



AIA MID-MISSOURI

MINUTES OF MEETING BOARD MEETING

Date of meeting: May 25, 2007

Attending: Bill Oswald, Daniel Zumwalt, Shelley Simon, Jeff Harper, Seth Evans,

Meeting called to order: 11:35 A.M.

Approval of last month's minutes of meeting: Minutes read from April meeting.
Motion to approve –Shelley Simon Second – Bill Oswald

REPORTS:

Calendar of events: 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).
September 21 – CPI – Architectural Translucent Insulating
Daylighting System presented by David Hackett

Website: Jeff Harper will sent past meeting minutes to Eric Roselle for adding
to the website

Treasurer: Treasurer gave short summary of income and expenditures as of last
bank statement dated April 33, 2007. Some revisions made.
Motion to accept: Bill Oswald Second: Shelley Simon

Membership: Heiddi is looking at the bylaws about an associate membership.

Lapsed Member Roster – Bill Oswald contacted the members who
are still in the area.

Bylaws: No discussion

Continuing Education: Chapter will report May meeting CEU's

Community Relations: Heiddi Davis is organizing chapter involvement in a table and
presentation that will be in front of PWA storefront to celebrate AIA
150 and demonstrate Google Earth AIA 150 layer to the community.

AIA National: Short report on National Convention on May 2-5 in San Antonio.

AIA Central States Region: No discussion

AIA Missouri: Seth Evans reported that civil penalties bill and qualifications based selection bill passed the state legislature. Next year issues will include statewide building code.

Old Business: No old business

New Business: No new business.

Meeting adjourned: 11:55 A.M.