

BOARD

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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: **December AIA/EKC Board Meeting**

Date: **December 1, 2009**

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

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

**Marcus Highland, AIA
Jessica Walker, Assoc. AIA
Clyde Carpenter, FAIA
Derek Brooks, AIA
Randy Brookshire, AIA
Daniel Ware, AIA
Rob Deal, AIA
Mike Neureither, Assoc. AIA**

Meeting called to order at 12:05pm

President's Report: Mike Sparkman, AIA

Mike reported that they would be setting a date for a 2010 Planning Meeting, where the topics will be listed on the agenda and discussed in length. There will also be a follow up action meeting.

Janet Pike with AIAKY informed EKC it was their turn to nominate for an associate director position. Mike Neureither was nominated for that position.

Secretary's Report: Pamela Clements, AIA

Marcus made a motion to approve October and November's Meeting Minutes and Jeff seconded.

Treasurer's Report: Harold Snider, AIA

Harold reported that he had received half of the holiday sponsorship checks. He also reported that the committee is finalizing the tradeshow figures after an initial review. Very soon he would be combining the two CD's for a better interest rate. Harold distributed the November 2009 Treasurer's Report. Jeff made a motion to accept and Daniel seconded.

Vice President's Report: Jeff Stivers, AIA

Jeff reported that the expenses for the Holiday Event look to exceed the expenses. It will be held December 3rd at Arts Place there will be an exhibit by the UK College of Design. Currently, there are 31 confirmed to attend. Jeff is working with the College of Design to determine a quantity from them.

Jeff and Mike prepared an agenda for the 2010 Planning Meeting, which was circulated. At the first meeting they want to have brief discussions about each topic listed. They want to set goals for the 2010 year. One of the items noted was to define a director position in the EKC Bi-laws and dissect the committees/task forces. Then in early January they will have a follow up action meeting for the officers and directors.

UK Report: Clyde Carpenter, FAIA

Clyde reported that there was only two weeks left of classes before the University let out for Winter Break. Final Jury week will be next week. First year will have their final reviews on Monday; Second Year will have theirs on Tuesday, Third Year and Interior Design will be on Wednesday, and Fourth/Fifth Year will have theirs on Thursday and Friday. Next summer, (15) students will attend the Bauhaus summer program.

AIAS: Jon McAllister- No Report

Membership Report: Jeff Stivers, AIA - No Report

Continuing Education: Marcus Highland, AIA

Marcus reported that he is seeking a new chair for the Continuing Education Committee.

IDP Report: Daniel Ware, AIA

Daniel reported that so far his participation in the mentor program was a success.

Trade Show Report: Jessica Walker, Assoc. AIA

Jessica reported that the numbers for the Trade Show were very close; she found one error just prior to the meeting and would correct it when she got back. .

Green Expo: Daniel Ware, AIA

Daniel reported that there was a \$75 fee associated with shipping costs for the Green Expo exhibit that was covered last year but not this year.

COTE: Mike Sparkman, AIA

Mike reported that they had a very successful meeting in early December. They would like to see waterless urinals be presented to State Plumbing Code officials.

Meeting adjourned at 1:09pm by Mike Sparkman.

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