

AIA MID-MISSOURI

MINUTES OF MEETING BOARD MEETING

Date of meeting: March 30, 2007

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

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

Approval of last month's minutes of meeting: Minutes read from March meeting. Approved with corrections.
Motion to approve –Heiddi Davis Second – Daniel Zumwalt

REPORTS:

Calendar of events:

- April 27 – Specifying Architectural Hardware Egress Solutions by Scott Starzyk with Assa Abloy.
- May 1-6 – AIA Annual Convention in San Antonio
- May 25 – New Healthcare HVAC&R Design Certification
Presented by Kirk Mescher PE, CSM Engineering
- June 5 – Joint Meeting, CSI/AIA on Design Build panel discussion. Bob Unrath is setting this up. Several question submitted for panel. Bill Oswald will forward to members.
- June 29 – Historic Window Restoration presentation by Todd Maxwell with Review.
- July 27 – Lightweight concrete insulated roof decks presented by Mark Van Doren of Western Fireproofing.
- August – Annual Picnic (date to be determined).

Website: The recent Scholarship and Citizenship Award recipients' information has been updated on the webpage.
Jeff Harper will send meeting minutes to Eric Roselle.

Treasurer: Treasurer gave short summary of income and expenditures as of last bank statement dated March 31, 2007. Some revisions made.
Motion to accept: Heiddi David Second: Seth Evans

Membership: Bill Oswald was approached by an interior designer, Faith Thomas, to join the chapter. There is not an affiliate membership at the chapter level. Bill called National and talked to Suzan Rogers who stated we could all upon KC and STL chapters to see how they do these and what designation they use. Heiddi will look at the bylaws.

Lapsed Member Roster – Bill Oswald will contact these members.

Bylaws: No discussion

Continuing Education: No discussion

Community Relations: No discussion.

AIA National: National Convention is May 2-5 in San Antonio. Delegates chosen. Bill Oswald, Jeff Harper, Heiddi Davis, Chris Davis, Bill Morgan.

AIA Central States Region: No discussion

AIA Missouri: Seth Evans reported that a omnibus civil penalties bill passed in Senate and House. Since bills differ, it is in committee and my have to go back to Senate.

Chris Davis will take Seth Evans position on the Missouri board in 2008. Approved by board.

Old Business: No old business

New Business: No new business.

Meeting adjourned: 11:55 A.M.