



MEETING MINUTES AIA EXECUTIVE COMMITTEE

The June Executive Committee meeting was held at 5:30 PM in the office the Asheville Preservation Society on June 20, 2011.

Attendees: Eugene Britton – President
Thad Rhoden - President-Elect
Tripp Anderson – Treasurer (not present)
Mark Lusk –Secretary
Terry Meek – Immediate Past President
Maggie Carnevale – At-Large Director
Amy Conner-Murphy – At-Large Director (not present)
Myles Alexander- YAF Director
Nicole Szlatenyi- Associates Director (not present)
Mary Fierle – Executive Assistant
Mark Allison- Meetings Program Chair
Stefan Young – Box Lunch Program Chair (not present)
Jackie Schauer - Membership Chair
Bill Dodge – Oversight Chair (not present)
Duncan McPherson – COTE Chair

DISCUSSION

The meeting began with an introduction to the Preservation Society by Jack Thompson. The Executive Meeting began around 5:50 pm.

Action Items (All)

1. The May meeting minutes were approved

Directors Reports

1. Eugene Britton – President Report
 - Chris Joyell is attending Montford Neighborhood meeting concerning the Momentum site charrette-they are looking for volunteers for a brown site
 - Eugene should reply to Chris with some feedback
 - There are openings on the Planning & Zoning Commission and it would be good to have architects on this
 - **Coordination of efforts and scope of the Asheville Design Center and the AIA Asheville Board was discussed. The board expressed concern that the ADC should not seek fees for services that local design professionals can provide.**
2. Thad Rhoden – President Elect Report-Website transition
 - We have received \$5,400 of the \$9,000 pledged support
 - Sponsors are sending checks below their pledged amounts
 - All the payment plans have been paid up
3. Tripp Anderson – Treasurer Report

Meeting Minutes

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DISCUSSION

- No Report
- 4. Mark Lusk – Secretary Report
 - No Report
- 5. Terry Meek-Chapter Incorporation
 - The Chapter incorporation Form 1024 application is in process
 - The Chapter website is now needed for the IRS review
- 6. Maggie Carnevale- At Large Director
 - No report
- 7. Amy Conner-Murphy- At Large Director
 - No report
- 8. Myles Alexander – YAF Report
 - Canstruction work is continuing
 - The website development is continuing
- 9. Nicole Szlatenyi – Associates Report
 - No Report
- 10. Mary Fierle—Executive Assistant
 - The summer social will be Eugene’s house July 21

Committee Reports

1. Mark Allison –Meetings Program Schedule Report
 - June—Scott Poole
 - July—Summer social-location
 - August—Jude LeBlanc
 - September—Robert Dunay
 - October—Brandon Pace
 - November—combined with December
 - December—Pin up karaoke
2. Stefan – Box Lunch Program Report
 - No Report
3. Jackie Schauer – Membership Report
 - There are a number of editorial comments for the newsletter
 - The newsletter is getting good feedback
4. Bill Dodge – Oversight committee Report
 - No Report
5. Duncan – COTE report
 - No Report

Other Business

1. No Report

The meeting adjourned at 7:24 p.m.

Recorded by Mark Lusk, AIA
Secretary

Cc: Attendees

DISCUSSION
