

AIA Vermont A Chapter of The American Institute of Architects
88 Blackbird Lane Charlotte, VT 05445 802-425-6162

AIAVT - BOARD OF DIRECTORS MEETING MINUTES - APPROVED

Dore and Whittier, Burlington, VT October 14, 2015

Attending:

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|---|--|--|---|
| <input checked="" type="checkbox"/> Maura Wygmans (Immediate Past- President) | <input checked="" type="checkbox"/> Lisa Rovner (President) | <input checked="" type="checkbox"/> Gary Corey (Vice-President) | <input 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"/> Evon Calabrese |
| <input type="checkbox"/> Joseph Cincotta | <input 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 Nedzinski | <input type="checkbox"/> Dan Goltzman |
| <input checked="" type="checkbox"/> Michael Hoffman | | | |

Items Discussed:

1. Meeting Minutes from September were not provided, nor approved.
2. Committee Reports –
 - a. EXCOM/Long Range Planning –
 - i. Golf Tournament – J. Page reported that there were 100 +/- participants, and the event was success – good food, good venue (Williston Golf Club), people were happy. There was over \$11,600 gross income on the event. Some expenses have not been accounted for yet. There is currently \$16,000 in the scholarship fund, and only \$4,500 needed each year for scholarships. J. Page reported that the golf tournament is a lot of work, and that the committee is considering whether the event should be held every year.
 - ii. L. Rovner requested photos for the Annual Dinner slide show. C. Miklos indicated that she had all the photos. L. Rovner will also check with Sarah Grenier at GBA about the awards slide show.
 - iii. L. Rovner indicated that the planning for ACX 2016 was under way. G. Corey, Brian Leet (from CSI) and L. Rovner met just before the meeting to discuss the event. She is looking for additional committee members to assist in the planning. L. Dean indicated that he could contact Champlain College about possible venues. The next planning meeting will be at FFF on Nov. 5 at 5:30.
 - b. Programs –
 - i. Studio Social at Dore & Whittier on Wed. Nov. 11 at 5:00 PM. An AIA+2030 webinar will be shown and discussed. E. Morrow and C. Miklos to work on a flyer.
 - ii. Annual Dinner at Middlebury Inn on Thursday, December 10 starting at 5 PM. Price set at \$50 member/\$60 non-members.

- iii. Archistream – G. Corey reported that the Archistream was having technical issues and could not be towed for winter storage. It was decided that arrangements should be made to tow it to M. Wygmans yard without repairs. G. Corey to contact garage where Archistream is currently. It was also decided that the effort to sell the Archistream online should continue. It is currently advertised on Craigslist for \$18K OBO.
 - iv. M. Wygmans inquired about the Trellis Structure that was built a few years ago for AIANE event. E. Calabrese to follow up with Cam and others to see if they still want the Trellis.
 - v. AIA + 2030 – E. Morrow indicated that AIAVT could sign up to watch a series of 1 hr. long training videos for \$100 each session. Events could be planned around showing the video and holding a discussion. This is a much less expensive option than the full live training series. Showing each video in multiple locations was also discussed. The events could be sponsored. Possible locations are Contois Auditorium in Burlington, Middlebury, Brattleboro, St. Johnsbury, and Norwich. Coordinators would be needed for each location. C. Miklos would need to perform administrative duties to report the HSW credits.
 - c. Communications/Public Outreach –
 - i. Web development – C. Miklos reported that the social media links are up on the AIAVT website and everyone is encouraged to set up the links for their profiles
 - d. Emerging Professionals
 - i. Film Series at Contois is in its 3rd year and is a success.
 - ii. There were 4 entries for the awards competition. L. Rovner inquired about whether the winners would be announced at the Annual Meeting. She will follow up with Adam Lemire.
 - iii. E. Calabrese is working on setting up a “speed dating event” for mentors and mentees. C. Miklos reported that there were 10 volunteer mentors for the event. C. Miklos reported that BSA has a similar program, and that they are willing to share information about the event. She also indicated that there should be an ongoing support system for the mentors/mentees – such as a six month follow up event, or ongoing communication. K. Racek offered to assist with the event with Arts Riot as a possible location. It was suggested that W. Joyce might also be able to help.
 - e. Public Policy – There is a meeting scheduled with Peter Welch staff to encourage P. Welch to keep 2030 legislation. There is currently a move to get rid of 2030 in the house. AIA National requested this effort.
- 3. Executive Director Report –
 - a. C. Miklos indicated that she had received an inquiry from the former Archistream Coordinator about his final invoice. M. Wygmans said we had not received an accounting of his hours.
 - b. C. Miklos provided an update on the AIA National Requirements. The review team consists of: M. Hoffman, G. Corey, and C. Miklos. C. Miklos sent K. Racek wording for a “Reserve Policy” and also indicated that the Anti-Trust Compliance Statement should be read at every meeting. There is also a requirement that each chapter provide at least 18

credits annually. C. Miklos is working with BSA to see if ABX could count toward the 18 credits, or if other partnerships could be formed to reach this requirement. Efficiency Vermont is another possible partner. M. Hoffman indicated that it seemed reasonable that there could be cross-chapter/cross component efforts to provide the credits.

4. New Business –

- a. L. Rovner indicated that R. Deane would be stepping down from the board, and the Executive Committee needed to fill both the Secretary and Treasurer positions. L. Rovner indicated that she had begun conversations with both E. Morrow and M. Nedzinski about stepping into the positions of Secretary and VP. M. Wygmans indicated that she was concerned about the 4 year commitment for Executive Committee Members, and wondered if the Secretary position was necessary, now that K. Racek was the permanent Treasurer. Others indicated that they felt the position was still needed. G. Corey and L. Rovner will follow up with the candidates to confirm the commitment.
- b. G. Corey expressed concern that there had been discussion of new executive committee members w/out his being involved. Given that he will be president next year, G. Corey would like to participate in these discussions. G. Corey also said that he felt the position of Sec. was an important learning step toward being president.

MEETING ADJOURNED.

Respectfully Submitted,

Maura Wygmans