



**AIAVT BOARD OF DIRECTORS MEETING MINUTES**

Freeman French Freeman Office, Burlington, VT / April 18, 2017

**Attending:**

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

**April 18, 2017, 6 PM, Board of Directors Meeting Agenda**

| <u>Time</u> | <u>Item #</u> | <u>Topic for Discussion</u>  |
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| 6.11 PM     | 1.            | Meeting brought to order.  |
|             | 2.            | Open floor for members (not on the board) to address the board. Ian Parker, Carol's assistant, was in attendance for part of the meeting to observe and meet the board members.  |
|             | 3.            | Review/ approve previous meeting minutes. The March meeting's minutes were approved with one minor change. Item 1. A. indicated that Burlington 2030 had hired both a staff person and a director. This was incorrect: only a director had been hired.   |
|             | 4.            | Executive Director's report - Carol <ol style="list-style-type: none"> <li>1. Carol received an e-mail from Sam Beall regarding a possible field trip/tour idea to visit the Bibliothèques de Montreal. She provided Sam with names of some people who might be interested in helping to organize it.</li> <li>2. There has been some conversation about the Eisenman house for sale in Hardwick, Vermont and what AIAVT's involvement should be in helping to save it; it may be at risk of being torn down. Information on the house and possible sale will be included in the newsletter. AIAVT will make available contact information for preservation or other interested groups.</li> </ol> |
|             | 5.            | <b>Executive Committee Reports:</b> <ol style="list-style-type: none"> <li>1. Treasurer's Report - Kevin - Membership renewals are down a bit compared to last year at this time. It is felt that the renewals will improve over time.</li> <li>2. Public Policy - No major news. There is the impression that the DFS is open to a working relationship with the AIAVT Public Policy</li> </ol>   |

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|      |    | <p>Committee. Working together is agreed to be more productive than an adversarial relationship.</p> <ol style="list-style-type: none"> <li>3. Programs Committee: <ol style="list-style-type: none"> <li>a. Golf- The committee has been in the process of selecting this year's venue and the Williston Country Club appears to be the chosen site. There was discussion about use of the profits for items other than the scholarships. Past committee members tend to favor using the profits only for scholarships. Should funds above and beyond the administrative costs and scholarship cost be used to support the EPN program or other more general expenses, and would those sponsoring and/or playing golf be open to this approach? The golf committee will review and discuss.</li> <li>b. Robert Burley Retrospective - Gregg Gossens - work on this is progressing.</li> <li>c. Marcel Beaudin Retrospective 2018 [Tabled] - no additional news.</li> <li>d. 2030 Screenings - Fall target date? There was discussion of a possible summer showing in Burlington. To be determined.</li> <li>e. COTE Event - Megan - The event, to take place on the evening of June 8<sup>th</sup> and all day on the 9<sup>th</sup>, is coming together.</li> </ol> </li> <li>4. Communication Committee: <ol style="list-style-type: none"> <li>a. Website - Upgrades are in process; meeting to review the progress is scheduled for April 24.</li> <li>b. Newsletter status update – It is hoped that it will be published in May.</li> <li>c. Face Book – 84 recent likes were reported.</li> </ol> </li> </ol> |
| 7:00 | 6. | <p><b>Ad Hoc Committees</b></p> <ol style="list-style-type: none"> <li>1. Cooperate Governance - No discussion at this time.</li> <li>2. EPN: <ol style="list-style-type: none"> <li>a. An Architectural Licensing process event is scheduled for Thursday April 27 at Dore and Whittier.</li> </ol> </li> <li>3. ACX update: <ol style="list-style-type: none"> <li>a. Sponsorship numbers are maxed out. Need more attendees to sign up. Possible incentives were discussed, including price breaks. The committee will determine final options.</li> </ol> </li> <li>4. Scholarship: <ol style="list-style-type: none"> <li>a. H.S. award decisions are in process. There are five good applicants. A winner will soon be decided.</li> </ol> </li> </ol>  |
| 7:30 | 7. | <p><b>Continuing Programs Committee Reports:</b></p> <ol style="list-style-type: none"> <li>1. Traveling Awards -No news at this time.</li> </ol>   |
| 7:45 | 8. | Airstream Update: An attorney has been hired to recoup the lost funds.  |
| 7:50 | 9. | <p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>a. An AIAVT representative is sought to replace Megan on the VEIC BBD Conference Committee. Representation on this committee is</li> </ol>   |

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|        |     | important to AIAVT meeting its continued accreditation goals.<br>b. The National COTE Advocacy group is looking for members. |
| 7:44PM | 10. | Adjourn  |
|        |     |  |