



AIAVT BOARD OF DIRECTORS MEETING MINUTES

The Engine Room, White River Jct., VT /December 13, 2018

Attending:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> Taryn Barrett | <input checked="" type="checkbox"/> Eileen Hee | | |
| <input checked="" type="checkbox"/> Megan Nedzinski
(President) | <input checked="" type="checkbox"/> Evan Champagne | <input checked="" type="checkbox"/> Ward Joyce | <input checked="" type="checkbox"/> Danny Sagan |
| <input checked="" type="checkbox"/> Joel Page
(Vice President) | <input checked="" type="checkbox"/> John Dale
(Secretary) | <input checked="" type="checkbox"/> Catherine Lange | <input type="checkbox"/> Andrew Schlatter
(Treasurer) |
| <input type="checkbox"/> Eric Morrow
(Past President) | <input checked="" type="checkbox"/> Marjorie Dickstein | <input checked="" type="checkbox"/> Gregor Masefield | <input checked="" type="checkbox"/> Jim Williams |
| | | | <input checked="" type="checkbox"/> Sarah O'Donnell
(Executive Director) |

<u>Time</u>	<u>Item #</u>	<u>Topic for Discussion</u>
6:50	1.	Meeting brought to order.
	2.	Point of Order: Only full AIA Members and Associate Members may vote.
	3.	<p>1. Consider the slate of new board members and officers to become effective starting in 2019 (correction to agenda which read 2018).</p> <p>a. Vote for new Officers: President: Joel Page Vice President: John Dale Secretary: Marjorie Dickstein Treasurer: Andrew Schlatter Immediate Past President: Megan Nedzinski</p> <p>Vote for new Directors: Taryn Barrett Evan Champagne Lealoni Coathup Danny Sagan Eileen Hee Catherine Lange Gregor Masefield Jim Williams</p> <p>b. Motion: DS, Second: WJ, Vote: Approved without exception.</p>
6:52	4.	Consider the proposed changes to the AIAVT bylaws. The proposed

		<p>changes/modifications/insertions were posted on November 3 at AIAVT and publicly warned. Hard copies were available for review at the meeting.</p> <ol style="list-style-type: none"> 1. These changes are due in part because new model bylaws were released by AIA National in 2017, as well as the accreditation process, which requires AIAVT to periodically re-examine our bylaws. <ol style="list-style-type: none"> a. Motion to approve: LC, Second: MD, Vote: Approved without exception.
6:55	5.	<p>Adjourn: Motion adjourn: JD, Second JP, Vote: Approved without exception.</p>

Respectfully Submitted,

John Dale, Secretary