

Board of Directors Meeting 03

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

September 10th, 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

Excused:

Joe Lawton - Communications
Gil Snyder - Director at Large
Jim Rasche - Director at Large
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.
- c. Karen Plunkett Muenster informed all present that Karen Wolford was currently running for the open AIA Wisconsin Director at Large position and stated her support for having an AIA Milwaukee representative at the State level.

2. Approval of Meeting Minutes

- a. Randy Morrison made the motion to approve the Chapter Meeting Minutes from May 20th, 2009. Kurt Zimmerman 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.

4. 2009 COMMITTEE UPDATES and EVENTS

- a. Dan Kabara asked all Committee Chairs to give a brief summary of their goals and objectives and programs held thus far for the 2009 year.

5. AIA 150

Holz

6. COMMITTEE ON THE ENVIRONMENT (COTE)

- a. SARUP's Solar Decathlon entry will be heading to Washington DC on October 16th.
- b. COTE remaining budget of \$1,000 will be donated to the SARUP Solar Decathlon project. AIAM Board discussed ways to make the donation visible to go towards t-shirts or hats.
- c. COTE will continue with other initiatives; Green Sheets, Carbon Neutral Design Project w/ SARUP, and Advocacy once the Solar Decathlon project is completed.
- d. COTE is looking for new leadership for 2010. AIAM board discussed Jim Sutton as possible new COTE leader or Co-Leader.

Scott Thomson

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

7. EMERGING PROFESSIONALS

- a. The ARE Structures Seminar scheduled for October 2nd, 3rd, and 4th is SOLD OUT!
- b. Emerging Professionals will host a Thirsty Thursday event following the November Construction Tour.
- c. EP will plan for another Birdhouse competition in 2010 benefiting the Urban Ecology Center.
- d. EP and ARE Study Session budget for 2010 will be included in AIA Milwaukee's request per direction from AIA Wisconsin

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

- a. Historic Resources event scheduled at Ten Chimneys was cancelled due to lack of interest. Board discussed price point was too high to encourage attendance.
- b. Historic Resource Opening Doors event is scheduled at the Pabst Mansion for October 22nd, 2009. Presentation on the Historic Mansions of Grand Avenue will be given by Historian John Eastberg. Event will be limited to 30-40 people.

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

- a. Opening of the Unseen Milwaukee exhibit following the BOD meeting.
- b. Mike Fortuna gave a brief outline of other events he is working on in conjunction with the Eisner exhibit including a lecture by the Marcus Prize winner.

Fortuna**10. COMMUNICATIONS**

- a. A special Communications meeting will be set up the following week to discuss specific Communications items.
- b. Joe Lawton sent a reminder to the Board regarding timeliness of Monthly Poster information, progress on the COTE "Green Sheets", and to use the Event Tool on the AIAM website.
- c. AIAM Board discussed the use of emails to contact membership via the "Join the Mailing List" feature of the AIAM website. Is there a single point of collection for emails from tours, study sessions, etc.?

Lawton**11. BUILDING ENVELOPE SEMINAR**

- a. AIAM Board agreed to continue the Building Envelope Seminar again for 2010 citing the large number of SD credits available to attendees and the revenue earned by AIAM.
- b. The program's price point will stay the same for 2010.
- c. John Holz and Dan Kabara will continue to champion the program again for 2010.
- d. Randy Morrison to give the opening President's Message in 2010.

**Holz
Kabara****12. BUILDING SCIENCE SERIES**

- a. The Building Science Series lunch and learns continue to be well attended and are earning income for AIAM.
- b. Randy Morrison presented a proposal for a 4 hour Parking Garage design seminar in late November or early December. AIAM Board did not feel there was enough interest to sustain the proposal at this time.
- c. Randy Morrison suggests that AIAM I continue to run the BSS program again for 2010 but would like another firm to host if possible.

Morrison**13. AIA MILWAUKEE LECTURE (DTE)****Plunkett
Muenster****14. CONSTRUCTION TOURS**

- a. October 1st will be the second half of the Project Honor museum tour by Norman Foster at the SC Johnson Wax campus in Racine. This will be the last time the building will be open to the public.
- b. November Construction Tour of the Aloft hotel is tentatively set for November 12th, to be followed by an Emerging Professionals Thirsty Thursday social hour.
- c. Future Construction Tours in development are Zimmerman office in February 2010 and St. Mary's Hospital tour in March/ April 2010.

Holz

15. OPENING DOORS

- a. Dan Kabara stated that he is working on a possible Opening Doors event with Johnson Schmaling in November to be held in conjunction with the Eisner exhibit. **Kabara**
- b. Future Opening Doors event at Kahler Slater in February.

16. FINANCIAL REPORT

- a. Kurt Zimmerman gave a brief overview of the AIAM budget to date including programs that went over budget and programs that had not used allocated funds. **Zimmerman**
- b. AIAM Board discussed whether the 2010 budget request needed Board approval; it was agreed that it did not as it had already been approved by the Officers and Directors and had been submitted. The final 2010 budget will be developed once AIAW chapter allocation has been determined.

17. MEMBERSHIP

- a. Randy Morrison gave a brief summary of the AIAM membership statistics, noting a large difference between the AIA members and non-members.
- b. AIAM Board discussed various ways to contact membership, noting that currently most correspondence currently has to go through AIAW.

18. GENERAL NOTES and ADJOURNMENT

- a. Officer elections for the AIAM board must be made before the end of the year. Randy Morrison will progress to President for 2010. Kurt Zimmerman will run for Vice President, Matthew Edwards will run for Treasurer. AIAM Board to nominate persons for Secretary and Director at Large positions. Board discussed that potential candidates be aware of the progressive position may be 4+ years of service.
- b. Next Board meeting to be held October 22nd at the Pabst Mansion Opening Doors event.
- c. 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