

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
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: **July AIA/EKC Board Meeting**

Date: **July 7, 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
Krisia Rosa, AIA
Jessica Walker, Assoc. AIA
Jon McAllister
Kelly Ives, AIA
Darlene D. Gardener**

Meeting called to order at 12:09pm

President's Report: Mike Sparkman, AIA

Recently Living Arts & Science Center approached EKC about obtaining either volunteers or financial support for their upcoming program entitled "The Architecture of Life". The chapter has an established relationship with them and he would like to see it mature. Mike will also be asking for volunteers to help re-start up the Committee on the Environment.

Secretary's Report: Pamela Clements, AIA

Pam asked about the time frame or process to update the chapter Bi-Laws with regard to the definition of the Directors Position. Jeff made a motion to accept the June 2009 Board Meeting Minutes and Krisia seconded.

Treasurer's Report: Harold Snider, AIA

Harold distributed the June 2009 Treasurer's Report and noted that he had not received any Pay Pal Trade Show payments. Also, he said the account does not show that AIA deposited the \$1,800 scholarship contribution either. In their letter dated May 29th they said the funds would be distributed in early June.

Harold reported that he had been contacted by the bank about one of the CD's that matured at the end of June. It was the consensus of the board to transfer both CD's into one so it would have a greater investment return. Mike made a motion to accept June 2009 Treasurer's Report and Marcus seconded.

VP Report: Jeff Stivers, AIA

Jeff was able to have one discussion with the College of Design about their participation with the Chapter's Annual Meeting/Party. He is working with them to nail down the place and time. A tentative date has been set for December 3rd and noted that they are trying to coordinate it with final jury week.

Jeff and Mike participated in the recent AIA Kentucky Board Meeting and they noted that the fall planning meeting will be held at CMW's Office this year. There has been such demand for the EP-HOT Emerging Professionals Hands on Training sessions that they will be rotating each topic in all three locations. They also noted that the Ohio Valley Regional Conference will be held October 1st, 2nd and 3rd.

UK Report: Clyde Carpenter, FAIA

The College of Design is in the process of hiring 5 to 6 new faculty. One will be a joint professorship with the College of Engineering. A couple of the hires have many years of teaching experience while others are somewhat new. This fall Wallis Miller will be on leave and the college is excited about her protégé who will be teaching her modern history class. Clyde also noted that the college has not seen a great impact from the budget cuts. The Fall Lecture series is shaping up. One of the exciting changes with Dean Speaks is his interest in the college being more involved in smaller local communities. Currently the Urban Design Studio is working with Henderson, Kentucky and creating strategies for enhancing the areas around the power plants. They are also working on master or comprehensive plans for Elkton and Guthrie in Todd County, Kentucky.

AIAS: Jon McAllister

Jon reported that they had their first officer meeting last week. One of their main goals is to increase the membership. The first method of attack is to redesign the website and to have an introduction party at the beginning of school for incoming students. They are also planning to attend Grass Roots.

Membership Report: No Report**Continuing Education: Marcus Highland, AIA**

Marcus reported that this month the seminar topic will be by USGBC. He is currently unsure of topic and credit.

IDP Report: Daniel Ware, AIA – No Report**Trade Show Report: Jessica Walker, Assoc. AIA**

Jessica, Krisia and Darlene reported the final numbers from the recent Trade Show. They presented preliminary numbers that will be verified and reissued. However, the preliminary expenses were \$10,367.89 and the income was \$13,146.25. The total is \$2,778.36 which will be split between AIA and CSI. The group has met and would like to keep improving the event. Mike thanked the committee for their hard work.

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

KET: Ken Donnelly, AIA – No Report

Brik City: Ken Donnelly, AIA

Mike set up the brick exhibit during the July 4th weekend in front of the library. As a public event he thinks it was successful.

Ramps: Ken Donnelly – No Report

Green Expo: Daniel Ware, AIA – No Report

Website: Matthew Brooks, AIA – No Report

New Business

Meeting adjourned at 1:10pm by Mike Sparkman.

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

