



AIA MID-MISSOURI

GENERAL MEETING AGENDA

- Date of meeting:** February 27, 2009
- Call to order:** 12:00 P.M.
- Approval of last month's meeting minutes:** Minutes from November 21, 2008 meeting. Some revisions in Chapter board elected and terms.
Motion to Approve: Robbie Price Second: Shelley Simon
Approved
- Agenda:**
- Chapter Programs: **Visit www.aiamid-missouri.com for up to date calendar.**
TBD – Tour of renovated Missouri Theatre.
- Website: Thank you Eric for continued website support.
National has created a website template. Will look into the format.
- 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: Scholarship Committee: Proposed revisions to award schedule to align with distribution check from National. Overview given to attending members.
- AIA National: Grassroots reports by Martha John, Robbie Price, and Clarissa Easton.
3 part emphasis for Stimulus Package projects: Sustainability, Vision, and Influence.
- AIA Central States: No report
- AIA Missouri: Report by Martha John.
- AIA Missouri website revised to be more useful.
 - Discussion about some entities requesting bids for services rather than the accepted qualifications based request for services.
 - Discussed recent activity in State Legislation supported by AIA Missouri.
 - Annual meeting on March 24 in Jefferson City.
- Treasurer: Report by Jeff Harper.
- Old Business:** Finalize 2009 meeting schedule. Some discussion, but no resolution.
Update on fundraising for MU/MST Solar Decathlon donation (H Davis)
- \$500 from chapter, \$550 from members. Received thank you letter.
- New Business:** Columbia Chamber of Commerce "Image" Competition (Peckham and Easton)
- **Annual award to improve image of Columbia.** Current grading criteria and guidelines not clear. Committee to be formed to develop award process over next month.
- Update on June 2009 CSI/AIA Code Training class (Unrath)
- Training by CCI, St. Louis. 3-4 hours CUEs to be available.
- Presentation** B.J. Hunter of Columbia's FASTSIGNS.
- Meeting adjourned:** 12:30 P.M