



AIA
Vermont

AIAVT BOARD OF DIRECTORS MEETING MINUTES - FINAL

Dore & Whittier Architects, Burlington, VT / August 16, 2016, 6 PM

Attending:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Lisa Rovner
(Immediate Past-President) | <input checked="" type="checkbox"/> Larry Dean | <input checked="" type="checkbox"/> Gary Corey (WebExl)
(President) | |
| <input checked="" type="checkbox"/> Carol Miklos
(Executive Director) | <input checked="" type="checkbox"/> Ward Joyce | <input checked="" type="checkbox"/> Kevin Racek
(Treasurer) | <input type="checkbox"/> Evon Calabrese |
| <input type="checkbox"/> Joseph Cincotta | <input checked="" type="checkbox"/> Diantha Korzun (WebExl) | <input type="checkbox"/> Joel Page | <input checked="" type="checkbox"/> Eric Morrow
(Vice-President) |
| <input type="checkbox"/> Danny Sagan | | <input checked="" type="checkbox"/> Megan Nedzinski (WebExl)
(Secretary) | <input checked="" type="checkbox"/> Dan Goltzman |

<u>Time</u>	<u>Topic for Discussion</u>
6:08 PM	Meeting Brought to order.
6:10	1. Retreat meeting minutes approved by vote as submitted.
6:11	2. July financial review <ul style="list-style-type: none"> a. Tracking behind last year due, in part, to invoices going out late; may need to be cautious of spending b. EPN number doesn't match, materials to be sent and reconciled prior to next meeting c. A number of items still need to be updated per incoming records and will be updated for next month (this reflects through end of June) <ul style="list-style-type: none"> i) EPN, affiliates, conferences, awards, etc. d. Norwich awards - WJ to follow-up with MH
6:28	3. Executive Director's report <ul style="list-style-type: none"> a. Step Dues – national program/protects newly licensed <ul style="list-style-type: none"> i) Approved by vote to implement b. CACE –update on meeting last week in KY <ul style="list-style-type: none"> i) SGN representative needed, CM to follow-up with MH c. AIA NE restructuring – no longer to be a 501(c)3 but a committee instead <ul style="list-style-type: none"> i) Purpose/mission: to give small NE states a stronger voice on the national scene collectively ii) Recommendation: Exec. Comm. members attending AIANE is beneficial for AIAVT iii) Meeting next week, more info to follow
6:57	4. Bookkeeper <ul style="list-style-type: none"> a. Goal: to reduce ED administrative time related to bookkeeping b. In discussion with (2) potential firms, cost may be a slight increase from current c. ExComm to coordinate and recommendation forthcoming next month regarding next steps
7:09	5. Annual Meeting and design awards <ul style="list-style-type: none"> a. Venue selected – Arts Riot b. Award display needs to be considered - forthcoming c. Jury – Colorado

	<p>Scott Lindenau, FAIA Studio B http://www.studiobarchitects.net/ John Cottle, FAIA, CCY Architects http://www.ccyarchitects.com/ Amanda Christenson, AIA, Rowland+Broughton http://www.rowlandbroughton.com/ Harry Teague, AIA, Harry Teague Architects http://www.teaguearch.com/ Ashley Clark, Associate AIA, Studio B.</p> <p>d. AIAVT was asked to jury for RI, the following were identified from VT: Jesse Beck, principal, Freeman French Freeman Andrea Kerz-Murray, Vermont Integrated Architecture John Rahill, Black River Design Architects John McLeod, McLeod Kredell Architects</p> <p>e. September agenda to include a discussion item regarding future award committee protocol for notification to the board of jury requests, and nomination, recommendation and selection of potential jury participants to represent AIAVT.</p>
7:20	<p>6. Office space</p> <p>a. Have looked at and visited a few locations with consideration for serving AIAVT and ED needs (300-450sf approx.)</p> <p>b. More definition of goals/program are needed in order to select most appropriate space to serve the organization</p>
7:26	<p>7. Recruitment of new board members</p> <p>a. Document is being created for distribution to all AIA members by Oct. 1 to describe board needs, commitment and accountability</p> <p>b. All board members to consider possibilities for nomination and bring to Sept. meeting</p>
7:36	<p>8. 2030 Online Series update</p> <p>a. Overview of past and future events was given – good success to date</p> <p>b. Next event: Sept 15 in Burlington and WRJ, Topic: Bldg. Envs.</p> <p>9. COTE Leadership Summit</p> <p>a. 2017 event is in VT, MN is spearheading effort and would like to form steering committee and reporting back periodically</p> <p>b. Vote carries for MN to proceed as champion for COTE event and form steering committee</p>
7:56	<p>10. Committees and involvement:</p> <p>a. Public Policy report</p> <p>i. Code –letter to Fire safety and meeting with DFS on 8/24 at 3pm 1) Agenda for meeting and talking pts to be sent to attendees</p> <p>b. EPN Report</p> <p>i. Upcoming: Networking event - Sept 1, 6pm at Whiskey Room</p> <p>ii. Making donation to film series of \$250</p> <p>iii. Looking for co-director of EPN for 2017</p> <p>iv. Recommendation: consider outreach opportunities to high schools to promote architecture as a career/college path with scholarship committee</p> <p>c. Programs</p> <p>i. ACX update:</p> <p>1) venue is Champlain College again, date is being confirmed</p> <p>2) theme/topic TBD and seminar RFP forthcoming</p> <p>3) kick-off meeting likely in Sept.</p> <p>ii. Southern tour</p> <p>1) The Clark tour by Gensler is possible, TBC</p> <p>d. Scholarships</p> <p>i. 3 applicants, 1 was not eligible</p>

	<ul style="list-style-type: none"> ii. two eligible applicants were very qualified and both scholarships will be awarded iii. Recommendation: consider outreach opportunities to high schools to promote architecture as a career/college path with EPN
	e. corporate governance (doc update strategy) – NOT DISCUSSED
	11. FAIA update – NOT DISCUSSED
8:13	12. Archistream - SOLD <ul style="list-style-type: none"> a. Problem with seller non-communication – GC to follow-up
8:23	New Business <ul style="list-style-type: none"> 1) Montpelier Design Competition – member concerns raised <ul style="list-style-type: none"> a. CM to respond to member concern
8:59PM	Adjourn