

AIA VT - BOARD OF DIRECTORS MEETING MINUTES - APPROVED
October 24, 2014 / Moffit/Johnson Building, White River Junction, VT

Attending:

<input checked="" type="checkbox"/> Tom Bachman (Immediate Past-President)	<input checked="" type="checkbox"/> Maura Wygmans (President)	<input type="checkbox"/> Lisa Rovner (Vice-President)	<input checked="" type="checkbox"/> Gary Corey (Secretary/Treasurer)
<input checked="" type="checkbox"/> Carol Miklos (Executive Director)	<input checked="" type="checkbox"/> Larry Dean	<input type="checkbox"/> Kevin Racek	<input checked="" type="checkbox"/> Andrew Chardain
<input type="checkbox"/> Joseph Cincotta	<input type="checkbox"/> Barbara Conrey	<input checked="" type="checkbox"/> Richard Deane	<input type="checkbox"/> Tonya Forcier
<input type="checkbox"/> Danny Sagan	<input checked="" type="checkbox"/> Diantha Korzun	<input checked="" type="checkbox"/> Diane Elliott Gayer	

Items Discussed:

1. The September Meeting Minutes were approved.
2. Carol reported on the Golf Tournament – made enough money, not as many teams, easier, maybe Neshobe next year, although general feedback was that Stowe was a nice location. Black River Architects might be willing to play a more active role in planning next year. Need to follow up with Cam about future involvement. **ACTION ITEM:** Ask Cam and Black River about future Involvement.
3. Carol reported on the December AIAVT dinner – working on sponsors, Marvin will be the underwriter, a jazz band for cocktail hour. Diantha reported that a juror from Wyoming is coming to present the awards and requested 30 minutes in the schedule for him to present his work. Carol is working on travel arrangements for juror. Diane mentioned that she may arrange to have the Airstream on site. **ACTION ITEM:** Maura to develop agenda for event.
4. Maura reported on the CSI/AIAVT Joint Conference – Event planning is progressing. Date and location set for Hilton on May 21st. Planning Committee is putting together an RFP for presenters, which will be distributed to various memberships and groups throughout New England. **No Action Items.**
5. Diane reported on the Archistream – schedule – White River now, Montpelier Arts Fest last weekend, came from 2-3 days of touring at schools in Rivendale, Friday to Boston, possibly back to Montpelier to GBA for a few weeks, and then to Waitsfield. Insurance might be an issue, still working on what will happen for the winter. Diane also reported that Kevin is working on a winter home for the Archistream. **ACTION ITEM:** Diane to continue working as Program Coordinator until end of 2014. Kevin to continue working on winter home for Archistream.
6. Diane, Maura and Carol reported on Archistream Funding Conversation with National. Diane reported per the conversation that AIA National will not give us any more money. However, Carol spoke with Phil Simons today and reported that he had a conversation with the Cornerstone Sponsor coordinator. Phil Simons thinks they can get a Cornerstone sponsor for over \$30,000. He wants the sponsor materials. At this point it is unknown if we will have funding for 2015. After Carol hears from the possible Cornerstone Sponsor, the board can have a meeting about sponsorship. **ACTION ITEM:** Richard to send sponsorship materials to Carol and Carol to forward them to Phil Simons.

7. Diantha reporting on the AIAVT Awards. The Jury is next Monday, the entries shipped to Wyoming last week. There were 36 entries. People's Choice online voting will go out soon. Head juror to travel to Vermont, 10-15 minute presentation on his own work before the awards. His name is Steve Dynia. See Item #3.
8. Diantha reported to scholarships. She is working on a letter. Maura suggested that we might want to create a form for the High School scholarship. The scholarship application should be submitted in the spring after students know where they are going to school. Maura also reported that Michael Hoffman changed the scholarship at Norwich to 3rd and 4th year students awarded. A discussion about Scholarships at Norwich and VTC still needs to take place. **ACTION ITEM:** Continue working on High School Scholarship Program. Diantha will contact Danny Sagan and Barbara about scholarships.
9. Andrew reported on Emerging Professionals committee. Adam LeMire will be on the 2015 board, not Andrew. This may lead to more outreach to southern Vermont. Film series and competition will continue. May need to establish a program specifically for the Emerging Professional, instead of a Film Series for the public, if the committee wants to receive AIA funding in the future. They were not awarded funding this year from National. **ACTION ITEM:** Diane to send job description for Program Coordinator to Emerging Professionals.
10. There was a discussion about Communications for the AIA Dinner. Carol proposed reusing last year's invite. Maura suggested that we use an image from one of the awards. In the past, the invitation has been graphically designed. **ACTION ITEM:** Carol to contact her friend about a graphic design, as long as she can do it for less than \$600.

MEETING ADJOURNED FOR JOINT AIANH/VT MEETING