



AIA MID-MISSOURI

MINUTES OF MEETING BOARD MEETING

Date of meeting: February 22, 2008

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

Meeting called to order: 11:45 am

REPORTS:

Calendar of events:
February 22, 2008 – Mule Barn Project Tour
March 12, 2008 – AIA Missouri Annual Meeting
March 21, 2008 – Superior Polished Concrete (Will check on CEUs)
April 25, 2008 – Solutions for Large Openings – Nana Wall (CEUs)

Approval of last months meeting minutes:
Motion to accept: N/A Second: N/A

Website: Updating Calendar of Events and Meeting Minutes on website

Treasurer: Some corrections needed on report. Will forward via email
Motion to accept: N/A Second: N/A

Membership: - Database from National received.

Bylaws: No discussion

Continuing Education: Discussed upcoming programs.

Community Relations: No discussion

AIA National: No discussion

AIA Central States Region: Forwarded due info to state to pay.

AIA Missouri: Annual meeting on March 12, 2008

Old Business: No old business

New Business: Daniel looking into bringing documentary film “Last Call for Planet Earth” to Columbia. May show at Ragtag or tie to MU Arch. Studies Advisory Meeting.

Meeting adjourned: 12:00 pm