



AIA
Vermont

AIAVT BOARD OF DIRECTORS MEETING MINUTES

Breadloaf Office, Burlington, VT / May 16, 2017

Attending:

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

Board of Directors Meeting Minutes

<u>Time</u>	<u>Item #</u>	<u>Topic for Discussion</u>
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 1. 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 Screenings--Fall target date will be chosen that works with Norwich and Burlington locations. Discussion of possibly holding on same day as an AIAVT board meeting..

