

MINUTES OF THE BOARD MEETING
AIA VERMONT
Tuesday, March 9, 2010 Gossens Bachman, Montpelier

ATTENDING: Daniel Johnson, AIA, President; Harry Hunt, AIA, Vice-President; Diantha Korzun, AIA, Secretary-Treasurer; Thomas Bachman, AIA, Shawn Brennan, AIA, Lauren Davis, AIA, Stephen Kredell, AIA, Lisa Rovner, AIA, James Sykes, AIA and Maura Wygmans, AIA.

Committee Reports

1. Public Policy Committee Daniel
 - a. Legislative Day: **Daniel** will coordinate a Legislative Day with Amanda Ibey of the Vermont Home Builders and Remodelers Association. **He** will send Hanne a notice of the Legislative which **she** will forward to AIA Vermont members.
 - b. Daniel received a notice of hearings on IECC and RBES. He did not receive this notice until a day before the meeting in Waterbury. There will be another meeting in Rutland on Thursday, March 11th and **Daniel** will send Hanne the notice for distribution to the membership.
 - c. Daniel showed the chart “The Weave” for Strategic Planning which sets AIA goals. He thought that this would be a useful tool for the AIA Vermont Annual Board Retreat.
2. Communications Committee Diantha
 - a. Ben Allred will continue work on the graphics for AIA Vermont programs.
 - b. Shawn reported that the March Newsletter is ready to go as soon as he gets the “President’s Column”.
 - c. The Spring Studio Social will be held at Freeman-French-Freeman on Thursday, March 25th at 5:30 p.m. **Shawn** will send Hanne an invitation for this event which **she** will send to members.
 - d. Danny Sagan’s Lecture will take place on April 22nd at 6:30. **James** is working on the location.
3. Development and Long Range Planning Committee Lauren
 - a. Lauren reported that the Committee has not held a meeting this month; however, John McLeod is working on The Board Manual.

Programs Maura

1. Calendar
 - a. Maura distributed an up-dated calendar for 2010.
 - b. It was suggested that Board meetings be included on the calendar.
 - c. The Panel discussion will be held on June 9th, 10th or 23rd, whichever date space is available at the Vermont College of Fine Arts.
 - d. Board Retreat: June 15th. **Daniel** will ask Yestermorrow if they would be willing to host the Retreat.
 - e. Lecture September 9th. **James** is arranging the location.
 - f. Joint meeting with AIA New Hampshire on October 14th. It was decided that a Board meeting could not be combined with this event.

- g. Annual Meeting & Design Awards Presentation, December 9th. **Harry** will decide the venue.
- h. Hanne's party will be held on Friday, May 21st at a location to be decided.
- i. The Traveling Design Awards Show will be at Norwich University in April and at the Hooker Dunham Theater & Gallery in Brattleboro during September. **Daniel** will look into time at The Tip Top Media Building in White River Junction.

Open Issues

- 1. Executive Director search
 - a. There have been 50 applications to date for the position of Executive Director and the Search Committee will meet after the Board meeting to discuss the applications.
- 2. Member survey
 - a. Stephen reported that there have been 67 responses to date. **Shawn** will have a notice in the Newsletter to encourage additional responses.
- 3. "Canstruction" should be off the list for 2010.
- 4. Webinar for CES units
 - a. James has been researching the possibilities of hosting a Webinar for CES units and will continue his work.
- 5. Maura suggested that AIA Vermont host a workshop to support architects looking for work. She will look into ideas for the workshop and make plans to have it happen in July.

NEXT BOARD MEETING: Tuesday, April 13th at the Johnson Memorial Building at Middlebury College. 6:00 p.m.

The meeting was adjourned at 7:55 p.m.

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