

Board Meeting Agenda

Date: Tuesday, March 31, 2009: 4:00 pm – 7:00pm

Location: Gallery 2622; 2622 N Wauwatosa Ave., Wauwatosa, WI 53213

Notes: 4:00pm - 5:30pm: AIAM BOD Meeting

5:30pm - 6:00pm: Reception

6:00pm - 7:00pm: AIA Milwaukee presentation of Commissioning Architectural
Photography

Agenda

Responsibility

Welcome and Introductions

Review and approve March BOD Minutes

AIAM Calendar overview

Kabara

Programs (Knowledge) Lessons learned, future programs, resources needed

Kabara

IPD Educational series – Snyder

Historic Resources – Donahue

Emerging Professionals – Hoffman

ARE Prep – Edwards

COTE Sustainable – Thomson

Professional Practice – Building Envelope Seminar (3/20) - Holz

Building Science Series - Morrison

UWM lecture series – Snyder

Construction tours – Holz

Opening Doors – Kabara

Design – Fortuna

AIA Milwaukee Lecture (Dr. Kundoo – April 29th?)

Plunkett

Financial Report

AIA Milwaukee / Wisconsin Preservation Fund

Zimmerman/

Kabara

Membership (AIAW, AIAM)

Survey by AIAW

Recognition of new members and recently licensed members

Morrison

Communications – AIAM brand, PR

Website and newsletters

Resources needed (sponsor, assistant website administrator/maintenance)

Lawton

Advocacy and AIAM Component Issues (Community)

Opportunities available

Diane Trevarrow Evans event

Solar Decathlon/COTE

AIA 150

Milwaukee Gateway Project

Plunkett

AIAS – UWM component issues

Ptactek

BOARD OF DIRECTORS 2009

Dan Kabara AIA
President

Randy Morrison AIA
Vice-President

Kurt Zimmerman AIA
Treasurer

Matthew Edwards AIA
Secretary

Karen Plunkett-Muenster AIA
Past President

Operations and administration

Kabara

Chapter bylaws

Next BOD Meetings:

Tuesday May 5th

Sent to:

Dan Kabara	- President
Randy Morrison	- Vice President
Kurt Zimmerman	- Treasurer
Matthew Edwards	- Secretary
Karen Plunkett Muenster	- Past President
John Holz	- Director at Large
Christine Scott Thomson	- Sustainable/COTE Committee Chair
Curt Hoffmann	- Emerging Professionals Committee Chair
Mike Fortuna	- Design Committee Chair
Kevin Donahue	- Historic Resources Chair
Kate Edwards	- Historic Resources
Andrew Alden	- On Wheels Chair
Mitch Ptacek	- AIAS President
Lacey Engleke	- AIAS Liaison

Copy to:

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