

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: **September AIA/EKC Board Meeting**

Date: **September 1, 2009**

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

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

**Marcus Highland, AIA
Jessica Walker, Assoc. AIA
Jon McAllister
Amy Lett, AIA
Ronald Mueller, AIA
Kelly Ives, AIA
Martha Tarrant, AIA
Matthew Brooks, AIA
Ken Donnelly, AIA
Ron Jackson, AIA
Emily Stallone
Randy Brookshire, AIA**

Meeting called to order at 12:09pm

President's Report: Mike Sparkman, AIA

Mike reported that he recently attended the AIA KY board meeting. They plan to send out an invitation to the local chapters for the annual retreat the week of October 23-24. Janet Pike would be coordinating this event. One of the topics will be to get the feedback from the younger members and to discuss the roles of the state chapter vs. the local chapter. Mike also mentioned that there was some interest from the membership to tour the new pharmacy building and he would call Richard Polk with EOP to see if a tour could be set up. Mike also reported the there has been progress with the Living Arts and Science Center Exhibit and mentioned that he would like to see how the chapter can offer financial support.

Secretary's Report: Pamela Clements, AIA

Amy made a motion to accept the August 2009 Board Meeting Minutes and Marcus seconded.

Treasurer's Report: Harold Snider, AIA

Harold distributed the August 2009 Treasurer's Report. Ron made a motion to accept the July 2009 Treasurer's Report and Matthew seconded.

VP Report: Jeff Stivers, AIA – No Report

UK Report: Clyde Carpenter, FAIA – No Report

AIAS: Jon McAllister

Jon reported that AIAS will be attending the Fall quad conference where they will be attending lectures and workshops. They are looking for way to raise funds so more members can attend the conference. AIAS will submit a formal request for financial support for their out of town conferences. UK will be hosting the spring 2010 quad conference. They are also looking to begin their mentor program. Jon also reported that they will be trying to coordinate with EKC a

date for Freedom by Design.

Membership Report: Jeff Stivers, AIA - No Report

Continuing Education: Marcus Highland, AIA

Marcus reported that the next Third Thursday topic will be on Tankless Water Heaters. Sometime in November there will be a full day of continuing education opportunities offered by Marvin windows.

IDP Report: Daniel Ware, AIA

Amy reported that the ARE Exam costs would be increasing by 24%. Pam asked about the possibility of continuing the site tours for interns.

Trade Show Report: Jessica Walker, Assoc. AIA – No Report

Government Affairs:

Martha Tarrant attended the meeting and offered some comments. She reported that the because of the condition of the state budget a lot of projects are on hold. House Bill No 2 was passed requiring publically funded projects to be LEED certified, however it excludes schools and judicial facilities. She also mentioned that one of KDE's priorities is to create a nickel tax equalization to replace all 5 tier facilities. Their second priority is to do away with taxes for school construction materials.

Civic Projects:

KET: Ken Donnelly, AIA

Ken reported that he had parking passes for the UK home games; they were part of the thank you package for donating to KET. Several ideas were entertained about how they could be offered to the membership. The conclusion was to let the members who volunteered for the Telefund have an opportunity to the tickets first.

Ramps: Ken Donnelly, AIA

Ken reported that they would like to partner with AIAS with the ramps project. They tentatively set the date for either October 10th or the 17th.

COTE: Mike Sparkman, AIA

Mike reported that this is a committee they want to start up. So far Amy Lett and Michelle Costello have volunteered to help.

Green Expo: Daniel Ware, AIA – No Report

Website: Matthew Brooks, AIA – No Report

New Business: No items noted.

Meeting adjourned at 1:09pm by Mike Sparkman.

These meeting minutes prepared by:

Pamela Clements, AIA
Secretary 2009 – EKC