

## BOARD

### 2009 Officers

Mike Sparkman, AIA  
President

Jeff Stivers, AIA  
Vice President

Pamela Clements, AIA  
Secretary

Harold T. Snider, AIA  
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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*

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: **November AIA/EKC Board Meeting**

Date: **November 3, 2009**

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

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

**Marcus Highland, AIA  
Jessica Walker, Assoc. AIA  
Clyde Carpenter, FAIA  
Jon McAllister  
Amy Lett, AIA  
Brandi Berryman  
Harold Tate, Assoc. AIA  
Michael Neureither, Assoc. AIA  
Ron Jackson, AIA  
Matthew Brooks, AIA  
Kenny Donnelly, AIA  
Janet Pike, AIA**

Meeting called to order at 12:02pm

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

Mike noted that nominations and election ballots will be emailed soon. The AIAS mentor program kickoff meeting went well the participation doubled since last year. The COD social went well also EKC was able to meet many of the new faculty. There is a link that Mike would like added to the webpage that links to the national webpage regarding the "Your Voice" literature. Cassandra Grey is a new member and everyone was asked to welcome her.

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

Approval of the previous month's board minutes was postponed until next month.

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

Harold distributed the October 2009 Treasurer's Report and it was approved by Ron and Matthew seconded. Harold noted that we need to know the amount that is owed to CSI for the tradeshow and that the (2) CD's will mature at the end of the month and they will be combined into one.

### **VP Report: Jeff Stivers, AIA – No Report**

Jeff reported that the Holiday Social will be December 3<sup>rd</sup> from 6:00 – 9:00 at Arts Place. It will be a social mixer with UK COD and they will have COD work on display. Tract 3, Richard Polk's Band will be providing the music. There will be (9) corporate sponsors for the event and are as follows: AGC, Big Ass Fans, Pella, Lynn Imaging, Centria, LHI, Congleton, Builders Exchange, and Kentucky Ready Mix. Jeff asked for help with the door and sponsors banner. Pam offered to put together the banner up. Jessica offered to create a power point from the previous year's events.

### **UK Report: Clyde Carpenter, FAIA**

Clyde noted that the lecture series is continuing. He also noted that the COD is being reviewed by the Provost Committee and this review is similar to a self study. UK's solar decathlon submission placed 9<sup>th</sup> out of the 20 schools.

**AIAS: Jon McAllister**

At the recent Midwest Quad Conference UK was able to send 15 people to attend workshops and lectures. The mentor meetings are proceeding. The committee head for the Freedom by Design, Trevor would like to set a date for the joint venture with EKC. Kenny suggested the month of April for the event. Many members of AIAS are interested in a lecture on portfolios.

**Continuing Education: Marcus Highland, AIA**

This month several continuing education credits will be offered at the one day event hosted by Marvin Windows and Doors.

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

We still need to reconcile billing. Mike Sparkman requested that Jessica and Darlene get together for a conference call.

**COTE: Mike Sparkman, AIA**

The committee met last week to discuss the SDAT (Sustainability Design Assessment Team) and they want to see how they can get the community involved. The deadline is Nov. 13<sup>th</sup> for the application. They have estimated the fees to be around \$15,000. Harold Tate and Brandy Berryman added that the city is currently developing sustainability guidelines for neighborhoods, which will have to be submitted to planning.

**Green Expo: Daniel Ware, AIA- Not Present**

No report.

**New Business:** Jessica noted that there is a local Architecture for Humanity group that has just started to get organized. Brandy Berryman is also participating. At the planning meeting for 2010 Jeff and Mike would like to review the goals and committee needs for EKC.

Meeting adjourned at 1:14pm by Mike Sparkman.

These meeting minutes prepared by:  
Pamela Clements, AIA