



BOARD MEETING MINUTES

06/03/10

Old Business:

1. Committee Reports. Board moved website responsibility to Membership Committee.
2. Webpage update. RPrice is conferring with local designer for additional cost estimate.

New Business:

1. ARE study materials were purchased and will be stored with Simon Oswald Associates through December 2010. Beginning in January 2011, ARE materials will be stored with Chair of Knowledge Committee.
2. Users of new materials have generated rough draft of usage rules, which are being reviewed by Board.
3. Board will periodically assess purchase of additional ARE study materials; funding will be budgeted through ARE usage fees.
4. Board approved complementary membership approved for recent graduate Rohit Handa per AIA National guidelines.

Respectfully submitted,

C. Easton

(Present: Easton, Price, and Zumwalt)