



# AIA Blue Ridge

A Chapter of The American Institute of Architects

March 15, 2010

## MINUTES FROM THE BOARD OF DIRECTORS MEETING

### President:

Bill White, AIA  
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### President Elect:

Larry Hasson, AIA  
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### Treasurer:

Sarah Lee, AIA  
( )  
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### Past President:

Emmett Lifsey, AIA  
(434) 847-6564  
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### Directors:

Tim Colley, AIA  
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Seanie White, Assoc. AIA  
[swhite@lightstyles.com](mailto:swhite@lightstyles.com)

Meeting Date:  
December 10, 2009  
5:30pm  
419 West Restaurant  
Roanoke, Virginia

### Attending:

|                      |                   |                           |
|----------------------|-------------------|---------------------------|
| Emmett Lifsey, AIA   | Larry Hasson, AIA | Dave Dollberg, AIA        |
| Stephen Feather, AIA | Gwyn Gilliam, AIA | Randy Vaughn, AIA         |
| John Bush, AIA       | Tim Colley, AIA   | Sara McCarter, Assoc. AIA |
| Sarah Lee, AIA       | Ben McCreary, AIA | Seanie White, Assoc. AIA  |
| Robert Dunay, AIA    | Jason Udey, AIAS  | Nathan Harper, Assoc. AIA |

### Not Attending:

Joe Wheeler, AIA      Bill White, AIA

- **President's Report – Emmett Lifsey filling in for Bill White**
  - Emmett made note of Bill's structure of new committees and reminded each committee to meet in some form or fashion prior to the next Board meeting on January 21, 2010
- **Treasurer's Report – Larry Hasson**
  - Larry presented 2010 budget
  - Larry reported that some year end membership money came in late.
  - Larry and Bill identified possible areas of deficits in the budget with possible solutions of how we could overcome.
    1. Chapter meetings will need to obtain \$750.00 in total sponsorships for each Chapter meeting with the option of having two sponsors per each meeting **at \$750.00 each** to meet this year's budget.
    2. Other suggested revenue generating options are Friend of the Blue Ridge memberships for \$500.00 with the goal of attracting 6 new members this year to meet this year's budget.
    3. **Sponsorship is needed for 4 of our 7 meetings (4 meetings x 2 sponsors x \$750.00 = \$6,000.00 No sponsors are planned for the VT Lecture, Business Meeting or the Floyd Meeting.**
  - Emmett reminded the Board that it does not need a second motion to adopt this year's upcoming budget.
  - Emmett made a motion to adopt this year's proposed budget and the vote passed unanimously.
- **AIAS Report – Jason Udey**
  - Jason identified himself as the new AIAS representative and contact.



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- **IDP Report – Sara McCarter**
  - None
- **YAF Report – Ben McCreary**
  - None
- **Old Business**
  - None
- **New Business**
  - John Bush was recognized for his years of service as outgoing Past President
  - Larry discussed that the Board will need to generate info to give to Regina to incorporate into the website.
    1. Ben McCreary expressed concern over the website's final appearance.
    2. The consensus of the Board was that the new website was a temporary update and that it will look at potential other AIA chapter websites to use as a template ( AIA Honolulu as an example)
  - Larry reviewed a draft of this year's upcoming 2010 calendar of Chapter & Board meetings with Special Meetings.
    1. The September Design and Honor Awards will be held in Roanoke instead of Lynchburg.
    2. The March 19<sup>th</sup> board meeting will be held on the 18<sup>th</sup>.

Business Meeting adjourned approximately 7:00pm with dinner following.

**Next Chapter Event:**

Blacksburg

VT Lecture Series with possible YAF tour of the new VT Basketball Practice Facility

March 31, 2010

**Next Board meeting:**

January 21, 2010

AECOM Board Room

Please reply with additions and corrections to:

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*General Notes:*

- *Chapter Meetings are typically scheduled for the third Thursday of selected months.*



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- *Board Meetings are typically held prior to Chapter meetings. In months without Chapter meetings, Board shall meet on the third Thursday of that month.*