

AIA MID-MISSOURI

MINUTES OF MEETING BOARD MEETING

Date of meeting: March 30, 2007

Attending: Bill Oswald, Heiddi Davis, Jeff Harper, Seth Evans,

Meeting called to order: 11:40 A.M.

REPORTS:

Calendar of events: April 27 – To be determined.
May 1-6 – AIA Annual Convention in San Antonio
May 25 – New Healthcare HVAC Design Certification presented by
Kirk Mescher PE, CM Engineering.
June 5 or 12 – Joint meeting with CSI/AIA on Design Build
July 27 – To be determined.
August – Annual Picnic.

Website: The recent Scholarship and Citizenship Award recipients' information has been updated on the webpage.

Treasurer: Treasurer gave short summary of income and expenditures as of last bank statement dated January 31, 2007.
Motion to accept: Heiddi David Second: Bill Oswald

Membership: Cary Gamther has volunteered to be Membership Coordinator.

Bylaws: No discussion

Continuing Education: No discussion

Community Relations: Brain Pape will head this committee. Need volunteers. Goal is to involve the community. One option was for firms to coordinate and have an open house evening for the community to visit firms in the downtown Columbia area. Another option was to have a "booth" setup for AIA – Mid-Missouri for one of the downtown Columbia Twilight Festivals in June and September.

AIA National: Discussion about National Convention in San Antonio– May 1- 6. Several members will attend and delegates will be needed.

AIA Central States Region: No discussion

AIA Missouri: No discussion.

Old Business: No old business

New Business: No new business.

Meeting adjourned: 11:55 A.M.