

## **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*

*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*

*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

## **Meeting Minutes**

Meeting: **March AIA/EKC Board Meeting**

Date: **March 3, 2009**

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

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

**Krisia Rosa, AIA  
Eric Steva, AIA KY President  
Tom Lett, AIA  
Steve Gravatte, AIA CKC President  
Marcus Highland, AIA  
Max Perlin  
Amy Lett, AIA**

Meeting called to order at 12:10

### **President's Report: Mike Sparkman, AIA**

Mike would like to discuss contributing to Steven Deger's honorarium at next month's board meeting.

Mike and Jeff participated in Grassroots last month that was held in Washington, DC. One of the highlights was presenting agenda items from the AIA white pages to offices of Kentucky's Congressmen Ben Chandler, Brett Guthrie and Hal Rogers.

Mike recently received a bill from qx.net for next year's website services; he will discuss this with Harold.

Lexington Art League has contacted him requesting sponsorship and support; he will discuss this with the executive committee.

The 2010 planning session will occur in the fall to set goals and prepare the budget.

The ASHRAE Social was a success, Chris Tyler with ASHRAE is attempting to maintain dialog between architects and engineers.

Mike would like to discuss D&O (Directors and Officers) Insurances with the executive committee. Steve Gravatte, AIACKC President mentioned that the central Kentucky chapter does carry D&O insurances.

The 2010 planning session will occur in the fall to set goals and prepare the budget.

Mike and Jeff want to have quarterly membership meetings and are looking for ways to achieve this. One idea was to have the meeting an hour before the third Thursday lunch. It was suggested that Natasha's after work would be a convenient location. Mike asked that everyone send suggestions to him via email.

### **Secretary's Report: Pamela Clements, AIA**

Pam reported that minutes and agendas are being posted on AIAEKC's website in lieu of sending a mass emailing out. Mike moved to accept the minutes with minor grammatical modifications and Harold seconded.

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

Harold distributed last month's treasurer's report. Mike made a motion to approve the report and it was seconded by Krisia. He mentioned that he received the underwriter's insurance application and noted that it would be a three year policy. Harold also reported that last year

the chapter received more than \$25,000 in gross receipts. He is also looking at a three year average which appears to be slightly below \$25,000. Harold plans to contact Janet Pike about the direction the chapter should take. Tom Lett also suggested that the chapter consider some form of audit. Eric mentioned that AIAKY hires a company to perform an audit ever 3-4 years. Harold also asked if the chapter would like to acquire the services of an accountant.

#### **VP Report – No Report**

##### **UK Report: Clyde Carpenter, FAIA**

Clyde reported that the College of Design is having a Symposium this first week of March and title is New Models of Practice: Historic Preservation Symposium. He discussed the presenters and each their topics. The College of Design will be changing the awards ceremony format. The plan is to present senior awards at the graduation ceremony and then in the fall have a lunch event where the donors could meet the recipients.

##### **AIAS: Max Perlin**

Max reported that the date for the Firm Crawl is March 31<sup>st</sup> and they are still working out specifics and locations. To date they have (4) firms who have offered to participate and he will send us the specifics when they are defined. Max has been in communication with Ken Donnelly about how AIAS could pursue their freedom by design in conjunction with EKC and their Ramps project.

#### **Membership Report – No Report**

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

Marcus reported that at last month's lunch and learns they had 50 people in attendance. Currently he doesn't have a method for collecting money from non-members and he is not currently collecting the money. He would like direction on collecting and recommended procedures. Mike commented that as long as the members are being served, letting it grow is good.

#### **IDP Report – No Report**

##### **Trade Show Report – Krisia Rosa, AIA**

Krisia reported that they have been meeting to pin down date for the event and wanted to pick up on the momentum of the Third Thursday but it doesn't look possible. At the last meeting two CSI members were not present so the date and topic is still pending. Mike called National AIA about speakers and he will share this with Jessica. They will be scheduling more committee meetings for the event planning.

##### **Government Affairs – Ron Jackson, AIA**

Tom Lett with AIA KY was present to report that the Kentucky Society of Architects Political Action Committee would like to get linked into the local chapters' websites. Over the last 6 years the PAC has given over \$10,000 to political campaigns. They are interested in matching funds of architects who are interested in contributing to a political campaign. The PAC also is in need of volunteers, please contact Tom Lett if you are interested.

##### **Civic Projects**

**Green Expo: Daniel Ware** will be organizing the event and hopes to incorporate (2) lectures for continuing education credit. Then event is planned to happen in October and he will have a date by July.

**KET: Ken Donnelly** reported that the KET Telefund is March 8<sup>th</sup> and so far he has 16 volunteers. It will be from 5pm – 11pm and this is the 9<sup>th</sup> or 10<sup>th</sup> year AIAEKC has participated. This year the chapter is donating \$1500.

**Brik City: Ken Donnelly** reported that the event is scheduled for July 4<sup>th</sup> and he hasn't started coordinating this event yet.

**Ramps: Ken Donnelly** possible date for the event is mid April.

**New Business**

Amy noted that BCTC is organizing a panel discussion focused on green building principals and design.

Meeting adjourned at 1:34 by Mike Sparkman.

These meeting minutes prepared by:

Pamela Clements, AIA

Secretary 2009 – EKC