

Board of Directors Meeting 04

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

November 19th, 2009

Present:

Dan Kabara - President
Randy Morrison - Vice President
Kurt Zimmerman - Treasurer
Matthew Edwards - Secretary
Karen Plunkett Muenster - Past President
John Holz - Director at Large
Mike Fortuna - Design Committee Chair
Curt Hoffmann - Emerging Professionals
Christine Scott Thomson - Sustainable/COTE
Kate Edwards - Historic Resources
Joe Lawton - Communications
Gil Snyder - Director at Large
Bill Babcock - AIA Wisconsin
Jim Otto - AIAW Vice President
Karen Wolfert - AIAW Director at Large
Jason Raiten - AIAM Assoc.
Doug Gullus - AIAM Member
Darrin - AIAM Member
Gerard

Excused:

Kevin Donahue - Historic Resources Chair
Mitch Ptacek - AIAS President

1. WELCOME, THANKS, and INTRODUCTIONS

Responsibility

- a. AIA Milwaukee President Dan Kabara called meeting to order at 4:00pm.
- b. Thanks to Mike Fortuna on the hard work in putting together the Unseen Milwaukee Architecture Exhibit at the Eisner Museum.

2. Approval of Meeting Minutes

- a. Gil Snyder made the motion to approve the Chapter Meeting Minutes from September 10th, 2009. John Holz 2nd the motion. The Minutes were approved unanimously.

3. CALENDAR

- a. A brief general discussion regarding the remainder of the 2009 calendar of events was discussed, and items are described under the specific program headings below.
- b. December 1st is the last Building Science Series on Structural Insulated Panels to be held at Kahler Slater's office.
- c. December 11th is the AIA Wisconsin Member Recognition Luncheon and New Leader Orientation.
- d. Building Enclosure Council will have its monthly meeting on December 15th to discuss EIFS and Stucco.
- e. An AIAM Board of Director's meeting will be scheduled in December to develop the 2010 budget based on the Chapter allotment from AIAW.
- f. The AIAM member recognition event (Holiday Party) will need to be organized after the AIAM review the remaining 2009 budget.
- g. Randy Morrison, incoming AIAM President, to schedule a meeting to discuss 2010 event.
- h. AIA Wisconsin Convention will be held on April 28th and 29th, 2010.
- i. AIA Grassroots will be held in Washington D.C. in February 3rd-5th. AIA Milwaukee to encourage President and Vice President to attend.

BOARD OF DIRECTORS 2009

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President

Randy Morrison AIA
Vice-President

Kurt Zimmerman AIA
Treasurer

Matthew Edwards AIA
Secretary

Karen Plunkett-Muenster AIA
Past President

4. 2009 COMMITTEE UPDATES and EVENTS

- a. Dan Kabara asked all Committee Chairs to give a brief recap of the 2009 programs and to discuss the goals and objectives for continuing programs for 2010.

5. AIA 150**Holz****6. COMMITTEE ON THE ENVIRONMENT (COTE)**

- a. SARUP's Solar Decathlon entry is now complete.
- b. COTE will re-focus the effort on continuing with other initiatives; Green Sheets, Carbon Neutral Design Project w/ SARUP, and Advocacy now that the Solar Decathlon project is completed.
- c. COTE is looking for new leadership for 2010.
- d. The next COTE meeting will be held on November 20th, 2009 at the office of Zimmerman Architectural Studios.

**Scott
Thomson****7. EMERGING PROFESSIONALS**

- a. Emerging Professionals hosted a Thirsty Thursday event following the November Aloft Construction Tour.
- b. EP discussed plans for another Birdhouse competition in 2010. AIAM board discussed several options in order for a successful event including providing base birdhouse kits, who the auction of the birdhouses will benefit, etc. Curt Hoffman to coordinate with enough advance notice to elicit more involvement. AIAM Board suggested putting photos of the 2009 houses on the website.
- c. EP is planning on running ARE Study Session and ARE Structures Seminar again for 2010 but will need to discuss budget with AIAM.

**Hoffman
Edwards****8. HISTORIC RESOURCES**

- a. Kate Edwards gave a recap of the awesome Historic Resource Opening Doors event at the Pabst Mansion on October 22nd, 2009. Over 30 people attended and AIAM collected 160\$ for the Pabst Mansion. An additional \$250 was donated to the Pabst Mansion by the AIAM Board.
- b. Kate and Kevin Donahue will discuss future Historic Resources opportunities.

**Donahue
K. Edwards****9. DESIGN**

- a. Mike Fortuna encouraged the AIAM Board to support the Eisner's Unseen Architecture exhibit at the next Gallery Night on January 15th 2010. The last gallery night brought in about 250+ people, most from outside the field of architecture, Fortuna asked for help in leading tours of the exhibit.
- b. AIAM financial support of the Eisner's Unseen Architecture exhibit goes to staff and advertisement.

Fortuna**10. COMMUNICATIONS**

- a. Joe Lawton will schedule a special Communications meeting in the near future to discuss changes and challenges for the Communications Committee.
- b. The AIA Milwaukee website continues to be successful and well visited.
- c. Joe Lawton would like to develop more content specifically more current Architecture News and Design Content.

Lawton**11. BUILDING ENVELOPE SEMINAR**

- a. John Holz will continue to organizing the 2010 ITX seminar for March 16th, 2010. This event continues to be the largest income generator for the Chapter, second to the Chapter's allocation from AIAW.
- b. The program's price point will stay the same for 2010 (approx. \$65 for members and \$95 for non-members).
- c. The seminar should earn participants all of the required SD CEU's.
- d. AIAM Board discussed the potential conflict with the Building Enclosure Councils seminar scheduled for February of 2010. Many thought it may draw away some of the potential participants.

**Holz
Kabara**

12. BUILDING SCIENCE SERIES

- a. The Building Science Series lunch and learns continue to be well attended and are earning approximately \$500 in income for AIAM. **Morrison**
- b. On average there are approximately 30 – 40 participants at each event.
- c. Randy Morrison will continue to run the BSS program again for 2010 at Kahler Slater.

13. ADVOCACY

- a. AIA Milwaukee would like to invite Bill Babcock to come and speak on AIA Wisconsin's current advocacy initiatives and ways for members and committees to take more active roles on current issues. **Plunkett Muenster**

14. CONSTRUCTION TOURS

- a. The November Construction Tour of the Aloft hotel was held on November 12th, and was followed by an Emerging Professionals Thirsty Thursday social hour at the Old German Beer Hall. The Tour was well attended by 15+ people. **Holz**
- b. Future Construction Tours in development are Zimmerman office in February 2010, a follow up tour of Eckstein Hall at Marquette University, and St. Mary's Hospital tour in March/ April 2010.
- c. Karen suggested trying to organize another construction tour in Chicago similar to the successful Renzo Piano addition to the Art Institute.

15. OPENING DOORS

- a. Opening Doors is looking for a new chair to organize and run the program in 2010. **Kabara**
- b. Future Opening Doors event at Kahler Slater in February.
- c. Board suggested that incoming Secretary Heather Cook-Elliot gauge interest in HGA hosting and Opening Doors event in 2010.

16. FINANCIAL REPORT

- a. AIA Milwaukee Board to meet in December to discuss 2010 budget, date TBD. **Zimmerman**

17. MEMBERSHIP

- a. Randy Morrison gave a brief summary of the AIAM membership statistics.
- b. AIA National has developed new payment plans to assist members with flexible ways to pay annual dues. In addition they are developing several subsidy and waiver programs.
- c. AIA Milwaukee Board to encourage professionals to maintain membership and encourage new members to join.

18. GENERAL NOTES and ADJOURNMENT

- a. Officer elections were held immediately following the Board meeting.
- b. Meeting Adjourned at 5:30 pm.

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

Respectfully submitted,

Approved by,

Matthew Edwards, A.I.A.
AIAM Secretary

Dan Kabara, AIA
AIAM President

Copy to:

Christine Scott Thomson - Sustainable/COTE
Curt Hoffmann - Emerging Professionals
Robert Greenstreet - UWM Dean of UWM SARUP
Gil Snyder - Director at Large
Bill Babcock - AIAW Executive Director
Mary Orella - AIAW Staff