

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

Daniel Ware, AIA

Holiday Party

Jeff Stivers, AIA

Civic - KET Telefund, Ramps,

Brik City
Kenny Donnelly, AIA; Ron Jackson, AIA

Green Expo

Daniel Ware, 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: **June 2, 2009**

Location: **Ross Tarrant Architects
101 Old Lafayette Avenue
Lexington, Ky**

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

**Clyde Carpenter, FAIA
Marcus Highland, AIA
Amy Lett, AIA
Krisia Rosa, AIA
Jessica Walker, Assoc. AIA
Jon McAllister
Chelsea Scrogam
Kelly Ives, AIA
Roland Mueller, AIA**

Meeting called to order at 12:09pm

President's Report: Mike Sparkman, AIA

Mike and Jeff asked for an additional \$300 reimbursement for convention expenses and added that next year the budget for the convention should be modified to reflect a slightly higher budget number. Mike made a motion to modify the current budget by \$600 for convention expenses. Marcus made a motion and Krisia seconded.

The website needs to be updated and Neil Esser has been asked to make the changes. Lauren Loomer, with Applied Answers, a web-based file transfer solicited EKC to distribute information to members. Mike will respond to her inquiry.

EKC received a thank you letter from Heather Bell from the Kentucky Center Last month the chapter made a \$500 contribution to the Kentucky Center / Governor's School for the Arts. If the Planning for Livability and Sustainability Workshops is held next year EKC would like to be involved. Richard Levine would perhaps be the person to speak with about future participation.

Recently, Mike responded to Wenda Owen of Habitat Madison and Clark Counties and noted that the chapter could find ways to be involved in design.

Secretary's Report: Pamela Clements, AIA

Mike made a motion to accept the May 2009 Board Meeting Minutes and Harold seconded.

Treasurer's Report: Harold Snider, AIA

Harold presented the May 2009 Treasurer's Report dated June 2, 2009. He noted that the amounts under Accounts Payable would be modified to \$1700 each for the 2009 AIA Convention. Mike made a motion to accept May 2009 Treasurer's Report and Krisia seconded.

VP Report: Jeff Stivers, AIA

Jeff and Mike will be presenting some topics from the AIA Convention at the membership meeting following the trade show.

Jeff also noted that as dates are established for the yearly membership meeting, he will work

with the college of design to coordinate an event with them.

UK Report: Clyde Carpenter, FAIA

Clyde thanked EKC for supporting the scholarship & lecture series. He noted that he wanted to correct something from the previous board meeting about the 3+ program. The College of Design has not discontinued the 3+ program, they didn't accept any applications due to budget constraints for this year only.

Graduation was held on May 9 and there were no students this year that got professional degrees. They were not able to award the AIA medal because it has to go to a professional degree.

The college is interviewing for (5) new faculty positions. One hire could be two positions. They are partners in practice and are married. They have taught at the University of Texas at Austin. The other (3) hires would be people with more junior experience. Clyde is unsure how the college will deal with the state budget shortfall.

AIAS: Jon McAllister

Jon reviewed some goals of the AIAS chapter for the upcoming school year. The current website needs to be updated and redevelop it into an info based website.

They want to continue and expand upon the Mentor program and they are planning in October to have a kick off meeting. He also mentioned that they would like to start an IDP Info series for AIAS where they would have a lecture series to explain IDP and how to create portfolios. They are also looking forward to incorporating their Freedom by Design and pairing up with EKC on their ramps project. Jon also noted that they are brainstorming ways to encourage membership participation in the AIAS.

Membership Report: No Report

Continuing Education: Marcus Highland, AIA

The trade show will be held Wednesday, June 3rd. There will be a one hour credit for jeopardy and a 6 hour credit for the morning and afternoon seminars. June's Third Thursday topic will be joint sealants and in July USGBC will have a Trane Seminar.

IDP Report: Daniel Ware, AIA

Amy Lett asked the board to write a letter to the Kentucky State Board of Architects in support of modifications to the IDP Guidelines. Mike noted that the support for the modifications should come from the individuals and asked if she would be willing to present the topic at the membership meeting.

Trade Show Report: Jessica Walker, Assoc. AIA

Jessica and Krisia reviewed the structure and seminar topics of the trade show that will be held tomorrow June 3rd. There will be (24) vendors during the day and (2) for the evening dinner. Mike complemented the trade show committee on their hard work.

Government Affairs: Ron Jackson, AIA – No Report

Civic Projects:

KET: Ken Donnelly, AIA – No Report

Brik City: Ken Donnelly, AIA

Mike noted that Brik City will be held July 4th in downtown, Lexington.

Ramps: Ken Donnelly – No Report

Green Expo: Daniel Ware, AIA – No Report

Website: Matthew Brooks, AIA – No Report

New Business

Jessica asked the board what they thought about creating an AIA EKC group on some web based social groups for the EKC Chapter. No objections were made, so Jessica would create the group.

Meeting adjourned at 1:10pm by Mike Sparkman.

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