

Board of Directors Meeting Minutes

Date: Tuesday December 6, 2011: 11:00 pm – 11:20 pm

Location: Phone Conference

Present:

Kurt Zimmerman	- President
Matthew Edwards	- Vice President
Heather Cook Elliott	- Treasurer
Lyssa Olker	- Secretary
Randy Morrison	- Past President
Karen Plunkett Muenster	- Director
John Holz	- Director
Carlos Maldonado-Cruz	- Communications Chair
Gil Snyder	- Director at Large

Responsibility

1. Welcome and Introductions

- a. AIAM President Kurt Zimmerman called the meeting to order.

2. Formal Nominate for Vice President

- a. Kurt calls for any nominations for the position of Vice President to run against current board treasurer Heather Cook Elliott. No nominations are heard.

3. Approval of the revised ballot

- a. Having heard no additional nominations Randy motioned to approve the revised ballot distributed by Kurt on Monday Dec. 5, containing the following revisions:
 - i. Heather Cook Elliott listed as the single candidate for Vice President/President Elect.
 - ii. Both one year and two year director terms as a means of staggering the terms as noted in the minutes from 11/11/2011.
 - iii. A revision to the notes section that removes the description of Vice President as a 1 yr term.
- b. Matthew seconds the motion. All in favor
- c. Kurt noted that at the election on December 13th, additional nominations will be solicited from the floor at that time. Any nomination receiving a second will be put forward as a write-in candidate.
- d. The candidates on the approved ballot read as follows:
Vice President/President elect: Heather Cook Elliott
Treasurer: Lyssa Olker
Secretary: Eric Schoedel
Director – one year term (2 positions): John Holz and Gil Snyder
Director – two year term (1 positions): Randy Morrison

BOARD OF DIRECTORS 2011

Kurt Zimmerman AIA
President

Matthew Edwards AIA
Vice-President

Heather Cook Elliott AIA
Treasurer

Lyssa Olker AIA
Secretary

Randy Morrison AIA
Past President

Next BOD Meeting: To Be Determined

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,

**Lyssa Olker, AIA
AIAM Secretary**

**Kurt Zimmerman, AIA
AIAM President**

Copy to:

Bill Babcock	- AIAW Executive Director
Mary Orella	-AIAW Staff
Brenda Taylor	-AIAW Staff

ALL previously listed as present and not present.