



AIA
Vermont

AIAVT BOARD OF DIRECTORS MEETING MINUTES - APPROVED

Breadloaf Corporation, Middlebury, VT / January 17, 2017, 6 PM

Attending:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Lisa Rovner | <input checked="" type="checkbox"/> Gary Corey
(Immediate Past-President) | <input checked="" type="checkbox"/> Andrew Schlatter |
| <input checked="" type="checkbox"/> Carol Miklos
(Executive Director) | <input checked="" type="checkbox"/> Marjorie Dickstein | <input checked="" type="checkbox"/> Kevin Racek
(Treasurer) |
| <input checked="" type="checkbox"/> John Dale | <input checked="" type="checkbox"/> Ward Joyce (WebEx) | <input checked="" type="checkbox"/> Joel Page
(Secretary) |
| <input checked="" type="checkbox"/> Danny Sagan (WebEx) | <input type="checkbox"/> Mekayla Gonzalez | <input checked="" type="checkbox"/> Eric Morrow
(President) |
| | <input checked="" type="checkbox"/> Megan Nedzinski (WebEx)
(Vice-President) | <input type="checkbox"/> Dan Goltzman |

ACTION ITEMS ARE NOTED IN BOLD BELOW.

<u>Time</u>	<u>Item #</u>	<u>Topic for Discussion</u>
6:02 PM		Meeting brought to order.
6:01	1.	Welcome new board members, introductions, packet distribution. a. New members were introduced and welcomed to the board.
6:10	2.	Open floor for members (not on the board) to address the board. a. There were no non-members in attendance.
6:15	3.	Review/ approve previous meeting minutes. a. Meeting minutes reviewed and approved as written.
6:20	4.	Executive Director's report a. Membership dues are coming in. b. There is a possibility that AIA New England will return accumulated membership dues to AIAVT – due to its change from a 501c6 to a partnership.
6:30	5.	Executive Committee Reports: 1. Long Range Planning Committee a. Thoughts and ideas are always welcome. 2. Development a. Event sponsor ideas are always welcome. Hallam ICS was mentioned as a possible COTE sponsor. 3. Public Policy a. Contact and discussion with the VT DFS continue. b. Good Samaritan Legislation – work on this issue continues, but will not ramp up until the end of this year. c. SOR sub Committee – is being formed. There was discussion that the new governor may be sympathetic to the impact on businesses for this ruling. 4. Program Committee a. A possible retrospective event for Robert Burley and or Marcel Beaudin or others may be in the works. Further discussion is needed.

		<ul style="list-style-type: none"> b. 2030 Screenings - A strategy for continuing these events needs to be worked out – to generate increased interest. c. COTE Event – Event date is sometime in June. Vermont will be hosting. <p>5. Communication Committee</p> <ul style="list-style-type: none"> a. Website upgrade status – The scope of improvements is related to the approved budget and a list of possible changes will be available once the budget is understood. b. Website Maintenance Committee – The revised web site changes may allow for easier site upkeep. A strategy will be developed once the change options are understood. c. The first newsletter of the year is due out around 1/31/17. A few articles are still needed. d. Face Book – The best approaches for use and upkeep of the Face Book site are under review.
6:50	6.	<p>Ad Hoc Committee</p> <ul style="list-style-type: none"> 1. Corporate Governance- The existing documents are under review. Possible updates and changes will be issued for discussion. 2. EPN- The 2016 unplugged event was reported to be a success. It is hoped to become an annual event. <ul style="list-style-type: none"> a. Programs for this year are being discussed. 3. ACX <ul style="list-style-type: none"> a. The topic for this year is “Leading by Example.” The event will happen in May. b. Presenters are being solicited. c. The venue will be the same as last year – Champlain College.
7:00	7.	<p>Continuing Programs Committee Reports:</p> <ul style="list-style-type: none"> 1. E + E/ COTE Conference - See COTE above. 2. Golf tournament <ul style="list-style-type: none"> a. There was discussion about funding EPN, to some extent, through income from the golf event. Further review of the cost implications is needed. A policy change may also be needed if this approach is taken. 3. Studio Socials – A few socials needs to be developed and planned. 4. Traveling Awards <ul style="list-style-type: none"> a. The awards travel agenda is being developed. If there are possible new venues they should be mentioned. b. Windows and Doors by Brownell would like to have a permanent display of boards of their choosing at their facility. This is still in the planning phase.
	8.	<p>Annual Meeting and Design Awards</p> <ul style="list-style-type: none"> 1. Lessons learned+ feedback? <ul style="list-style-type: none"> a. The awards were discussed and the pros and cons will be taken into account for this year’s event. b. It was mentioned that many AIA chapters hold their annual event in January. Is this desirable for our chapter? Or a reschedule of the dates for the call to enter

