

- a. Lisa has requested sample calendars from on-line firms which she has yet to receive
- b. Should we get sponsors for the calendars?
- c. Do we want to commit to producing a calendar?
 - 1.) The Board thought that a “development Committee” should be formed to coordinate sponsors for all AIA Vermont programs. Perhaps this could be a mission for the Long Range Planning Committee and **John** will ask Guy to oversee this idea. James volunteered his help.
 - 2.) It was thought that the Calendar be a three year effort and if it fails, we should abandon the project.
 - 3.) \$2,000 will be committed to the Calendar for 2009.
- 2. “Canstruction”
 - a. Shawn suggested that the “Canstruction” Steering Committee make calls to potential teams and extend the deadline for entries as long as possible.
- 3. Traveling Design Awards Exhibitions
 - a. The Traveling Design Awards Exhibition will be at The Tip Top Media Building in White River Junction in April, The Vermont State House in May, The Guilford Welcome Center in June and The Hooker-Dunham Theater & Gallery in Brattleboro in September. The 2009 entries will be at The Metropolitan Gallery, Burlington’s City Hall in November.
 - b. In the 2009 “Call for Entries” an emphasis should be made on all the Exhibition venues.

New Business

- 1. Panel discussion on Modern Architecture at The Vermont College of Fine Arts in Montpelier, late May or early June.
 - a. Please send John, Harry or James suggestions for Panelists.
- 2. John received a copy of a letter that The American Consulting Engineer Companies of Vermont (ACEC/VT) sent to Governor Douglas regarding a specific requirement in Bulletin 3.5 of the Agency of Administration Contracting procedures. John Lens of ACEC/VT asked for AIA Vermont’s endorsement of this letter, which the Board agreed to do.
- 3. Architecture Day
 - a. It was decided not to host an “Architecture Day” in April. This decision was followed by a lively discussion on other possibilities; perhaps coordinating Glenn Andres lecture in September with house tours and maybe “Art Hop”.

NEXT MEETING; Tuesday, April 14th at Watershed Studio Architecture, 52 Bridge Street, White River Junction, 6:00 pm.

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