

## Board of Directors Meeting Minutes

**Date:** Thursday, July 22, 2010: 5:00 pm – 6:30 pm

**Location:** Columbia St. Mary's Hospital | 2323 Lake Drive | Milwaukee, WI

### Present:

Randy Morrison	- President
Kurt Zimmerman	- Vice President
Matthew Edwards	- Treasurer
Heather Cook Elliott	- Secretary
Mike Fortuna	- Design Committee Chair
Carlos Maldonado	- Communications
Erik Schloedl	- Sustainable/COTE Comm. Chair
Kate Edwards	- Young Architects Forum
Peter Damsgaard	
Amy McNally	

### Not Present:

Dan Kabara	- Past President
Karen Plunkett Muenster	- Director at Large
John Holz	- Director at Large
Gil Snyder	- Director at Large
Kevin Donahue	- Historic Resources Chair
Curt Hoffman	- Emerging Professionals Comm. Chair
Andrew Alden	- On Wheels Chair
Mitch Ptacek	- AIAS President
Lacey Engleke	- AIAS Liaison

**Responsibility**

### 1. Welcome and Introductions

- a. AIAM President Randy Morrison called the meeting to order.

### 2. Approval of Meeting Minutes

- a. The minutes from BOD meeting held on April 22, 2010 were reviewed and seconded. Minutes approved unanimously.

### 3. Financial Report

- a. Matthew Edwards reported that the chapter has a surplus at this time.
- b. A separate board meeting will be scheduled to discuss the 2011 budget, due by end of August, 2010.

Edwards

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## BOARD OF DIRECTORS 2010

**Randy Morrison** AIA  
President

**Kurt Zimmerman** AIA  
Vice-President

**Matthew Edwards** AIA  
Treasurer

**Heather Cook Elliott** AIA  
Secretary

**Dan Kabara** AIA  
Past President

**4. AIAM Calendar**

- a. The annual River Cruise is scheduled for Thursday August 12, 5 pm.
- b. HGA will host Opening Doors on Wednesday September 15.
- c. Zimmerman will host an Opening Doors or, as necessary, a Construction tour of their offices in November.
- d. The Morgan Library's traveling Palladio exhibit is scheduled to be at MAM in January of 2011. The chapter intends to plan an event around the exhibit. Upcoming Frank Lloyd Wright exhibit at the MAM starting February 12 is another potential event centerpiece.
- e. The long range planning retreat August 5 & 6 will be attended by Kurt Zimmerman and possibly by Mike Fortuna who will make a presentation on the Unseen Milwaukee Exhibit.
- f. The Holiday party might be scheduled for Swig again but a final decision is forthcoming.

Morrison  
All**5. Emerging Professionals**

- a. Curt Hoffman has resigned as EPC chair and the board extends their thanks to him for his great work on the committee.
- b. Kate Edwards (State liaison for YAF) and Curt are in the early stages for a possible social event for 2010 with the goal of bringing design professionals from allied trades and disciplines together to network.
- c. The board is seeking a new chair of the Emerging Professionals Committee.

Hoffman

**6. ARE Study Sessions**

- a. Matthew Edwards reported that he is webcasting this year's sessions to Green Bay, Madison and Wausau.
- b. Matthew proposed that AIA MKE fund and run the Structural ARE prep workshop through the EventBrite system.
- c. He anticipates filling the session's 23 spots quickly. The dates for the workshop are October 15, 16 and 17 and it will be held at Engberg Anderson's office.
- d. The cost for the workshop is \$325 per student with approximately \$20 per student as profit.
- e. Randy motioned to approve Matthew's proposal that the workshop be run through EventBrite. Kurt seconded the motion. The motion was unanimously approved.

Edwards

**7. Building Science Series**

- a. Kurt Zimmerman is considering running the Series in 2011.

Morrison

**8. Construction Tours**

- a) The tour of St. Mary's preceded the meeting and was well attended.
- b) Cornerstone – a mixed-use apartment & retail project in Shorewood could be toured.
- c) St. John's is still on the docket but tour will be scheduled once construction has advanced further.

Holz

**9. Unseen Milwaukee Exhibit**

Fortuna

- a) Mike Fortuna reported that his trip to D.C. and installation of the exhibit in National AIA's offices were successful.
- b) The installation was on schedule and budget. Take down is expected to also be on budget with some monies available for a reception to be held in the space in late August.
- c) Bill Babcock is scheduled to visit the show and all contributors will be invited to the reception.
- d) Carlos Maldonado uploaded some gallery images to the website.
- e) The show may travel to the annual convention in Madison.

**10. Sustainable**

Zimmerman

Schloedl

- a) The Sustainability Committee is studying development of a curriculum that is in alignment with AIA 2030 goals similar to what has been done in Seattle. The goal is to offer seminars and education that will meet both AIA CEU and USGBC CEU requirements. However, the cost to become a licensed provider under USGBC is quite high (\$1200 annually.)
- b) It was suggested that AIA MKE coordinate events with WGBA, an already licensed provider of CEUs, to offer programming that will help members attain the required LEED CEUs with little or no cost to AIA Milwaukee

**11. Membership**

Zimmerman

- a) Kurt Zimmerman reported that there are 6 new members and 9 new associates.
- b) Bill Babcock will join AIA MKE board members in canvassing Milwaukee offices where membership is light or no longer subsidized by the firm in hope of retaining additional members.
- c) Carlos Maldonado will continue to post new members and associate members on the website.

**12. Communications**

Maldonado

- a) Carlos Maldonado reported that the website is still in transition but doing well.
- b) Carlos renewed the domain name for the chapter.

**13. Advocacy**

Zimmerman

- a) Kurt Zimmerman reported on the activities of an emerging chapter of Architecture for Humanity in Milwaukee of which he is a part. He suggested the group somehow be wrapped into HGA's Opening Doors on community design and pro bono design. The group is preparing a competition entry.
- b) Kurt is chair of this year's Fall workshop on October 22, 2010 at the Brewery. The workshop theme centers around building re-use and restoration/preservation. Also, it may include discussion on sustainability topics and the related advocacy issues involved.
- c) Kurt reported that the lobbying work of the chapter's COTE Committee is largely focused on green advocacy issues.

**Next BOD Meeting:** The next BOD meeting is scheduled for September 15 at HGA.

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,**

**Heather N. Cook Elliott, AIA  
AIAM Secretary**

**Randy Morrison, AIA  
AIAM President**

**Copy to:**

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

ALL previously listed as present and not present.

