved to approved January's meeting minutes and Harold seconded. Pam noted that the calendar on EKC's website has been updated with this year's dates. Anyone with additional dates should send those to her.

Treasurer's Report: Harold Snider

Harold distributed the January 2009 Treasurers Report. January's expenses were very close to last years. Matthew asked if it would be a good idea to invest some of the money that is left floating in the account now for the past year. Harold added that there are better earnings when CD's are above \$10,000. If additional monies are invested then perhaps some go to the already invested CD to bring it above \$10,000 and then an additional CD could be purchased just in case they need to be cashed in.

Vice President's Report: Jeff Stivers

No report.

UK Report: Clyde Carpenter, FAIA

Clyde was not present but called Mike to apologize for his absence and mentioned that the College of design will be having an upcoming symposium.

UK AIAS Report: Max Perlin, AIAS

Max is in the middle of planning the 2009 Firm Crawl, one of the largest events for AIAS. They are also planning to add photos to their website of the recent forum.

AIAS is still planning Freedom by Design and wanted to work with Ken Donnelly. He mentioned that they still need funding and help, which could count towards IDP Credits.

Membership Report:

None.

Continuing Education Report: Marcus Highland, AIA

Matthew reported for Marcus, that out of the 6 AIA luncheons 75% were already scheduled. This month the topic will be photovoltaic roofing, members can receive 1.25SD credits, Tremco will be doing the luncheon. While invites will continue to be sent out one week prior to luncheon, we hope to have the topics listed on the website calendar as soon as they are confirmed. Matthew added that Marcus is doing a great job and has generated a letter to give prospective presenters, streamlining the process.

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

Amy reported that there are new 2009 IDP guidelines which no longer require a mentor. She also asked to be removed from the IDP Committee since she is participating at the state level.

Trade Show Report: Jessica Walker, Assoc. AIA

Jessica reported that there is a planning meeting for this year's EKC/CSI trade show on the Feb. 5th at Common Grounds Coffee at noon. Krisia has an exciting idea topic and all are welcome to brainstorm to determine the theme for the event. Matthew suggested we set up an address for the tradeshow and send out an invite to the kick-off planning meeting.

Government Affairs Report: Ron Jackson, AIA

None.

Website: Matthew Brooks, AIA

Matthew reported that recently the website was unveiled and asked everyone to use it as their homepage. It will be the central place to disseminate the agenda and minutes for the monthly board meetings. Our plan is to send an email that they are posted. He also added that Neil has done a great job.

Jessica asked if the link to EKC photos could be moved to the top of the page, so it could have more of a presence.

Committee on Education: Mike Sparkman, AIA

AIA KY will have a COE and it will pull from EKC, CKC and NKC. Someone needs to be assigned to the committee.

Civic / Other Project Updates

None.

Open Discussion:

Amy asked about sending board meeting invites out to the membership and the format would not allow for more than 15 people. However, the executive committee will look at additional quarterly meetings for the entire membership.

Meeting adjourned at 1:15 by Mike Sparkman.

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