

## **BOARD**

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### **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*  
Jon McAllister

## **Meeting Minutes**

Meeting: **May AIA/EKC Board Meeting**

Date: **May 5, 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**

**Clyde Carpenter, FAIA  
Daniel Ware, Assoc. AIA  
Marcus Highland, AIA  
Amy Lett, AIA  
Ken Donnelly, AIA  
Matthew Brooks, AIA**

Meeting called to order at 12:03pm

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

Mike reported that he received some correspondence from Habitat for Humanity of Madison and Clark Counties asking for support of their Green Home Projects. He noted that there was not a line item in the budget for a contribution this year. Mike will prepare a letter inquiring about donating time in lieu of money and if they would continue the same program next year. Harold commented that in the past, the chapter has donated CD's that have matured over a 3-4 year period around \$1500 to Habitat for Humanity.

In the past, AIA National has equally matched EKC's scholarship contribution. AIA National sent a letter stating they would only be able to contribute \$1800. Mike made a move for EKC to make a \$2,200 scholarship contribution in lieu of \$2,000. Marcus made a motion to modify the budget to change the scholarship contribution to \$2,200 and Daniel seconded. Jeff noted that this needs to be kept in mind when preparing next year's budget incase this happens again. Clyde thanked the chapter for this yearly contribution.

Mike and Jeff just recently returned from the National Convention that was held in San Francisco, CA. It was reported that only 20 people from Kentucky went to the convention. Mike thought the event was not as excitable mainly because it was separated into three different buildings. He thought one of the best lectures was given by Peter Head which was titled "Focus on Firm Diversity and Global Practice". Eric Steva and Mike participated in voting for delegates. He also noted that John Rodgers was elected as national treasurer. Mike and Jeff will give expenses to Harold. Jeff added that this was his first convention and he thought the sessions were hit or miss but overall it was a good experience. He said that Ross Tarrant Architects will send someone to the convention every year. He also added that they would like to share a video presentation from the convention at our membership meeting in June.

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

Mike made a motion to accept the April 2009 Board Meeting Minutes and Matthew seconded.

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

Harold would like to add the topic of supporting Associate AIA members to the agenda for the Budget meeting in October.

Matthew made a motion to accept April 2009 Treasure's Report and Kenny seconded.

**VP Report: Jeff Stivers, AIA**

Jeff reported that December will be the yearly membership meeting and Lilly is helping plan the event. They have some thoughts on the location this year and asked Clyde about the possibility of creating a connection with the college. Their initial thoughts were to have it at Arts Place with some kind of student exhibition.

**UK Report: Clyde Carpenter, FAIA**

Clyde thanked EKC for their scholarship contributions and noted that in October the college will have an event where the donors can meet the recipients. This week is the last week of the spring semester and the college is currently seeking five faculty positions. One of those positions will be a joint position with the Center for Manufacturing. This Friday night at the Lot Gallery on Third Street is a Frank Doring Exhibition also there will be some student exhibitions. Clyde also mentioned that the solar decathlon will be assembling over the summer. He also noted that the college will be focusing on the 4+2 program and have discontinued the 3 year master's program.

**AIAS: Max Perlin – No Report**

**Membership Report: No Report**

**Continuing Education: Marcus Highland, AIA**

Marcus reported that May's Luncheon topic is LEED Green Building Rating System and Concrete. He is also working with the trade show committee to get courses accredited. Daniel would like to have Continuing Education courses at the Green Expo. The event planning is in the initial stages and he will discuss this in the near future with Marcus.

**IDP Report: No Report**

Daniel Ware is interested in heading up this committee.

**Trade Show Report: Jessica Walker, Assoc. AIA**

Mike reported that the EKC/CSI Tradeshow committee has been meeting and invitations have been distributed. The event will be held on June 3<sup>rd</sup> and the first seminar will begin at 8:30. The am session will be on "Concepts in "Green" and Sustainable Lighting" by Joe Rey-Barreau, IES. There will be the Trade Show and Lunch from 11:45 to 1:15. Then the pm session will be "Information on House Bill 2" by Paul Kaplan. Then a panel discussion after the pm session. After the panel discussion there will be a break then the membership meeting/dinner will begin at 5:30.

**Government Affairs: Ron Jackson, AIA – No Report**

**Civic Projects: No Report**

**Green Expo: Daniel Ware, AIA**

Daniel reported that the Green Expo will date is October 24<sup>th</sup> and 25<sup>th</sup>. He is still coordinating the continuing education units and determining if the courses could also branch out to engineers and even school teachers.

**KET: Ken Donnelly, AIA**

Ken reported that KET sent thank you letter to EKC and a disc of photos.

**Brik City: Ken Donnelly, AIA**

Ken reported that Brik City will be held on July 4 which is a Saturday. He is looking for volunteers to run the event since Ken has already made plans to go out of town. The bricks will be available for pick up from the children's museum.

**Ramps: Ken Donnelly – No Report**

**Website: Matthew Brooks, AIA**

Matthew reported that the website needs quarterly maintenance and perhaps at next year's planning meeting more contributions can be allocated to the website for maintenance.

**New Business**

Meeting adjourned at 1:11pm by Mike Sparkman.

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