

**BOARD OF DIRECTORS MEETING MINUTES - APPROVED**

May 8, 2014 / Norwich University Attending:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> Tom Bachman (Imm. Past-Pres)            | <input checked="" type="checkbox"/> Maura Wygmans (President) | <input checked="" type="checkbox"/> Lisa Rovner (Vice-President) | <input checked="" type="checkbox"/> Gary Corey (Sec/Treasurer)  |
| <input checked="" type="checkbox"/> Carol Miklos, Executive Dir. | <input checked="" type="checkbox"/> Larry Dean                | <input checked="" type="checkbox"/> Kevin Racek                  | <input checked="" type="checkbox"/> Andrew Chardain             |
| <input type="checkbox"/> Joseph Cincotta                         | <input type="checkbox"/> Barbara Conrey                       | <input checked="" type="checkbox"/> Richard Deane                | <input type="checkbox"/> Tonya Forcier                          |
| <input checked="" type="checkbox"/> Danny Sagan                  | <input checked="" type="checkbox"/> Diantha Korzun            | <input checked="" type="checkbox"/> Diane Elliott Gayer          | <input checked="" type="checkbox"/> Cam Featherstonhaugh, Guest |

	<ul style="list-style-type: none"> <li>Group met at 5 p.m. to review student thesis projects and select a winner.</li> <li>Minutes from April were approved.</li> </ul>
	Committee Reports
	<b>EXECUTIVE/LONG RANGE PLANNING</b> Maura-chair, Lisa, Gary, Tom.
	<b>VTC Awards &amp; Convocation April 17</b> - Maura
	<ul style="list-style-type: none"> <li>Maura reported that AIAVT Past President Daniel Johnson had attended the ceremony in her place.</li> </ul>
	<b>PROGRAMS</b> Lisa, Chair.
	<b>Events/Calendar</b> – Lisa distributed an updated calendar of AIAVT events
	Panel Discussion May 15 Maura
	<ul style="list-style-type: none"> <li>The rescheduled social will start at 4:45; discussion will go from 6-8; several speakers were replaced. Laz Scangas is among the new panelists.</li> </ul>
	Fall Building Tour – AIAVT/NH Mtg (King Arthur)
	<ul style="list-style-type: none"> <li>10/23/14 is set; tour may also include another building/s; Daniel Johnson is assisting with this as his office building is a possible site.</li> </ul>
	<b>Update on CSI/AIA VT Joint Conference</b> – Maura/Lisa
	<ul style="list-style-type: none"> <li>Attendee enrollment for the Tech conference with CSI is not quite where it should be; however, sponsorship support is strong. Several strategies are under discussion including offering discounted rates to associates, members of both the CSI and AIAVT boards, and past presidents of both boards.</li> <li>Lisa and Carol indicated they have spent a great amount of time coordinating things; this will determine what AIAVT charges to CSI for Carol’s time.</li> </ul>
	<b>Emerging Professionals</b> – Andrew
	<ul style="list-style-type: none"> <li>EPN plans to continue with the film series for 2015; the group is requesting that AIAVT sponsor again.</li> <li>EPN jury for Library Competition is set.</li> </ul>

	<b>Archistream – Diantha</b>
	<ul style="list-style-type: none"> <li>•</li> <li>• The students finished the interior on time and the group will take a look at their work after the board meeting.</li> <li>• The Archistream will be moved to GBA’s parking lot where it will be buffed; it will then go to Yipes Stripes, where the exterior design will be applied.</li> <li>• It will launch at the Hilton on June 6 at the AIAVT/CSI-VT expo.</li> <li>• The Archistream will be on display at ECHO Center from June 6 to Labor Day. Then it will begin the journey around Vermont.</li> <li>• The issue of how to get it moved around the state was discussed, including the possibility of buying a truck. There was doubt that we could afford a decent truck. Cam offered to contact his former employer about the fleet of trucks they sell at the end of each year. It was noted that we need it towed only twice until it goes to ECHO; if we can solve those two tows, we would then have time to figure out a long-term solution.</li> </ul>
	<b>Golf 2014 - Lisa</b>
	<ul style="list-style-type: none"> <li>• The course change to Stowe has been finalized.</li> <li>• Curtis Lumber will not be the underwriter again but will remain involved.</li> <li>• Other changes include no auction and a lowering of the cost to participants since the fees to us will be less.</li> <li>• Cam noted that the course is easier and might draw more golfers as a result.</li> <li>• Diantha suggested having a driving range component.</li> <li>• Cam stated that others were needed to participate on the committee.</li> <li>• Carol asked if the new scholarship language was finalized, Diantha said it was not.</li> </ul>
	<b>AWARDS – Diantha</b>
	<ul style="list-style-type: none"> <li>• Wyoming will put together a jury for us.</li> <li>• Format might be both digital and hard copy.</li> </ul>
	<b>PUBLIC POLICY</b> Harry-chair, Tom and Maura Reporting
	<ul style="list-style-type: none"> <li>• The group is focusing on the Statute of Repose position paper as there is support for the corresponding legislation from Senator Ashe.</li> <li>• Maura reported that Harry requested the committee have more of Carol’s time. Maura said that the Tech conference and the Archistream had to be Carol’s priorities at this time.</li> </ul>
	<b>COMMUNICATIONS</b> Gary-chair
	<ul style="list-style-type: none"> <li>• The group had examined social media – FaceBook vs. Twitter vs. nothing. Danny suggested centralizing through Linked In. Gary said he received FB messages from National and enjoyed it.</li> <li>• Kevin made a recommendation and draft proposal. The solution would be a secure way to archive AIAVT documents.</li> <li>• Carol suggested that the committee talk to Martin Hawkes of Tree Ridge who has much experience in this area.</li> <li>• Gary and Kevin to continue the investigation.</li> </ul>
	<b>ENERGY COMMITTEE</b> Diane-chair - Update Summer Building Tour – Essex Police or other
	June retreat Wednesday June 18 <sup>th</sup> starting at 8:30-9 at Lisa’s Home
	<b>DEVELOPMENT</b> Richard-chair, Tyler Scott, Kevin Racek, Tonya Forcier
	Update on Sponsorship for Archistream

	<ul style="list-style-type: none"> <li>• Committee has been refining the “ask” for the Archistream; at this time it had reduced the offer to two sponsorship levels – 4 @\$1500 and unlimited \$500 sponsors. Tyler wrote an intro paragraph for the literature.</li> <li>• Richard said that Engelberth is interested in sponsoring.</li> <li>• The committee offered advice to the Archistream committee on the exterior graphics.</li> </ul>
	<b>RETREAT</b>
	<ul style="list-style-type: none"> <li>• Lisa passed out a sign-up sheet for food.</li> <li>• Breakfast is to be at 8:30 a.m.</li> <li>• Wednesday June 18, Lisa’s Home</li> </ul>
	<ul style="list-style-type: none"> <li>• Carol to send minutes from last retreats to Maura.</li> </ul>
	August meeting on the 12 <sup>th</sup> at GBA
	Meeting was adjourned and group went to review the Archistream.