

AIAVT BOARD OF DIRECTORS MEETING MINUTES

Breadloaf Office, Burlington, VT / May 16, 2017

Attending:			
Carol Miklos (Executive Director)	Lisa Rovner	Gary Corey (Immediate Past-President)	Andrew Schlatter
☑ John Dale	Marjorie Dickstein	Kevin Racek (Treasurer)	Catherine Lange
☑ Danny Sagan	☐ Ward Joyce	Joel Page (Secretary)	Eric Morrow (President)
		Megan Nedzinski (Vice-President)	☐ Dan Goltzman

Board of Directors Meeting Minutes

<u>Time</u>	Item #	Topic for Discussion		
6.11 PM	1.	Meeting brought to order.		
	2.	Open floor for members (not on the board) to address the board		
	3.	Review/ approve previous meeting minutes. The April meetings minutes were approved.		
	4.	Executive Director's report—Carol		
		Reported AIA matching scholarship grant was awarded.		
	5.	Executive Committee Reports:		
		1. Treasurer's Report—Carol reported in Kevin's absence that net profit		
		is skewed as it doesn't reflect the funds to be paid out to CSI for ACX,		
		nor does it show expenses yet to be paid for COTE.		
		2. Public Policy		
		a. In Dan's absence, Carol presented the suggestions of the		
		committee regarding a modified building permit application and chart. It was felt that the matter should not be voted on		
		without a presentation from the chair; thus it was tabled.		
		b. The committee is in need of a co-chair; Marjorie said she		
		would consider it.		
		3. Programs		
		a. Golf—Williston Country Club is the chosen site. Date is 9/15.		
		Carol will send out the Save-the-Date soon.		
		b. 2030 ScreeningsFall target date will be chosen that works with		
		Norwich and Burlington locations. Discussion of possibly holding		
		on same day as an AIAVT board meeting		

		 4. COTE Event – Megan – The event is coming together. 5. Communication Committee- a. Photos taken at ACX were shared by Carolyn; these should be put up on the AIAVT FaceBook site. b. Newsletter status update – It is hoped that it will be published in June.
7:00	6.	 Ad Hoc Committee Cooperate Governance—Need for bylaws to be updated was mentioned. Carol suggested putting this on the retreat agenda. EPN—nothing reported. ACX update:
7:30	7.	 Continuing Programs Committee Reports Traveling Awards—No news at this time. It was decided that a social should be scheduled for summer, possibly at gbA.
7:45	8.	Airstream Update: The current status of the fund recovery was discussed confidentially.
7:34 PM	9.	Adjourn