MINUTES OF THE BOARD MEETING AIA VERMONT Tuesday, March 10, 2009 **Burlington**

ATTENDING: John McLeod, AIA, President; Harry Hunt, AIA, Secretary-Treasurer; Shawn Brennan, AIA, Lauren Davis, Assoc. AIA, Diantra Korzun, AIA, Maura O'Dea, AIA, Lisa Rovner, AIA and James Sykes, AIA.

Committee Reports

- 1. Program
 - John for Daniel a. Lecture on Modern Architecture
- b. VGBN workshop
- 2. Communications Harry
 - a. This committee will let the Program Committee know when they need information and material for program announcements.
 - 1.) Maura will be the "go-to" person from programs. Diantha will be the communications "go-to" person

John

- 3. Public Policy
 - a. AIA Vermont will be a part of The Vermont Building Professionals Alliance for the "Building Professionals Day" at the Vermont State House on March 25th. The issues being brought to the Legislators will be: Economic Recovery Funds, Codes and enforcement and a Statute of Limitations. Members of all the organizations will be asked to attend this Legislative Day.
 - b. The Building Professionals Alliance has sent a letter to Tom Tremblay, Commissioner of the Department of Public Safety regarding Building Codes in Vermont.
- 4. Long Range Planning
 - a. Guy Teschmacher is working on a Manuel for new Board members.

Upcoming Events

- 1. R/UDAT, Newport, Vermont, March 18th-23rd
 - a. More volunteers are needed for the R/UDAT and Harry will contact members of the Neighborhood Task Force for help.
- 2. Lecture by Michael Hoffman: "Dreams & Nightmares; a Primer on the History and Theory of Modern Architecture" March 19th at The Contois Auditorium at Burlington's City Hall beginning at 7:00 pm. It will be free and open to the public.
- 3. Building Professionals Day at the Vermont State House, March 25th beginning at 9:00 am.
- 4. "Deep Energy Retrofits" a workshop hosted by VGBN at the Middlebury Inn on Friday, March 27th beginning at 8:00 am. Similar workshops will be held in Randolph in May, St. Johnsbury in September and Brattleboro in November.
- 5. Studio Social at Yestermorrow School in Waitsfield, Thursday, April 9th from 5:00 pm until 7:00.

Open Issues

1. Calendars

- 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.
- 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