



# AIA MID-MISSOURI

## BOARD MEETING AGENDA

- Date of meeting:** February 27, 2009
- Call to order:** 11:30 P.M.
- Approval of last month's meeting minutes:** Last board meeting was in June of 2008. Minutes not discussed.
- Agenda:**
- Website:** No discussion.
  - Continuing Education:** Discussed need to finalize 2009 meeting schedule. CEU's desired.
  - Committees:** Scholarship Committee: Proposed revisions to award schedule to align with distribution check from National. Board agreed with proposed revisions. Larry Brandhorst to continue working on the revisions for implementation.
  - AIA National:** No discussion.
  - AIA Central States:** No discussion.
  - AIA Missouri:** Discussed chapter delegates to State Board which include Martha John, Chris Davis, Robbie Price as chapter President-Elect. 1 intern delegate for 1 year. Last one was Mark Hoerstkamp.
  - Treasurer:** Report by Jeff Harper.
- New Business:**
- Confusion in chapter Board members, terms.  
Directors are : Shelley Simon (term ending 2010)  
Mark Hoerstkamp (term ending 2011)  
Bob Unrath (term ending 2012)  
Will revise November meeting minutes.
  - Seth wants to step down as "Facility Maintenance Liaison" at State's FMD&C meetings. Acts as a representative to their meetings to give feedback on the State's procedures. Meetings this year in July and October. Need a volunteer, most likely in private practice who deals with the state. Shelley Simon volunteered.
  - Allied or Affiliate membership with Chapter. Request to create this at local level only. Chapter would have to invoice. Will ask Current Associate members who might fit this category for input. Dues could be at Associate member rate.
- Meeting adjourned:** 12:00 P.M