



AIA MID-MISSOURI

MINUTES OF MEETING BOARD MEETING

Date of meeting: June 27, 2008

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

Meeting called to order: 11:40 am

REPORTS:

Calendar of events:
July 10, 2008 – 8:30 – Noon: Joint AIA/CSI “Design/Build Part II
August 15, 2008 – Annual Picnic (verified date)
September 26, 2008 – Tour of renovated Missouri Theater.

Approval of last months meeting minutes:

Motion to accept: N/A Second: N/A

Website: Thank you Eric for continued web support.

Treasurer: Motion to accept: Shelley Simon Second: Bill Oswald

Membership: Affiliated Members will pay local dues only.

Bylaws: No discussion

Continuing Education: No discussion.

Community Relations: Partners in Education, CPS

AIA National: No discussion

AIA Central States Region: No discussion.

AIA Missouri: No discussion.

Old Business: Daniel is working on getting documentary film “Last call for Planet Earth to Ragtag this fall.

New Business:

- Annual picnic to be held at Stevens Lake “Happy Hollow” shelter on August 15th from 4:00 on.
- Advised board to think about Citizens Award candidates for January banquet.
- Looking into possible joint AIA MSPE meeting in October.
- Looking to increase participation by Interns. National also has implemented a program for incentives to the chapter to add new architect members.
- Discussion on if the meeting date should be revised to another day of the week. No resolution.

Meeting adjourned: 12:00 pm