

BOARD

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Government Affairs
Derek Brooks, AIA

Website
Neil Esser Assoc., AIA

Trade Show
Jessica Walker, Assoc. AIA

IDP Coordinator/ AIAS
Daniel Ware, AIA

Holiday Party
Derek Brooks, AIA

Civic - KET Telefund, Ramps,
Brik City
Kenny Donnelly, 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: **January AIA/EKC Board Meeting**

Date: **January 5, 2010**

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

Attending: **Jeff Stivers, AIA – President
Harold Snider, AIA – Treasurer
Derek Brooks, AIA – Vice President**

**Marcus Highland, AIA
Clyde Carpenter, FAIA
Daniel Ware, AIA
Rob Deal, AIA
Michael Neureither, Assoc. AIA
Pamela Clements, AIA
Michael Sparkman, AIA
Ken Donnelly, AIA
Madelynn Ringo
Kelly Ives**

Meeting called to order at 12:07pm

President's Report: Jeff Stivers, AIA

- The 2010 Planning Meeting was Dec. 18th. It included a recap of 2009, and preliminary discussion of the 2010 budget.
- A meeting specific to budget is scheduled for January 15th.
- AIA KY Meeting is scheduled for Jan. 26th
- Jeff and Derek will be attending Grassroots the first week of February.
 - Goals: How can content be shared?
 - How can information be brought back? White pages powerpoint, perhaps.
- Holiday Party – Still waiting on funds from Big Ass Fan.
- A Retention Award was given to the EKC from the National AIA for membership in November. This is something that should be added to the website.
- EKC Calendar of activities should be sent to Janet in advance of the AIA KY newsletter. For example, the KET Telethon is March 14th. The AIAS Quad Conference is April 9-11.

Secretary's Report: Pam Clemens, AIA

Mike Sparkman made a motion to approve December's Meeting Minutes, Derek Brooks seconded.

Treasurer's Report: Harold Snider, AIA

- Daniel Ware noted the "handling" fee for the Green Expo was an AIA shipping fee.
- Derek Brooks made the motion to approve January's Treasurer Report and Marcus seconded.
- The board will review the options and necessity for an internal audit.

Vice President's Report: Derek Brooks, AIA

- No report.

UK Report: Clyde Carpenter, FAIA

- College of Design and the Dean are being reviewed by the University of Kentucky.

This is a review that takes place every four years.

- Graduate Studios are looking at real Kentucky issues, such as the Henderson Project, & House Boat Project / Manufactured Housing
- Membership is interested in the goings on at the College. The Exhibit at the Annual Holiday Party was a cross section of work and the AIA EKC is very appreciative of the exhibit and hard work.
- Awards luncheon for scholarship recipients taking place in March.

AIAS: Madelynn Ringo

- Five AIAS members attended Forum 2009.
- UK AIAS presented their Spring Quad conference plans.
 - Theme: High Design and Social Responsibility (maybe check with Madelynn)
 - Friday, Miller House tour hosted by Scott Guyon.
 - Saturday, in the Kentucky Theater
 - NCRAB Presentation
 - Bus to Cincinnati Art Museum
 - Firm Crawl and tours
 - Solar Decathlon Tour
 - Dinner and Panel Discussion with Dean Speaks.
 - Beaux Arts Ball
 - Fund raiser & book signing with Jose Oberie.
 - 200-300 students expected to attend.
- AIAS website – aiak.org – Will include videos from Quad.

Government Affairs: Derek Brooks, AIA

- Derek is looking for urban planning events and contacts.

Continuing Education: Marcus Highland, AIA

- January Lunch and Learn will be hosted by USGC, Shaw carpeting Material Chemistry.
- Upcoming Topics: Boise Cascade, Masonry restoration, Concrete insulation forms.
- Looking for professionally based presentations.
- Marcus looking for interest in the AIA webcasts.

IDP Report: Daniel Ware, AIA

- Review Constant Contact “IDP list”
- Job site visits to be scheduled.

Trade Show Report: Jessica Walker, Assoc. AIA

- No report.

COTE: Mike Sparkman, AIA

- No report.

Civic Reprt: Ken Donnelly, AIA

- Waiting for KET for the date. Ken also inquired if there would also be financial support from EKC this year.

New Business:

- None.

Meeting adjourned at 1:11pm by Motion by Ken Donnelly and seconded by Harold Snider.

These meeting minutes prepared by:
Pamela Clements, AIA and Amy Lett, AIA
EKC Secretary *Signature:*