

Board of Directors Meeting Minutes

Date: Thursday September 30, 2010: 4:00 pm – 5:30 pm

Location: HGA 333 East Erie Street Milwaukee, WI 53202

Present:

Randy Morrison	- President
Kurt Zimmerman	- Vice President
Matthew Edwards	- Treasurer
Heather Cook Elliott	-Secretary
Karen Plunkett Muenster	- Director at Large
John Holz	- Director at Large
Bill Babcock	-AIA Wisconsin
Andy Malanowski	- Emerging Professionals Comm. Chair
Kevin Donahue	- Historic Resources Chair
Mike Fortuna	- Design Committee Chair
Carlos Maldonado-Cruz	-Communications
Mitch Ptacek	- AIAS President
George Wagner	-Historic Milwaukee
Anna-Marie Opgenorth	-Historic Milwaukee
Bob Greenstreet	-UW-M SARUP

Not Present:

Dan Kabara	- Past President
Gil Snyder	- Director at Large
Andrew Alden	- On Wheels Chair
Katie Lynn Kimes	- AIAS Liaison
Erik Schloedl	- Sustainable/COTE Comm. Chair
Mitch Ptacek	- AIAS President
Kate Edwards	- Young Architects Forum

Responsibility

1. Welcome and Introductions

- a. AIAM President Randy Morrison called the meeting to order.

2. Approval of Meeting Minutes

- a. The minutes from BOD meeting held on July 22, 2010 were reviewed and seconded. Minutes approved unanimously.

3. Financial Report

- a. Matthew Edwards reviewed the current budget projections for the remainder of 2010. Income for 2010 is \$6000 below projected amount.
- b. The board identified line items that will not be fulfilled in order to bring expenses in line with available budget.
- c. Randy motioned to approve budget as amended resulting in a \$600 deficit. John Holz seconded. All approved.

Edwards

BOARD OF DIRECTORS 2010

Randy Morrison AIA
President

Kurt Zimmerman AIA
Vice-President

Matthew Edwards AIA
Treasurer

Heather Cook Elliott AIA
Secretary

Dan Kabara AIA
Past President

4. Special Programs

Donohue

- a. Kevin Donohue introduced George and Anne-Marie from Historic Milwaukee to present a program called Door Open. Doors Open is scheduled to debut in Milwaukee on September 24 & 25, 2011 under the direction of Historic Milwaukee. The program aims to organize free behind the scenes and afterhours tours of 100 Milwaukee buildings and landmarks.
- b. Board Members recognize a potential tie-in of the event with AIA Wisconsin 100th anniversary events in 2011. Kurt Zimmerman suggested co-scheduling Architecture Week at SARUP to coincide with the Doors Open event.
- c. Historic Milwaukee requests AIA Milwaukee's assistance in promoting and supporting the program. Karen motioned to engage AIA Milwaukee with Historic Milwaukee to support the Milwaukee Doors Open event in 2011. Matthew seconded; all approved.

5. AIAM Calendar

Morrison

- a. YAF and Emerging Professionals Committee are joining with AIGA to co-host an Architects vs. Designers ping pong tournament called "Creative Connect." The event will be held at SPiN on October 27, 2010 at 6:30 until...
- b. John Holz will contact St. John's to gauge the appropriateness of a construction tour to be held in November. The tour may coincide with the newly resurgent MentARCH program kick-off at UWM.
- c. Elections for the open position of Secretary must be held before the end of 2010. The board needs to develop a slate of candidates, advertise and collect proxies. Elections are targeted for November 18 and will occur in conjunction with a construction tour at the new Zimmerman Architectural Studios in the Valley.
- d. AIAM is again partnering with AIGA to co-host a 20/20 event on December 3, 2010.
- e. The annual Member's Recognition event (holiday party) is yet to be scheduled, but will likely take place in January. Karen reminded the group that the chapter has the right to have an event at City Hall in the future. The Pabst Visitors Center was suggested as venue for an event.
- f. ITX is reported to be more geared towards CSI professionals in 2011. The cost has increased substantially. It was suggested that AIAM team up with the Building Enclosure program group to develop and offer a program instead of ITX.
- g. Bill Babcock reminded the group that the deadline for nominating an individual for the Topaz Medal is October 22, 2010.

5. Emerging Professionals

Malanowski

- a. The new chair of the committee is Andy Malanowski.

6. ARE Study Sessions

Edwards

- a. Matthew reported that the Structures Seminar starts in November and he anticipates it will be sold out.

7. Building Science Series

Morrison

- a. Kurt is considering running the Series in 2011.
- b. Randy reported that attendance is approximately 30 people at each offering with 40% not being from Kahler-Slater.
- c. There are two offerings for October.

8. AIAS Events

Ptachek

- a. Mitch Reported on several AIAS events including:
- Taliesen visit on October 15, 2010
 - Third Thursday of October event at Stone Fly Brewery
 - IDP Presentation at SARUP at noon on October 29, 2010

Next BOD Meeting: The next BOD meeting is TBD. Chapter Elections are scheduled for November 18, 2010 at ZAS.

This is the writer's understanding of items discussed and decision reached. If there are any modifications or additions, please transmit them in writing to the author within five business days.

Respectfully submitted,

Approved by,

**Heather N. Cook Elliott, AIA
AIAM Secretary**

**Randy Morrison, AIA
AIAM President**

Copy to:

Robert Greenstreet	- UWM Dean of UWM SARUP
Gil Snyder	- Director at Large
Bill Babcock	- AIAW Executive Director
Mary Orella	-AIAW Staff
Brenda Taylor	-AIAW Staff

ALL previously listed as present and not present.

