

AIAVT - BOARD OF DIRECTORS MEETING MINUTES - APPROVED

May 10, 2012 / Norwich University / Northfield, VT

Attending: Tom Bachman (Vice-President), Barbara Conrey, Lauren Davis, Diane Gayer, Michael Hoffman, Diantha Korzun (President), Carol Miklos (Executive Director), Lisa Rovner

Called to order: approximately 6:00 pm

Minutes: April Meeting Minutes were approved

Committee Reports:

Executive & Long-Range Planning

- No news was reported

Programs (Tom)

- The joint AIANH/VT meeting is planned; Tom confirmed the hiring of a bus to travel from Burlington down Rt. 7 with stops in Middlebury and other towns as needed; bus is already half-full.
- Carol will notify the membership that the bus is a definite and that checks of \$25 for bus fare should be sent to her.
- The Annual retreat is scheduled for June 13th at Seyon Ranch; tentatively schedule is 10 am-3 pm.
- An overview of the survey results re: the Design Awards dinner was provided. Members chose Burlington and Montpelier as their top two locations. Tom will prepare a short summary of the results for the newsletter.

Emerging Professionals (Michael)

- There was discussion re: Emerging Professionals and the possibility of waiving AIAVT dues for new members (in accordance with AIA National, who gives free membership to newly licensed individuals). It was noted that Richard Deane is working on obtaining a list of newly licensed architects from the state and will be inviting these individual to attend the design awards at no fee.

Communications (Diantha, for Maura)

- The AIANE Call for Entries brochure and the Save the Date postcard have been sent out to all of NE.
- The AIANE conference brochure is in the works.

Other

Voting on Emeritus Issue

- A discussion of National's proposed changes regarding Emeritus members was continued. A motion was made to instruct Diantha to vote in favor of the bylaws changes; motion passed.

New Business

- Diantha explained that the Executive Committee felt the need to revise the budget due to the fact that Carol had been made an employee. The new budget was approved.
- The Vermont Marble Museum, a piece of the state's architectural history, is closing due to unaffordable operating costs; the director of the Museum had contacted Diantha to see if AIA could help in any way. Carol will put VMM in touch with HPT of VT. Stone Valley Byway was also mentioned as a possible source of funding.
- Diantha brought up the fact that Katie Hill had asked us to consider promoting a National Council Post Disaster Assessment training workshop. The possibility of AIAVT paying for Steve or another's registration was discussed, but it was agreed we did not have the resources. Carol will promote the training to the membership and talk to HPT of VT about a grant.
- Michael explained that this year he would be mailing information re: AIAVT scholarship applications to students' families, instructing interested parties to go to our website for more information. He will work with Steve Clark to set this up. This is a new approach, as in the past information was given to students directly, at the end of the school year, and they tended to lose it.

Schedule of Upcoming Events:

Next Meeting: Retreat, June 13 at Seyon Ranch in Groton

Adjourn: Approximately 7:45 pm

Respectfully submitted by Carol Miklos, Executive Director,
6/5/2012