

**AIA VT - BOARD OF DIRECTORS MEETING MINUTES - *APPROVED***

Truex Cullins, Burlington, VT, Jan. 21, 2015

**Attending:**

<input checked="" type="checkbox"/> Maura Wygmans (Immediate Past-President)	<input checked="" type="checkbox"/> Lisa Rovner (President)	<input type="checkbox"/> Gary Corey (Vice-President)	<input checked="" type="checkbox"/> Richard Deane (Secretary)
<input checked="" type="checkbox"/> Carol Miklos (Executive Director)	<input checked="" type="checkbox"/> Larry Dean	<input checked="" type="checkbox"/> Kevin Racek (Treasurer)	<input checked="" type="checkbox"/> Adam Lemire
<input type="checkbox"/> Joseph Cincotta	<input checked="" type="checkbox"/> Ward Joyce	<input checked="" type="checkbox"/> Joel Page	<input checked="" type="checkbox"/> Eric Morrow
<input type="checkbox"/> Danny Sagan	<input type="checkbox"/> Diantha Korzun	<input checked="" type="checkbox"/> Megan Nedinski	<input checked="" type="checkbox"/> Dan Goldsman

**Items Discussed:**

1. Introductions –
2. November 2014 Meeting Minutes were approved.
3. Committee Structure – EXCOM/Long Range Planning, Program Committee (Golf and Archistream falls under Programs), Communications Committee (Advertising, Web, Social Media), Public Policy Committee (there is a very active public policy), Development and Fundraising Committee (Sponsorships, Exhibitors, etc.), Emerging Professionals Committee - versus the “Sign up for a Task” structure. All board Members were requested to sign up for one or more events.
4. Adam LeMire made a motion that the EPN receives funds from the Associate Dues as well as additional support and that the fees would roll over to the following year. The motion was seconded. There was a discussion. M. Wygmans noted that the budget is only a budget, and that the money doesn’t exist. EPN would need to open a separate bank account if they want to “keep their money.” A. Lemire indicated that he would like the funding to be more directly linked to the actual budget. M. Nedinski indicated that the budget could be based on the previous year’s actual associate dues. G. Corey and other indicated that EPN is an extremely important part of AIAVT. EPN should be supported regardless of the actual money brought in. M. Wygmans indicated that AIAVT would consider additional funding if a particular event or activity was requested. A. Lemire moved to rescind the motion.
5. C. Miklos requested that the board vote on the Golf Tournament for the administration fee. M. Wygmans made a motion to get reimbursed \$1,650. M. Wygmans made a friendly amendment that AIAVT receive the 20% Admin Fee for the Golf Tournament (\$3,034). Motion Passed.
6. K. Racek provided an overview of the 2015 budget. M. Wygmans discussed the Archistream budget. There was a discussion about the importance of the Archistream. G. Corey noted that the Archistream is important for outreach. W. Joyce asked how we judge its success. C. Miklos indicated that the success is measured by how many visitors see the Archistream and how many news stories are generated. G. Corey made a motion to approve the budget, seconded by L. Dean. The motion was passed.
7. M. Wygmans indicated that she will interviewing candidates in the next week or two. L. Rovner and C. Miklos will be informed of the interview.

8. L. Rovner requested that everyone review the Calendar of Events and think about possible events.
9. L. Rovner is working on the ACX conference on Resiliency. All the speakers are chosen, still looking for a keynote. A. Wilson was also suggested.
10. L. Rovner indicated that we need sponsors for a variety of events.
11. L. Rovner indicated that we need people to work on the High School scholarships. C. Miklos has additional information on the scholarships and a contact person. W. Joyce requested that the scholarship include the wording "Building Technology Program" to match the VTC program.
12. E. Morrow is chairing the E+E Committee and is interested in the 2030 Challenge. E. Morrow is in touch with Gunnar Hubbard from Maine. Burlington might be starting a 2030 district and Eric is part of that process.

MEETING ADJOURNED.

Respectfully Submitted,

Maura Wygmans