



March Board Meeting
March 9, 2011
Marco Polo, 12 PM

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, Kristi Neznanski, Chris Veit

Board Members Absent: Glen Feuerborn, Kirk Sund

Treasurers Report: Account Balance is

February 9 Minutes: Reviewed and Approved

AIA-Salem 2011 Goals:

- Reviewed and Approved

Old Business:

- EP/YA: A naming sub-committee was formed to refine the list of possible group names, to be voted on at the March 29th EP/YA Meeting. The mentor program still needs to be defined. The Library still needs to be set-up.
- Tax filing Status Update: 501(a) has been filed
- Website: Image updates have been made from firms that responded.
- SCI: No Update
- 50th Anniversary: Bill was waiting for information on Oregon-AIA 100 to help define our 50th anniversary program, which he has received. **Action: Bill to set a kick-off meeting this month.**
- 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 has started with the first three being at Arbuckle Costic this week.
- Membership Survey: **Action: Peter to develop the survey.**
- AIA-Oregon: Board meeting this Friday at Mission Mill.
- Design Professionals Day follow-up: Attended by Leah and Peter who met with both legislators and staff.
- AIA 2011 National Convention, New Orleans, May 12-14: Last day for early registration is March 21. Peter will be attending.

New Business:

- 2011 Budget Discussion: Looking at developing a 2-year budget cycle to account for chapter events that don't occur every year. The Travel/Education budget has been increased, with \$1,200 allocated for Grassroots, \$1,200 for AIA National Convention and the remaining \$600 to be distributed at the discretion of the board. **Action: Chris to update the proposed 2011 budget document.**
- Lynn Callihan Scholarship: This scholarship used to be given out to a local student entering college. Does anyone have any information on this?

Next Meeting: April 13, 12 PM Marco Polo