



December Board Meeting  
December 16, 2010  
Orupa 12pm

# AIA Salem

---

President:  
William Foster, AIA

Vice President:  
Peter Strauhal, AIA

Secretary:  
Leah McMillan, AIA

Treasurer:  
Chris Veit, AIA

Past President:  
Gene Bolante, AIA

Director:  
Kirk Sund, AIA

Associate Directors:  
Erick Peterson, AIA  
Assoc.

Kristi Neznanski, AIA  
Assoc.

**Members Present:** Bill Foster, Leah McMillan, Kristi Neznanski, Chris Veit, Peter Strauhal, Kirk Sund **Non Member:** Glen Feuerborn

**Members Absent:** Gene Bolante

**Minutes Approved**

## Old Business:

*Website:* Committee wants to go live. Several layers of management: Editor (web chair), Author (board or committee) and Contributors (1 rep from firms). Once a month update would be nice, agenda, minutes to be added. Matt to receive allocated \$200. Still question on when to release new site, chapter meeting or set date.

*Tax Filing:* **Action: Chris to send Application.**

*SCI:* Lots of involvement at end of term, maybe sign up is needed. **Action: Peter to Coordinate with Courtney in the future.**

*Catholic Communities:* **No News.**

*EPYA:* Grant check arrived. **Action: Committee to meet.**

## New Business:

*Goals for 2011:* **Action: Redraft and email for Jan meeting.**

*Officers:* Still working on recruiting for Secretary. Jan/Feb meeting could help solicit involvement. Glen was elected to the board to fill Erick's position. Glen is also interested in web committee and may chair it.

*Survey:* **Peter to look into old one Leonard created. Offer incentives for firm participation, door prizes or gift cards.**

*Board Roles:* **Action: Bill to send out ideas and by laws may be adjusted to keep past presidents active.**

*Committee Updates:* **Program** – Kirk, Peter, Mike to be added, **50<sup>th</sup> Ann.** Bill, Peter, maybe Craig Carlson, **SCI**, Peter, Kirk **Web** (may still be needed until up and running, or use as 'author' role) Bill, Kristi, Glen, Erick, Kirk, Leah **EP/YA** Kristi, Erick, Leah

*On the horizon from Peter:* AIA Oregon 100 year participation, AIA Oregon web changes, staff changes.

Next Meeting January 12, 12pm Sassy Onion