

- b. The Jury selected two Honor Awards, four Merit Awards and five Honorable Mentions.
- c. Erik Kaeyer, a member of the Jury will give Jury comments at the Design Awards Presentation at the Annual Meeting
- 3. Annual Meeting Daniel
 - a. Daniel reported that all arrangements with Yestermorrow are in place.
- 4. Member Survey
 - a. **Stephen Kredell** will e-mail Hanne a draft of a member survey which she will forward to the Board for comments.
- 5. “Canstruction” Guy
 - a. The new date for the “Canstruction” event will be April 10, 2010. **Guy** will make the announcement at the Annual Meeting.
- 6. Theme for 2010 Daniel
 - a. Daniel led a lively discussion of a Theme for 2010. Daniel will continue working on the Theme with the suggestions made by the Board and send his thoughts to all for additional comments.
 - b. Suggestions
 - 1.) “Creating a New Tradition”
 - 2.) “Innovation & Tradition”
 - 3.) Three Events
 - a.) Two “sexy” events
 - b.) One professional practice event
 - c.) All events to offer HSW and SD credits

New Business

- 1. Executive Committee for 2010
 - a. The Executive Committee nominated Diantha for the position of Secretary-Treasurer. The nomination was passed unanimously with a round of applause for Diantha!
 - b. Thomas Bachman was nominated to be a Board Member and **John** will call him.
 - c. Current Board Member status
 - 1.) Please call John for any changes.
 - 2.) Michael felt that he wouldn’t have the time to be a full-time Board member; however, he will continue to be the AIA Vermont representative to the SGN and will show up at Board meetings when he is able to.
 - 3.) Guy is wavering about staying on the Board; however, John said that his expertise is needed.

NEXT MEETING; Tuesday, January 14, 2010 at Norwich University, Chaplin Hall, 6:00 p.m.

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