

BOARD

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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: **April 7, 2009**

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

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

**Daniel Ware, Assoc. AIA
Marcus Highland, AIA
Max Perlin
Amy Lett, AIA
Jessica Walker, Assoc. AIA
Christopher McCoy, AIA**

Meeting called to order at 12:03pm

President's Report: Mike Sparkman, AIA

Mike reported that the College of Design asked for an increase in donations and Mike would like to discuss this with the executive committee. Traditionally, the chapter has always contributed \$2000 to the general scholarship fund which is matched by the AIA National Component. Because this is the largest contribution the chapter makes, it will be an agenda item in the fall to revisit the amount contributed to the College of Design.

Traditionally, past Presidents have been appointed to the director positions in the chapter. Mike would like to review and possibly change the by-laws to create an associate director position that would encourage leadership development in younger members. Mike made a motion to create language that would modify the by-laws to create an associate director position in the chapter and Daniel seconded.

The National Convention will be an upcoming event and John Rodgers is running for National Treasurer.

April was the first membership quarterly report that was distributed to all members announcing upcoming events and ongoing events of the chapter.

Becky Farris with Green Scene sent correspondence to Mike inquiring about collaboration at the July Green Scene which will be held at the Miller House.

Secretary's Report: Pamela Clements, AIA

For April 2009, need to add Chris McCoy to distribution list. Mike made a motion to accept March 2009 Board Meeting Minutes and Matthew seconded.

Treasurer's Report: Harold Snider, AIA

Harold distributed last month's treasurer's report. Not included were three checks for T-shirt revenue. Harold also noted that after discussion with Mike and Jeff, the 11month investment CD Budget will be added on the 2010 Budget Agenda. Mike made a motion to accept March 2009 Treasurer's Report and Marcus seconded.

VP Report: Jeff Stivers, AIA

Jeff reported that June 3rd will be a Membership Meeting that will occur after the Trade Show and that December 7th, 8th, or 9th are tentative dates for the EKC Holiday party. Lily is helping Jeff plan the party.

He noted that Janet sent them some information on the Membership Dues Retention Program. It is a program that is in place for members to pay the fees over a 9 month period and anyone who is interested should contact Janet Pike.

Jeff also noted that the EKC Chapter has an entire page of members who haven't renewed. He thinks the chapter should be proactive about letting them know about the Membership Retention Program but the approach should be sensitive.

UK Report: Clyde Carpenter, FAIA

Mike read aloud an email from Clyde.

The School of Architecture is currently considering applicants for teaching positions in history of architecture, studio and building technology. We have been interviewing candidates for these positions.

The Department of Historic Preservation has hired Elizabeth Boyer, BA in HP, Mary Washington, MHP, Kentucky, to teach our historic structures and building materials classes and our preservation design studio. These classes were taught by Michael Spencer who is leaving to accept a teaching position at the University of Mary Washington. The Historic Preservation Symposium was a great success as a program.

We are waiting to see if further budget cuts will affect our program. UK may be able to absorb another 2% cut without affecting the College of Design budget. Cuts beyond that will have to be met by reductions in our budget.

Once again, the College of Design Awards Ceremony (CODA) will not be held this Spring. Scholarship recipients will be recognized at a luncheon for donors in October. Merit awards and graduating student awards will be announced at an end of the year reception and at the college graduation ceremony.

A memorial service for Associate Professor Steve Deger will be held on Tuesday, April 14th at 6 p.m. in the Center Theater, UK Student Center, followed by a reception in Pence Hall. This event is open to all who would like to attend.

AIAS: Max Perlin

The AIAS will be holding elections and having a planning meeting next week for the next school year. A part of the planning meeting will be to discuss Freedom by Design. The Firm Crawl was a success. However, it was difficult communicating with the masses.

Membership Report: No Report

Continuing Education: Marcus Highland, AIA

Marcus recently sent out the announcement for this month's continuing education luncheon and the topic is Special Inspections. He also noted that GBC plans to have several luncheons which are repeats from last year. He will note on the CE flyers which ones are repeats.

IDP Report: No Report

Trade Show Report: Jessica Walker, Assoc. AIA

Jessica reported that the 2009 Trade Show topic is "The Sustainable Edge" and there will be a \$25 fee for members and a \$15 fee for students. There are 24 booths available and they are working to get them filled. Marcus to coordinate with Jessica the current AIA CE Application forms. After the Trade Show event there will be a membership meeting @ 5p.m. at \$30.00 per plate. Amy questioned the charging of AIA members for a "membership meeting" particularly as the chapter is seeking greater participation and also asked how the meeting will be made

fun. Jessica noted that historically CSI paid for the dinner.

Government Affairs: Ron Jackson, AIA – No Report

Civic Projects: No Report

Green Expo: Daniel Ware

Daniel reported that the date and time for the Green Expo is still to be determined. Once set he will get the dates to Pam. Jessica suggests that invitations be sent out via Constant Contacts.

KET: Ken Donnelly – No Report

Brik City: Ken Donnelly – No Report

Ramps: Ken Donnelly – No Report

New Business

The board acknowledged Daniel Ware's recent licensure.

Mike also asked that each chapter member reach out to peers to recruit/maintain membership.

Meeting adjourned at 1:34pm by Mike Sparkman.

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