

**President:**

Peter Lyle Strauhal, AIA

Vice President:

Leah McMillan, AIA

Secretary:

Ty L. Koellmann, AIA

Treasurer:

Chris Veit, AIA

Past President:

William Foster, AIA

Directors:

Kirk Sund, AIA

Alan Costic, AIA

Associate Directors:

Glen Feuerborn, Assoc. AIA

Kristi Neznanski, Assoc. AIA

Board Members Present: Peter Strauhal, Leah McMillan, Ty Koellmann, Bill Foster, Alan Costic, Kirk Sund, Kristi Neznanski

Board Members Absent: Chris Veit, Glen Feuerborn

Treasurers Report: No Report

January 12 Minutes: Approved with Changes

Review and Approve 2011 Goals:

- One more week needed for review. **Action: Peter to Email Board for approval by February 16.**

Old Business:

- EP/YA: Budget and Preliminary Schedule presented and approved. 5 logo design submissions were received, the winner will be declared at the March 8th EPYA meeting.
- Tax filing Status Update: Chris absent, No update presented.
- Website: Web committee to meet February 10th to receive training on how to post content. **Action: Kristi to email Board the Website Policies for approval.**
- SCI: Peter received SCI newsletter, FAQ sheet and review schedule from Courtney Knox. **Action: Kristi to email to the membership.**
- 50th Anniversary: **Action: Bill to set a kick-off meeting.**
- Programs: Committee needs feedback on what types of topics and events that members are interested in. **Action: Kirk to contact AIA Portland regarding programs.** Using Evite to fill empty seats at office lunch and learns. **Action: Board members to discuss with their individual office coordinators.**
- Membership Survey: **Action: Peter to develop the survey.**

New Business:

- 2011 Budget: Not discussed
- Design Professionals Day: Placed on the calendar for February 28th. **Action: Kristi to email the Flyer to the membership.**
- Significant Program Ideas – Well Known potential speakers need to be identified.
- Grassroots Follow-up – Attended by Leah

Next Meeting: March 9, 12 PM Marco Polo