

**MINUTES OF THE ANNUAL MEETING
AIA VERMONT
Thursday, December 10, 2009 Yestermorrow Design/Build School**

ATTENDING: Board of Directors; John McLeod, AIA, President, Daniel Johnson, AIA, Vice-President, Harry Hunt, AIA, Secretary-Treasurer, Shawn Brennan, AIA, Joseph Cincotta, AIA, Lauren Davis, AIA, Michael Hoffman, AIA, Diantha Korzun, AIA, Lisa Rovner, AIA, James Sykes, AIA and Maura Wygmans, AIA.

Members: John Alden, AIA, Thomas Bachman, AIA, Carolyn Bates, P.A., Marcel Beaudin, AIA, Jesse Beck, AIA, Jill Burley, Assoc. AIA, Robert Burley, FAIA, Steven Clark, AIA, Kate Coffey, AIA, Susan Coleman, P.A., Richard Deane, AIA, Mark Dowling, AIA, Paul Duane, P.A., Robert Duncan, AIA, Stephen Frey, AIA, Joseph Greene, AIA, Lee Grutchfield, AIA, Frank Guillot, FAIA, Gary Hall, P.A., Alex Halpern, AIA, Joan Heaton, AIA, Katie Hill, P.A., Chris Huston, AIA, Rolf Kielman, AIA, Donna Leban, AIA, Viola Leskinen, P.A., Brian Leet, AIA, Rebecca Leet, AIA, Brian Mac, AIA, William Maclay, AIA, Donna Miller, AIA, Michael Minadeo, Assoc. AIA, Andrea Murray, AIA, Robert Neeld, P.A., Ashar Nelson, AIA, David Pill, AIA, James Pulver, AIA, John Rahill, AIA, Linda Samter, Assoc. AIA, Jeff Stetter, AIA, Stewart Sutcliffe, AIA, Jean Terwilliger, AIA, Susan Weeks, P.A., Michael Willard, P.A. and Michael Wisniewski, AIA.

Guests: 74

Election of Officers and new Board Member

John McLeod presented the proposed slate of Officers and new Board Member:

President: Daniel Johnson

Vice-President: Harry Hunt

Secretary-Treasurer: Diantha Korzun

Immediate Past-President: John McLeod

New Board Member: Thomas Bachman

A motion was made and seconded that the proposed slate be elected. The motion was passed unanimously.

Announcements

1. Michael Hoffman has been elected as President of AIA New England.
2. Hanne Williams will be retiring in 2010.

President's Annual Report

John McLeod gave a power point presentation of the Chapter's activities for 2009, high-lights included:

February: Grassroots in Washington, DC

March: Start of Modern Architecture Series, Lecture by Michael Hoffman

R/UDAT in New port

Professional Builders' Day at the Vermont State House

April: Studio Social at Yestermorrow Design/Build School

May: Norwich Students' "Best in Show"

June: 2nd part of Modern Architecture, Panel Discussion

Board Retreat

Learning by Design, East Montpelier

July: Studio Social, LineSync Architecture

September: Golf Tournament

Modern Architecture conclusion with lecture by Glenn Andres and Modern House Tours

Joint Meeting with AIA New Hampshire

October: AIA New England Conference in Portsmouth, NH

Photography competition for 2010 Calendar

November: Learning by Design competition

The AIA Vermont Traveling Design Award Show was exhibited at The Vermont State House, Tip Top Media Building in White River Junction, Guilford Welcome Center and The Hooker-Dunham Gallery & Theater in Brattleboro.

Golf Tournament

Joe Greene reported on the Seconded Annual AIA Vermont Golf Tournament held at The Country Club of Vermont on September 16th. This year the Tournament raised \$3,222, which with the help of an AIA Scholarship Grant, met all of AIA Vermont's Scholarship obligations.

Design Awards

Michael Hoffman introduced Erik Kaeyer, AIA, one of the Jurors for the 2009 Design Award Competition. Erik gave the Jury remarks and Awards to:

Honorable Mentions

Birdseye Design for a Private Residence in Shelburne

Freeman-French-Freeman for the Moran Center on the Waterfront

Patrick Kane for a Private Residence in West Windsor

Pill-Maharam Architects for the Lake Dunmore House

Jean Terwilliger for Vermont Lake House

Merit Awards

Bread Loaf Corporation for the Middlebury Town Hall Theater

Centerline Architects for a Biomass Steam Generation Facility at Bennington College

Duncan Wisniewski Architecture for the Plainfield Health Center

Truex Cullins for a Private Residence in Shelburne

Honor Awards

LineSync Architecture for Bank Park

Michael Minadeo + Partners for a Pool House

Certificates

1. Marcel Beaudin, AIA, was presented with a "Certificate of Recognition for 50 Years of Private Practice and Contribution to Architecture in Vermont".
2. Glenn Andres was presented with a "Certificate of Recognition and Appreciation for Years of Architectural Advocacy in Vermont".
3. Hanne Williams, Hon, AIA/VT was given a "Certificate of Appreciation for her 40 Years of Heartfelt Service, Loyal Dedication and Leadership as The Founding Executive Director of AIA Vermont".

Many Thanks

John McLeod thanked Susan Weeks for the wonderful power point presentations, Shawn Brennan for the AIA Vermont Newsletter, Steven Clark for the Web Site and Ben Allred for the posters and flyers for AIA Vermont events.

Daniel Johnson President-Elect

1. Thank you to:
 - a. Glenn Andres
 - b. Yestermorrow for “Walking the Walk”
 - c. Heidi Benjamin for the wonderful dinner
 - d. Everyone for coming
 - e. John McLeod for being a Great President
 - f. All the winners of Design Awards
2. Schedule for 2010
 - a. The schedule will roughly follow 2009 with lectures and discussions
3. Goals for 2010
 - a. Continue out-reach
 - b. Promote AIA
 - c. High Light Academic Institutions, Yestermorrow, Middlebury, Norwich and VTC
 - d. Participation in theme of this year; Modernism – Traditionalism
4. Theme for 2010 “Tradition of Innovation”

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