

Board Meeting Agenda

Date: Thursday, September 10th, 2009: 4:00 pm – 5:30 pm

Location: The Eisner | 208 N. Water Street | Milwaukee, WI 53202

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

5:30 pm – 8:30 pm: UNSEEN ARCHITECTURE: EXHIBIT AT THE EISNER

Agenda

Responsibility

Welcome and Introductions

Review and approve June Chapter 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

Sept. 22nd - Eckstein Hall at Marquette University

Oct. 1st - Project Honor by Norman Foster

Opening Doors – Kabara

Oct. 22nd - Pabst Mansion w/ guest lecture "Mansions of Grand Avenue"

Edwards

Nov. – Eisner Event?

Design – Fortuna

Financial Report

Zimmerman/

AIA Milwaukee Budget

Kabara

Membership (AIAW, AIAM)

Morrison

Survey by AIAW

Recognition of new members and recently licensed members

Communications – AIAM brand, PR

Lawton

Website and newsletters

Resources needed (sponsor, assistant website administrator/maintenance)

Advocacy and AIAM Component Issues (Community)

Plunkett

Opportunities available

Diane Trevarrow Evans event

Solar Decathlon/COTE

AIA 150

Milwaukee Gateway Project

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

Incorporation Forms
November – Chapter Officers Elections

Next BOD Meetings:

Thursday October 22nd, 2009 at Pabst Mansion Opening Doors

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