

MINUTES OF THE BOARD MEETING
AIA VERMONT
Tuesday, April 13, 2010 Middlebury College

ATTENDING: Daniel Johnson, AIA, President; Harry Hunt, AIA, Vice-President; Diantha Korzun, AIA, Secretary-Treasurer; John McLeod, AIA, Immediate Past-President; Shawn Brennan, AIA, Lauren Davis, AIA, James Sykes, AIA, Guy Teschmacher, AIA and Maura Wygmans, AIA.

GUESTS: James Drummond, AIA, Adam Portz, ASLA and Kathleen Ryan, ASLA.

Executive Director search and applicants Lauren

Lauren announced that members of ASLA/VT will be joining the meeting to discuss their interest in sharing an Executive Director. The Search Committee will keep on track with their process and hope that it fits the needs of ASLA/VT. The Search Committee received 69 applications for the Executive Director position. 17 applicants were interviewed and from these 6 were chosen for possible second interviews with the Board (one of these has withdrawn). After hearing comments and suggestions from the Board and ASLA/VT, the Search Committee will decide on the final interviews with times and places.

Committee Reports

1. Public Policy Daniel
 - a. Daniel reported that he attended a meeting with ACEC, American Consulting Engineer Companies.
 - b. At the request of Senator Bernard Sanders, Daniel has been invited to be a part of a Energy Heat Pump Round Table on April 15th.
 - c. Daniel will be presenting the Robert Brady Award at VTC on April 15th.
 - d. There will not be a Building Professionals' Legislative Day this year.
2. Communications Diantha and Shawn
 - a. Diantha showed the beautiful poster for the Danny Sagan Lecture on April 22nd and urged members of the Board to print and distribute it. **Hanne** will send a reminder of the lecture with the poster to the membership and distribute list on Thursday.
 - b. Newsletter
 - 1.) **Shawn** will publish a "Special Edition" Newsletter before the Sagan Lecture. The edition will also include "highlights of the year" with up-coming events.
3. Long Range Planning John and Guy
 - a. **John** will continue working on a list of potential Sponsors.
 - b. **Guy** will work with John on the Board Guide.
4. Programming Maura
 - a. Maura distributed an up-dated Calendar for 2010.
 - 1.) Hopefully a building tour can be arranged in May.
 - 2.) The date and time for the Round Table Discussion in June will be finalized.
 - 3.) **Daniel** will confirm the Annual Retreat date of June 22nd with Yestermorrow

NEXT MEETING: Thursday, May 6th, Chaplin Hall at Norwich University. 5:00 p.m. to Jury the students' "Best in Show". 6:00 Board Meeting

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