

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: **August AIA/EKC Board Meeting**

Date: **August 4, 2009**

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

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

**Clyde Carpenter, FAIA
Marcus Highland, AIA
Daniel Ware, AIA
Anne Filson, AIA
Jessica Walker, Assoc. AIA
Jon McAllister
Amy Lett, AIA
Ronald Mueller, AIA
Michelle Costello, Assoc. AIA**

Meeting called to order at 12:09pm

President's Report: Mike Sparkman, AIA – Not Present

Jeff reported that recently Mike sent out a quarterly news update. Pam reported that the definition of the work with living arts and science center was being developed and would be further distributed to the membership, requesting volunteers.

Secretary's Report: Pamela Clements, AIA

Daniel made a motion to accept the July 2009 Board Meeting Minutes and Marcus seconded.

Treasurer's Report: Harold Snider, AIA

Harold distributed the June 2009 Treasurer's Report and noted that he needs the amount AIA EKC owes CSI for the tradeshow since most of the checks were deposited to AIAEKC. Daniel made a motion to accept the July 2009 Treasurer's Report and Jessica seconded.

VP Report: Jeff Stivers, AIA

Jeff reported that the holiday party is scheduled for December 1st and it will be held at Arts Place. Dean Speaks with the College of Design confirmed that the college would like to be involved with some kind of exhibition. Jeff still needs to raise money and anyone interested in volunteering their help would be appreciated.

UK Report: Clyde Carpenter, FAIA

Clyde reported that the College of Design will hire a record number of new faculty hires this year, many of which are well-published. Wallis Miller and Julia Smyth-Penny are on sabbatical. Jason Scroggins has entered a pre-tenure track. He also reported that recently the Provost announced they would be visiting with President Todd to see if the designed addition to Pence Hall could be funded using different sources.

AIAS: Jon McAllister

Jon reported that they just got back from Grassroots in DC and noted they won a bid to host the Quad Conference in March. While in DC they attended an orientation for Freedom by

Design. The AIAS will be hosting a welcome back party for the students and he will share that date when established.

Membership Report: No Report

No report was given but it was asked if someone could verify new members were being included in the constant contact list for the chapter.

Continuing Education: Marcus Highland, AIA

Marcus reported that this month the seminar topic would be sustainability and brick.

IDP Report: Daniel Ware, AIA

Trade Show Report: Jessica Walker, Assoc. AIA

Jessica reported that she will get the final numbers from the Trade Show and get them to Harold so the Trade Show could be closed.

Government Affairs: We are in need of volunteers for this committee.

Civic Projects:

KET: Ken Donnelly, AIA – No Report

Brik City: Ken Donnelly, AIA – No Report

Ramps: Ken Donnelly

Jon McAlister will email Ken about coordinating with the ramps project with AIAS Freedom by Design.

Green Expo: Daniel Ware, AIA

This year's event will be held October 25th and 26th. Daniel will be setting up "Walk the Walk Booth" again this year. He is also inquiring about the pricing for the space for this year's exhibit. He is also trying to obtain several green energy topics for a 2-3 hour workshop during the exhibit.

Website: Matthew Brooks, AIA – No Report

New Business

Meeting adjourned at 1:10pm by Jeff Stivers.

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