



2017 AIA Vermont Annual Meeting: Items up for Vote

Meeting Details: Dec. 7, 2017, Sugarbush Resort, Warren, Vermont

I. Board of Directors: Notice of Slate of Candidates

Votes to be taken at Annual Meeting, Dec. 7, 2017, Sugarbush Resort, Warren, Vermont

A. Officer Candidates:

President

Megan Nedzinski, AIA, Vermont Integrated Architecture

Vice President

Joel Page, AIA, Scott & Partners Architecture

Secretary:

John Dale, AIA, Bread Loaf Corporation, Middlebury, VT

Treasurer:

Kevin Racek, AIA, Centerline Architects & Planners, Bennington, VT

B. Director Candidates:

Taryn Barrett, AIA, Duncan Wisniewski Architecture, Burlington, VT 05401

Evan Champagne, AIA, Freeman French Freeman, Burlington, VT 05401

Michelle Lee, Assoc. AIA, Roxbury, VT 05669

Gregory (Gregor) Masefield Jr., AIA, Studio III Architecture PLLC, Bristol, VT 05443

Jim Williams, AIA, Williams & Frehsee, Inc., Brattleboro, VT 05301

II. **Changes to Bylaws** (as highlighted in yellow below) Note: these changes have been reviewed by an attorney

5.11 Notice of Chapter Meetings. A notice of each meeting of this Chapter, stating the date, time and place where the meeting will be held, shall be given by the Secretary, personally or by mail **or by email**, to each member entitled to vote at the meeting. Notice shall be given not less than ten days before the date fixed for the meeting. Notice is sufficient if published in the Chapter newsletter and sent to members in time for them to receive it at least ten days prior to the meeting.

5.12 Quorum at Meetings. At any meeting of this Chapter, ten five percent of the membership entitled to vote shall constitute a quorum for the transaction of any business. The members present may adjourn the meeting despite the absence of a quorum.

5.14 Remote Attendance of Meetings. Board members and Chapter members may attend meetings remotely, if the following conditions are met:

(a) the member in remote attendance is able at that time to:

i. hear, and be heard by, the members attending in person,

ii. hear, and be heard by, any member of the Chapter entitled to attend the meeting who is present in that place and who exercises a right to speak at the meeting, and

iii. be heard by any other members of the Chapter so entitled who are present in that place;

(b) the member in remote attendance is able at that time to hear, and be heard by, any other member in remote attendance in respect of whom the condition in paragraph (a) is satisfied at that time;

(c) it is recognized that there is no quorum for a meeting at any time when the number of members in actual attendance constitutes less than 30 percent of the total number of members in attendance at the meeting.

5.21 Majority Vote. Every decision at a Chapter meeting shall be by a majority vote of those members in good standing who are present in person or remotely, and voting, unless otherwise required by law or these bylaws.

6.31 Officers. The officers of this Chapter shall be the President, Vice President/President-Elect, and Secretary/Treasurer (if this position is held by one person), or Secretary and Treasurer (if these are separately appointed or elected positions.)