MEETING MINUTES
AIA EXECUTIVE COMMITTEE

The April Executive Committee meeting was held at 5:30 PM at the Lux Lighting conference room on April 16, 2012.

Attendees: Thad Rhoden – President
Mark Allison—President Elect
Stuart Smith – Treasurer
Mark Lusk –Secretary
Eugene Britton – Immediate Past President
Maggie Carnevale – At-Large Director
Amy Conner-Murphy – At-Large Director (not present)
Myles Alexander- YAF Director (not present)
Nicole Szlatenyi- Associates Director
Mary Fierle – Executive Assistant
Terry Meek- Meetings Program Chair
Brian Cook – Box Lunch Program Chair (not present)
Jackie Schauer - Membership Chair
Bill Dodge – Oversight Chair
Diane Meek – COTE Chair

DISCUSSION

Action Items (All)
1. The March Executive meeting minutes were approved.

Directors Reports
1. Treasurer Report-Stuart Smith, Terry Meek
   • Stuart caught a book keeping error
   • Inactive categories are being removed from the budget sheet
   • Balance is around $4,000 (bank was unavailable online for exact number)
   • Stuart is going through a learning curve with quick books
   • Income this year has been around $4,400
   • Box lunch receipts need to be submitted

2. Sponsorships-Mark Allison
   • Several sponsorships were contacted.
   • Platinum sponsorships could be modified in the future
   • $10,000 is pledged-$4,625 is collected in sponsorships
   • Budget is $12,000 and the goal is $15,000
   • Each sponsor should get a packet mailed to them
   • Remainder of sponsors should be contacted soon

3. Continuing Education-Brian Cook (Mary Fierle reported)
   • May 2- Envirosheke
   • May 9-Kone’ Elevators
• May 23-Cemex tour
• TBA -Ingles plant tour
4. Section Meeting Programs-Terry Meek
  • April – John Portman “A Life of Building”
  • May-Robert Griffith “Community Service-as an Architect”
  • June-Jane Mathews “Livingston Street project”
  • July-AIA gathering
  • August-Bruce Johnson “Haiti projects”
  • September-Government candidates
  • October-present winners of Riverfront competition
  • November-no meeting
  • December-Pin up Karaoke
5. Community Outreach
  • Frank Lloyd Wright film screening –California architecture-specifically a dog house that FLW designed for a client-presented by Michael Miner
  • Cost and venue need to be established and maybe partnership with the Preservation Society
  • Studio HT Lecture (Regional Lecture Opportunity)can be looked at for possibilities in addition to the screenings
6. Emerging Professionals-Myles Alexander-Nicole Szlatenyi
  • CANstruction AVL 2012
  • Present structure cannot be sustained with funding
  • More involvement by the board and members will be required
  • A methodology needs to be established that will be sustainable with funds and precipitate good structure that can be assumed by new leadership
  • AIA will fund the majority of the expenses and the rest is funded by stakeholders
  • Leadership is needed to champion CANstruction
  •
7. New Business
  • City managers panel on development process will be attended by Thad
  • Speed mentoring could be a good format for Feed & Seed

The meeting adjourned at 7:10 p.m.

Recorded by Mark Lusk, AIA
Secretary
Cc: Board Members