

## **BOARD MEETING MINUTES**

**04/08/10**



### **Old Business:**

1. Committee Reports. Still soliciting volunteers for Membership (Hoerstkamp, Chair), Knowledge (Brandhorst, Chair); Community (Unrath, Chair); and COTE (Peckham, Chair). Easton will issue another request stressing need for wide participation from general membership. The Board views active committee work as the highest short-term strategic goal in strengthening AIA Mid-Missouri.
2. Webpage update. Calls will be made this month to students who could assume the redesign responsibilities. Board reaffirmed that this task is the second strategic priority in increasing AIA Mid-Missouri's effectiveness as an organization.

### **New Business:**

1. For long-term planning, Board discussed possibility of a part-time paid position. Easton will request copies of position description from AIA St. Louis and Kansas City's Executive Directors. Issue to be revisited after board members' review of documents.
2. Board approved AIA Mid-Missouri participation in Columbia's Earth Day on 4/24/10. Price and Unrath to follow-up and keep membership apprised of plans, which will be coordinated with Emerging Green Builders and COTE.
3. Larry Brandhorst, Chair of Knowledge Committee, reported that 2010 scholarship process will start in May 2010.
4. AIA Mid-Missouri annual picnic is scheduled for August 27, 2010. Easton will check shelter availability at Columbia's Stephens Lake and Jefferson City's McClung Park.
5. With Chris Davis' election to President of AIA Missouri's Board of Directors, AIA Mid-Missouri will elect a replacement representative to serve his remaining term (through 12/31/12). Election will be conducted at AIA Mid-Missouri's annual business meeting, which is scheduled for 9/24/10.

Respectfully submitted,  
C. Easton

*(Present: Brandhorst, Easton, Hoerstkamp, Price, and Unrath)*