

AIAVT - ANNUAL MEETING MINUTES - APPROVED
December 5, 2013 / Vermont Statehouse / Montpelier, VT

Attending: No formal attendance was taken; attendees included most of the board of directors and approximately 87 members and other guests.

Called to order: 6:30pm

Outgoing president Tom Bachman chaired the annual meeting.

Announcements:

- Marvin, Engineering Ventures, Engelberth, Efficiency Vermont, and Tree Ridge were thanked for sponsoring the awards dinner.
- Tom recapped AIAVT's 2013 events.

Election of new officers and directors members:

- Departing board members Josh Chafe, Daniel Johnson, Cam Featherstonhaugh, Harry Hunt, and Aron Temkin were thanked for their service to AIAVT.
- Nominees for 2014 officers are: Maura Wygmans - President; Lisa Rovner - President Elect; Gary Corey - Secretary/Treasurer; and Tom Bachman - Immediate Past President.
- Nominees for new directors for 2014 are Andrew Chardain, Tonya Forcier, and Danny Sagan.
- Nominees for existing board members to start new terms as directors in 2014 are Diantha Korzun, Kevin Racek, Barbara Conrey, Larry Dean, Richard Deane, Diane Elliot Gayer, and Joseph Cincotta.
- The slate of nominees was approved by voice vote of the members present.

Newly Licensed Vermont Architects:

- Tom congratulated the following architects who earned their first licensure in Vermont in 2013: Tyler Cote, Christian Brown, Tonya Forcier, Allen Spencer, and Jessica Thyme. The new licensees were invited to attend the annual meeting/awards dinner free-of-charge in recognition of their accomplishment.

2013 Scholarship Winners

Tom announced the winners, who were presented with their awards earlier in the year.

- VTC / Ruth Freeman Memorial Award - Rebecca Robinson
- VTC / Robert Brady Award - Courtney Hart
- Norwich University Scholarships will be awarded in late December, after the annual meeting.

2013 Excellence in Design Award Winners:

Upon conclusion of the official business of the Annual Meeting, the winners of the 2013 AIA Vermont Excellence in Design Awards were announced by Tom, who presented them with certificates. 39 entries were received, with winners selected by a jury from BSA.

Citation: Special Category - Collaborative Student Project

Bear Island Farm Stand, Islesboro, ME (McLeod Kredell Architects & Marvel Architects)

Citation:

Down on the Farm, Salem, NY (Centerline Architects and Planners)

Merit Award:

Guilford Sound Studio and Vermont Residence, Guilford, VT (Ryall Porter Sheridan Architects)

Merit Award:

Welcome and Admissions Center at Roger H. Perry Hall at Champlain College, Burlington, VT
(Goody Clancy)

Merit Award:

Pizzagalli Center for Art and Education at the Shelburne Museum, Shelburne, VT (Ann Beha Architects)

Honor Award:

Foote Farm House, Middlebury, VT (McLeod Kredell Architects)

People's Choice Award:

Contemporary Weekend House (Smith & Vasant Architects)

Note: 1700 votes were cast in on-line voting for the People's Choice Award.

Outlook for 2014

Incoming president Maura Wygmans introduced program plans for 2014. The theme will be "Small Firms + Small Projects: Practicing Architecture in Vermont."

Emerging Professionals

Josh Chafe, chair of the Emerging Professionals group, provided an update on the group, which included design and construction of the People's Choice kiosk in downtown Burlington for the 2012 New England Conference, a design competition in 2013, an architecture + design film series with Burlington City Arts, and the new Archistream project. AIAVT received a grant of \$42,750 from AIA National to convert a used Airstream trailer into a mobile architecture design gallery and education center. Design and construction will be done by students from Norwich University, as part of a design/build studio class.

Adjourn: Approximately 7:30 pm

Respectfully submitted by Katie Hill, Assistant to the Secretary
01/09/2014