



AIA MID-MISSOURI

GENERAL MEETING MINUTES

- Date of meeting:** November 21, 2008
- Meeting called to order:** 12:00 P.M.
- Approval of last month's meeting minutes:** Minutes from June 27, 2008 meeting
Motion to approve – Martha John Second – Heiddi Davis
Approved by attending members.
- Agenda:**
- Chapter Programs: **Visit www.aiamid-missouri.com for up to date calendar**
Jan. 17, 2009 - Annual Banquet at Country Club of Missouri
TBD – Tour of renovated Missouri Theatre.
- Website: Thank you Eric for continued website support.
- Continuing Education: New AIA requirements for CEUs - 4 hours Sustainable Design/ 8 hours Health Safety and Welfare with 18 total required annually. (Missouri requirements: 24 hours/2 years with 16 HSW).
- Committees: No reports.
- AIA National: No report.
- AIA Central States: No report.
- AIA Missouri: No report
- Treasurer: Treasurer's report available by request.
- Old Business:** 2009 Chapter budget approved by email vote (21 in favor, 0 opposed).
- New Business:**
- Citizen Award discussion: Several candidates were proposed. Final decision was for Dr. Beverly Borduin, Principal at Grant Elementary School for work with the Eco Schoolhouse (1st Heiddi Davis, 2nd Bill Howell, approved by attending members)
 - Meeting Times and format for 2009: Discussed meeting dates and times. Business meeting does not need to be held but quarterly unless issues arise. Chapter meeting may not be held but quarterly. More joint meeting proposed with CSI, MSPE, and AISD. Board will propose several options to chapter for vote.
 - Nomination of officers:
 - o Secretary/Treasurer: Jeff Harper
 - o President-Elect: Robbie Price
 - o Directors Bob Unrath
 - o AIA State Board: Martha JohnChris Davis has 2 more years in his term.
 - MU/MST Solar Decathlon Donation: Chapter to donate \$500 (1st Chris Davis, 2nd Bob Unrath) Heiddi will solicit donations from firms and individuals to match.

- Grassroots will be Feb. 4th thru 7th. Voted to used last years budget overage to reimburse attending to \$1,500. 1st, Bob Cunningham, 2nd Bill Oswald, approved by attending members.

Meeting adjourned: 1:00 P.M



AIA Mid Missouri Chapter Member Roster / Attendance Checklist

Edited 10/13/2008

Meeting Date: November 21, 2008 Meeting Location Pasta Factory
 Meeting Subject: AIA Mid-Missouri Business Meeting

Member Name - Regular Members	Number	Present
1 Allen, Randall	30003109	
2 Bargate, Gavin	30216122	
3 Berendzen, Daniel	30444648	
4 Berendzen, Michael	30009631	
5 Brandhorst, Larry	30009220	
6 Bizuchalski, Charles	30008582	
7 Burkhardt, Larry	30018451	
8 Coots, Harold	30128838	
9 Cunningham, Robert	30025169	BZ
10 Davis, Heiddi	30132817	#
11 Davis, John Christopher	30109293	BT
12 Easton, Clarissa	30111837	W
13 Eisenberg, Lawrence A.	30082715	
14 Esser, George	30014175	
15 Evans, Seth	30026829	
16 Falk, Kenton	30008386	
17 Fischer, James Joseph	30213705	
18 Gampher, Cary	30108085	
19 Goldschmidt, Michael	30066129	
20 Harper, Jeffrey	30090355	JSP
21 Hedrick, Jennifer	30123666	W
22 Hemkens, Alison	30129880	
23 Holst, Ronald	30132834	
24 Howell, William	30014191	WLT
25 John, Martha	30074528	W
26 Lesko, Keith	30211009	
27 Logan, Angelo	30479811	
28 Meinhardt, Kevin	30047587	
29 Miller, Erik	30126833	
30 Mills, Daniel	30136418	
31 Mitzel, Donald	30012841	
32 Morgan, Gerald	30061463	
33 Morris, James	30158085	
34 Mulch, Kim	30223123	
35 Norris, Amanda	30349818	
36 Oswald, William	30073234	W
37 Pape, Brian	30003085	
38 Peckham, Nicholas	30037163	NP
39 Porter, Thomas	30315106	
40 Price, Robert	30499460	W
41 Renner, K.	30038388	
42 Rollings, Robert	30355833	
43 Schroeder, Jeffery	30218234	W

Member Name - Regular Members	Number	Present
44 Schultz, Mark	30056621	
45 Shook, Lori	30134902	
46 Simon, Michelle	30010597	
47 Swanson, Robert	30010817	
48 Templeton, John	30120553	
48 Thompson, Jerry	30008901	
49 Unrath, Robert	30042571	W
50 Viehland, Kirby	30171866	
51 Wallace, W. Kurt	30005323	
52 Wawrzyniak, Jude	30107752	
53 Wiseman, Don E.	30003058	
54 Wright, Bradley	30044332	
55 Zumwalt, Daniel	30123826	W

Member Name - Associate Members	Number	Present
1 Barlett, Lyria	30390537	
2 Borgmeyer, Nick	30349808	
3 Broxy, Carrie	30179032	
4 Carol, Dennis	30321510	
5 Chacon, Roberto E.	30411633	
6 Hoerstkamp, Mark	30207501	
7 Insland, Shannon	30203668	
8 Lawler, Larry	30220122	X
9 McNutt, James	30274484	
10 Miller, Jody	30218039	
11 Moon, John Thomas	30214065	
12 Neff, Chris	30209277	
13 Rockelman, Christian	30329978	
14 Roselle, Eric	30173007	
15 Stegemann, Brad	30333393	
16 Sung, Byung Joon	30442584	
17 Toffe, Ruth Brent	30132169	
18 Wallther, Kathleen	30100446	

Member Name - Emeritus Members	Number	Present
1 Cragin, William	30024954	
2 Scarlett, Jerrold	30021179	
3 Westerhaver, Keith	30043521	

Malony L. O'Donnell