

AIA Central New York

A Chapter of the American Institute of Architects

MEETING MINUTES OF THE AIACNY CHAPTER BOARD MEETING: January 10, 1008

Opening of the Meeting: This meeting of the Board of Directors of the American Institute of Architects Central New York Chapter was held Thursday, January 10, 2008 at the AIACNY Resource Center. Joseph Piraino, AIA called the meeting to order.

Present:	Joseph Piraino, AIA	President
	John P. Goodman, FAIA	Past President
	Julia Hafftka-Marshall, AIA	President-Elect
	Robert D. Johnson, AIA	Treasurer
	Robert M. Haley, AIA	Director
	Louis Boisnier, AIA	Director
	Ronald Bagliere, AIA Associate,	Director
Not Present:	Lawrence Liberatore	AIANYS Director
	Neel C. Garofano, AIA	Director
	Stephen J. Kapusniak, AIA,	Director
	Timothy F. Ebner, AIA,	Secretary
Guests:	Craig Polhamus	Dir. of the Resource Center

1. Meeting Notes

- a. MOTION: "...that the AIACNY Board approve the meeting minutes for the December 13, 2007 meeting of the AIACNY."
 - i. Moved by: Julia Hafftka-Marshall
 - ii. Seconded by: John Goodman
 - iii. Approved

2. Treasurer's Report:

- a. Expenses: Rent, and Consultant balanced evenly with income for the past month
- b. Income for 2007 has not met 2007 Expenses.
- c. Income is coming in slowly from the 2008 Membership Renewals dues.
- d. The Treasurer has been deferring some expenses and will cash in a Certificate of Deposit to pay deferred expenses.
- e. The Treasurer is reviewing arrangements for our Consultant's parking.
- f. MOTION: "...that AIACNY Board approve the Treasurer's Report for December 2007."
 - i. Moved by: Robert Johnson.
 - ii. Seconded by: Julia Hafftka-Marshall.
 - iii. Approved.
- g. It was decided to add a reminder to the newsletter for members to pay the renewal dues in a timely manner.

3. Website:

AIA/CNY Chapter
State Tower Building,
109 S. Warren Street
Syracuse, NY 13202
Phone (315) 475-8563 Fax (315) 475-8563

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- a. Bob Haley will meet Tuesday January 15th to review with our web designer, the web design for launch of the new website.
 - b. Bob asked that we review the website for AIA Rochester.
 - c. Membership will be added to the front bar of our website.
 - d. We need support for the future organization of the website. We should ask for volunteers through the Newsletter. Joe Piraino will make a plea for volunteers in his President's newsletter message.
 - e. The Website will contain a feature on the Past Design Award Winning works.
 - f. Neel Garafano will send images of the Design Award Winners to Bob Haley, for use on the website.
 - g. The new website will be launched by the end of this month.
4. Membership Survey:
- a. Several suggestions were made for modifications to the survey.
 - b. Joe Piraino will edit the survey and distribute it this week.
5. New York State Liveable Sustainable Booklet:
- a. AIACNY submitted one (1) project for the publication.
 - b. This booklet is to be published in April 2008.
6. Committee Chairpersons:
- a. Committee Chairpersons must have the AIACNY Board approval.
 - b. Directors of the Board shall provide lists of members and chairpersons of Committees that they oversee.
7. ADJOURNMENT:
- a. The Board of Directors meeting of January 10, 2008 was adjourned. There was a quorum present at all times and I certify that the resolutions shown in the foregoing minutes were duly moved, seconded and adopted and that I personally was present at all times. It is the intention of this certificate that each resolution may and shall read to include the prefatory statement: "Upon motion duly made and seconded, it was resolved".
 - b. Moved: Julia Hafftka-Marshall.
 - c. Seconded: Robert Johnson.
 - d. Approved.

Respectfully submitted,

Julia Haftka-Marshall, AIA
President Elect, AIACNY

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