



## Board Meeting Agenda

February 3, 2012

Convene at LS3P's office, 12:30pm

Attendees: Dan Scheaffer, Trevor Draper, Ken Bolin, John Sullivan, Emily Newman, Jake DeMint, Jennifer Sander, Roger Andrews

### 1. Call to Order

### 2. Approval of Previous Minutes

*Unanimous approval*

### 3. Committee Reports

#### 3.1 Communication - JOHN R

- **Need to send emails for grass roots and mentor dinner**

#### 3.2 Event Coordination - EMILY

#### 3.3 Member Services - ROGER / JAKE

- **Need to submit LU credits from last month's membership meeting**

#### 3.4 Emerging Professionals/YAF – CHRIS

#### 3.5 Allied Member Relations - ROGER

#### 3.6 CRAN Liaison - JIM / TREVOR

- **Looking to have another charrette this year – looking at working with a non-profit group on a small residential project that will be built**

#### 3.7 Design Director -

#### 3.8 Advocacy/Govt. Affairs - JOHN S

#### 3.9 Scholarship - JOHN S

- **Criteria in process**

#### 3.A Clemson Liaison - MICHAEL E

#### 3.B Sponsorship - DAN / DON

- **3 Confirmed sponsors, 4-5 potential sponsors with proposals**

#### 3.C Treasurer – KEN

- **Budget has been approved for 2012**

#### 3.D Other Director Reports (State or other)

### 4. Old Business

#### 4.1 Grassroots Scholarship

#### 4.2 Budget Approval

### 5. New Business

#### 5.1 Membership Meeting date/time

- **Need to improve communication with allied groups**

#### 5.2 Sponsorship Update

#### 5.3 Alan Purvis resignation

#### 5.4 Design Competition

- **Meeting with Children's Museum about a potential site.**

#### 5.5 CSI Oyster Roast

- **Have been in touch with CSI about sponsorship (Chuck Ciesar)**

#### 5.6 AIA SC

- **AIA SC is looking to produce a video about architectural history for their 100th Anniversary. They are looking for architects to speak about architecture over the past 100 year. Histories will be in several formats including 3-5 min YouTube videos to be airing on ETV and at the**

**2013 Convention. AIA SC is soliciting potential speakers and filming locations in Charleston.**

**5.7 Maybank Hwy development**

- **Does AIA Charleston need to have a response for projects like this?**
  - **Will look at adding a members' discussion area to the website**

**5.8 Chas Chamber - Resilience Communications Network**

- **Emergency response network to link property owners with Architects**
  - **Will look at adding a list of members of AIA Charleston to website**

**5.9 2012 Events Calendar – 2 month look ahead**

- February 9th - YAF/EP Mentor Dinner - Neil Stevenson's office (**CHRIS**)
- February 21st - AIA Chas Tour - Meeting Street Academy (**EMILY**)
- February 16th - AIA CRAN Meeting - Southern Lumber
- March 2nd - AIA Chas Board Meeting
- March 9th - AIA/CSI Oyster Roast (**ROGER**)
- March 7-10th - AIA Grassroots National Conference (**DAN/DON**)
- March 28th - AIA Chas Membership Meeting - Mayor Riley (**JAKE/DAN**)
- April 6th - AIA Chas Board Meeting (LS3P)

**5. Other Business**

- **Direct job inquires from interns toward Chris Bonner & the EP program**

**6. Meeting Adjourned**

- **@ 1:50PM**

**The AIA is the voice of the architectural profession and the resource for its members in service to society.**