

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

Community Events - KET
Telefund, Ramps, Brik City

Kenny Donnelly, AIA

Committee on the Environment
Mike Sparkman, AIA; Amy Lett,
AIA; others as appointed

AIAS
Jon McAllister

Meeting Minutes

Meeting: **AIA EKC Executive Board Meeting**

Date: **February 2, 2010**

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

Attending: **Jeff Stivers, AIA – President
Harold Snider, AIA – Treasurer
Amy Lett, AIA – Secretary**

**Marcus Highland, AIA
Jessica Walker, Assoc. AIA
Clyde Carpenter, FAIA
Rob Deal, AIA
Krisia Rosa, AIA
Jon McAllister
Madelynn Ringo**

Meeting called to order at 12:08 pm

President's Report: Jeff Stivers, AIA

- At AIA KY Board Meeting Greg Brotzge reported that Representative Farmer proposed bill to tax professional services.
- CKC would like to be involved in a community forum.
- CKC hosts a firm hop through downtown Louisville.
- In preparation for Grassroots, AIA Nat'l circulated a White Paper, with the issues that architects would discuss while visiting their representatives.
<http://www.aia.org/advocacy/getinvolved/AIAS078773>

Secretary's Report: Amy Lett, AIA

Marcus H. made a motion to approve January's Meeting Minutes, and Krisia R. seconded.

Treasurer's Report: Harold Snider, AIA

Jessica W. made a motion to approve January's Treasurer's Report, and Krisia R. seconded

2010 Budget

- Budget presented and reviewed.
- Who files paperwork for AIA matching scholarship donated to UK CoD? Jeff S. will look into it.
- Solicitations for AIA EKC Associate Memberships paid, or reimbursed, must be circulated to chapter members. AIA KY E-News one way, and post on EKC website. How to be Associate members "apply"?
- Considerably more funds are expected from the 2010 Trade Show than received in 2009.

UK Report: Clyde Carpenter, FAIA

- Students have been admitted to two-year program. The program may have 25-30 students. UK CoD is considering the Three Year Grad Program.
- UK CoD students will be visiting the Bauhaus school in Dessau.
<http://www.bauhaus-dessau.de/index.php?en>

- Joe Tanny's studio has a grant to build two prototypes of designs for affordable housing.
- March 5th UK CoD will acknowledge those who have given scholarships to the school.

AIAS: Jon McAllister

- AIAS Quad Conference has a website. <http://aiasuk.org/quad/schedule.html>
- Theme: Balance between high design and social relevance
- The event starts Friday, April 9th at 2pm, and closes with the Beaux Arts Ball Saturday.
- Jose Ouberie has been invited to speak at the Miller House Friday evening. Event co-sponsored by Moderna community.
- AIAS is looking for sponsors for the event(s), and needs assistance.
- AIAS asks for EKC to sponsor the Miller House event, paying for rental of the house that evening, \$700. EKC does not have funds at this time to help.
- Area architecture grads are encouraged to attend the Keynote speech. Tickets may be about \$10, and about 50 seats will be available.
- AIAS meetings open to AIA members. Held every second Mon. at 6pm in Pence Hall.

Government Affairs: Derek Brooks, AIA

- No report.

Continuing Education: Marcus Highland, AIA

- There is nothing specific in the budget for sponsoring a program, although money may come from the Exec. Comm. discretionary fund to pay for such programming.
- May's presentation may be on VRV (HVAC).
- Conference call on Feb. 10th on Green Construction Seminar. Does EKC want to participate? Rob D. will participate in call and follow up.
- Jen Spangler would like to host CE based on Rehabilitation Tax Credits. Event to be held in Frankfort and is limited to 35 people each session. Jen needs the AIA to help in qualifying the program for CEUs. The Trade Show Committee is to decide if the event should be co-hosted by the EKC or AIA KY.

IDP Report: Daniel Ware, AIA

- Three tours are being arranged in Lexington for: Leestown campus, UK Medical Center, and the Lyric Theater.

Trade Show Report: Jessica Walker, Assoc. AIA

- The scope of the trade show must be revisited.
- There is concern about selling booths. What makes CKC's Trade Show successful?
- Trade Show Committee meets weekly over lunch on Thursdays at Common Grounds.

COTE: Mike Sparkman, AIA

- No report.

Community Events: Ken Donnelley, AIA

- KET Telethon to be held March 14th 5-11pm. Twenty-five volunteers are needed.

New Business:

- None.

Meeting adjourned at 1:13pm by Harold S, seconded by Krisia R..

These meeting minutes prepared by:

Amy Lett, AIA

Secretary 2010 – EKC