

**MINUTES OF THE BOARD MEETING
AIA VERMONT**

Tuesday, January 12, 2010 Gossens Bachman, Montpelier

ATTENDING: Daniel Johnson, AIA, President; Harry Hunt, AIA, Vice-President; Diantha Korzun, AIA, Secretary-Treasurer; John McLeod, AIA, Immediate Past-President; Thomas Bachman, AIA, Shawn Brennan, AIA, Lauren Davis, AIA, Stephen Kredell, AIA, Lisa Rovner, AIA, Guy Teschmacher, AIA and Maura Wygmans, AIA.

Guest: Tyler Goss

Welcome

Daniel welcomed Thomas Bachman as the new Board Member.

Board Structure

1. Programs: Vice-President
2. Communications: Secretary-Treasurer
3. Public Policy; President
4. Long Range Planning; Immediate Past-President

Guy's draft of the "AIA/VT Board of Directors Driver's Manual" was distributed at the last Board meeting and a copy was given to Tom.

Review of Annual Meeting

It was agreed that the 2009 Annual Meeting and Design Awards Presentations was a huge success; great planning by Daniel and fantastic arrangements by Yestermorrow. This Annual Meeting had the second largest attendance of 130 members and guests. 140 attended the Annual Meeting celebrating AIA Vermont's 50th Anniversary.

Board Meetings for 2010

January 12 th	Gossens Bachman, Montpelier
February 9 th	Truex Cullins, Burlington
March 9 th	Gossens Bachman
April 13 th	Middlebury College
May 6 th	Norwich University 5:00 p.m.
June 15 th	Board Retreat (Lisa is no longer a member of the Lake Champlain Yacht Club, so Lauren will ask Doug Viehmann to sponsor the Retreat).
July	No meeting
August 10 th	Watershed Studio Architecture, White River Junction
September 14 th	Freeman-French-Freeman, Burlington
October 12 th	Arrange meeting before Joint Meeting with AIA New Hampshire
November 9 th	Gossens Bachman
December 9 th	Annual Meeting and Design Award Presentations

Committee Reports

1. Program Committee Daniel

- a) Programs on the 2010 Theme “Traditions of Innovation” will follow the format of the 2009 programs on “Modern Architecture” with a Lecture similar to Michael Hoffman’s in March, a Panel and Round Table Discussion on June 3rd and a Lecture in conjunction with Architecture Day and House Tours on September 11th.
- b) “Canstruction”
 - 1.) As of today, no Sponsors have made commitments to this program, so it seems that it will be cancelled this year.
- c) Golf Tournament September 15th
- d) “Learning by Design”
 - 1.) Prior to the “official” start of this meeting, Lauren reported on the Learning by Design Competition for 2009 in which students redesigned their classrooms.
 - 2.) **Please** give Lauren ideas for the 2010 competition.
- e) Communications
 - 1.) Diantha reported that communications in 2009 were good and she would like to continue advertising on VPR

Committee Assignments

1. Program Committee: Harry, Maura, James Sykes, and Lisa
2. Communications Committee; Diantha, Shawn, and Lauren
3. Public Policy Committee; Daniel, Tom, and Stephen
4. Long Range Planning; John, other Past-Presidents and the Executive Committee

Upcoming Events

1. Grassroots: February 3rd-5th, Washington, DC. Attending; Daniel, Diantha, Michael Hoffman and Hanne
2. “Better Buildings by Design”: February 10th-11th
3. Studio Social: May

Budget review

The Board decided to stay with the budget adopted in November. Will work on procuring Sponsors and stay frugal!

Open Issues

1. Calendar
 - a. Lisa reported the Calendar is done for 2009 and will work on a Calendar for 2010

New Business

1. Board should develop a policy for working with volunteers and a communication policy.
2. Rules for participants in the Annual Design Award Competition should be clarified.
3. Vermont Licensing requirements
 - a. Daniel e-mailed the Board a copy of a letter Barbara Conrey wrote to the State Board of Registration for Architects, in which, among other issues, she objected to the “Sunset of the Existing “9 Year Rule” as of 2019”
 - 1.) The Board also opposed the sun setting of the rule.
 - 2.) **Shawn** will do an article for the Newsletter on this matter.

Certificate of Appreciation

Daniel presented a Certificate of Appreciation to John McLeod which read:

“AIA Vermont presents this certificate of appreciation to President John McLeod for his disciplined leadership, thoughtful programs and his commitment to the architectural community and the built environment.”

With gratitude,

The 2009 Board of Directors

NEXT BOARD MEETING; Tuesday, February 9th, at Truex Cullins in Burlington beginning at 6:00 p.m.

Respectfully submitted,

Hanne N. Williams, Hon. AIA/VT

Executive Director