

MINUTES OF THE BOARD MEETING
AIA VERMONT
Tuesday, October 13, 2009 **Burlington**

ATTENDING: John McLeod, AIA, President; Daniel Johnson, AIA, Vice-President; Guy Teschmacher, AIA, Immediate Past-President; Shawn Brennan, AIA, Lauren Davis, Assoc. AIA, Diantha Korzun, AIA, Stephen Kredell, AIA, Maura O’Dea, AIA and Lisa Rovner, AIA.

Recent Events

1. Modern Architecture Series
 - a. John thanked everyone for the wonderful job they all did in making the last of the Modern Architecture series a fantastic success; the Glenn Andres Lecture attracted a record number of people and the Modern House Tours was very well received by the public and the hosts.
 - b. John and Glenn were featured on “Vermont Edition” broadcast on VPR. John has had a lot of positive feed-back on this program.
2. Golf Tournament
 - a. Guy reported that the profits from the Golf Tournament covered all AIA Vermont’s scholarship and Academic Awards commitments with a surplus of \$72.00.
 - b. It was more difficult to get sponsors for this year’s tournament, but the player turnout was good and everyone enjoyed the day. Joe Greene thought the logistics and planning were much easier for the second year.
 - c. Joe Greene would like to give a report at the Annual Meeting in December.
 - d. Next year’s tournament has been scheduled for September 15th.
3. Joint AIA/VT /AIA/NH meeting
 - a. John reported that this was a very good venue and looks forward to AIA Vermont hosting a similar program in 2010.
4. AIA New England Conference
 - a. John and Michael Hoffman attended this Conference and John reported that it was great.

Committee Reports

1. Public Policy John
 - a. No report
2. Program Committee Maura
 - a. VGBN has scheduled a third work-shop on “Deep Energy Retrofits” in November at a location in Brattleboro.
 - b. Maura has contacted the department of Labor & Industry for information on Code work-shops. To date she has not received this information.
3. Communications Committee Diantha and Shawn
 - a. Diantha reported that Ben Allred did a fantastic job with the posters and post-cards for Architecture Week and suggested that Ben continue doing the graphics for future events.
 - 1.) Susan Weeks will do the flyer and power point presentations for the Annual Meeting and Design Award Presentations.
 - b. Shawn reported that the distribution list is complete; new names can be added.
 - c. Shawn said that video presentations are not possible on the AIA Vermont Web Site. He will investigate other possibilities.

- d. The surveys for public input on the Glenn Andres Lecture were only completed by one person. It was suggested that the surveys be put on seats at the next event.
- e. Committee would like to support the Golf Tournament and “Canstruction”.
- f. Stephen will have a draft of a member survey at the next Board meeting.
- 4. Development & Long Range Planning Committee Guy
 - a. Guy wanted to know where we should go with the sponsor list and who we should ask to sponsor the Golf Tournament and Annual Meeting. It was suggested that he prepare a list of past, present and future sponsors. (A.W. Hastings and Windows & Doors by Brownell have already committed for the Annual Meeting.)
 - b. Guy will have a draft of a Board Manual for the November Board meeting.

Open Issues

- 1. Calendar Lisa
 - a. The photos for the calendar were chosen at a meeting on September 24th and “Paw Prints” of South Burlington was chosen to do the printing.
 - b. Kate Coffey of Black River Design is working with Lisa on the graphics.
 - c. Geo Design has indicated an interest in being a sponsor for the Calendar.
 - d. Printing costs will be \$1,661.
 - e. The calendars will be given to all attendees at the Annual Meeting. Additional Calendars will be sold for \$5.00. After the Annual Meeting the Calendars will be available for \$5.00 which will include shipping and handling.
- 2. “Canstruction” Guy
 - a. The “Canstruction” event is scheduled for April 10, 2010.
 - 1.) **Please** solicit schools to enter this competition.
- 3. Annual Meeting Daniel
 - a. The Annual Meeting & Design Awards Presentations will be held at the Yestermorrow School on December 10th.
 - b. The Board would like a “sit-down” buffet dinner if space allows.
 - c. **Please** send John photos for the Annual Slide Show.
- 4. Steven Clark asked if displaying the numbers of AIA/VT Member Firms, Professional Affiliates and Associates on the Web Site would be a good idea. The Board agreed that this would be a fine.
- 5. The 2009 Design Award entries will be displayed at the Met Gallery in Burlington’s City Hall from November 16th to the 23rd for “The Peoples’ Choice Awards” voting.

New Business

- 1. Please let John know if you are planning to step down from the Board. Please also let him know of nominations for the Board.
- 2. John will prepare the wording for Certificates to be given at the Annual Meeting to Glenn Andres for “Architectural Advocacy” ant to Marcel Beaudin in recognition of 50 years of practice.

Next Meeting: Tuesday, November 10th at Black River Design. Officers will meet at 5:00 p.m. to prepare a proposed budget. The rest of the Board will meet at 6:00 p.m.

Respectfully submitted,
 Hanne N. Williams, Hon. AIA/VT
 Executive Director